

9320048-③

PD-AA6-254-DI AGENCY FOR INTERNATIONAL DEVELOPMENT
WASHINGTON, D.C. 20523

DEPARTMENT OF STATE

932-048

9320048004902

Mr. Paul Hebert
Director, Global Projects
Credit Union National Association, Inc.
1120 19th Street, N.W.
Washington, D.C. 20036

NOV 15 1976

Subject: Specific Support Grant
AID/pha-G-1066
Amendment No. 4
PIO/T 932-13-950-048-73-3279206

Dear Mr. Hebert:

Pursuant to the authority contained in the Foreign Assistance Act of 1961, as amended, the Agency for International Development (hereinafter referred to as "A.I.D." or "Grantor") hereby grants to the Credit Union National Association, Inc., (hereinafter referred to as "CUNA" or "Grantee") the additional sum of \$81,183 in further support of a secretariat for the Cooperative Resources Committee (CRC). This grant is effective on the date of this letter and shall apply to costs incurred during the period November 16, 1976 through November 15, 1977. This amount raises the total amount obligated to this Grant to \$207,731.

This Grant, as amended, is further amended as follows:

1. In the Cover Letter of Amendment No. 3, delete the date "November 15, 1976" and substitute in lieu thereof the date "November 15, 1977".
2. Insert the following as Item C of Attachment A "Program Description" and re-letter existing Item C as Item D:

"C. For the period 11/16/76 through 11/15/77, the Grantee shall maintain a secretariat employing at least one professional program officer with secretarial services to assist with the following CRC functions:

1. Exchange operating experiences in order to develop more effective programs,

2. Exchange information on proceedings within AID and legislative bodies which may effect international cooperative development,

3. Provide information and serve as a resource for the Advisory Committee on Overseas Cooperative Development,

4. Assist in the coordination of program and project development in LDCs when two or more CRC members and the organizations they represent decide that collaboration would be effective,

5. Explore the availability of non-AID resources for cooperative development efforts outside the United States,

6. Work toward solutions to common problems, as well as improve operational relations of U.S. contractor cooperatives with AID,

7. Encourage well-planned and well-coordinated programs among the international cooperative contractors which thus maximize support from U.S. cooperatives,

8. Provide an alternative contact point for requests for cooperative technical assistance.

3. Delete Section D. Budget of Attachment A, as previously amended in Amendment No. 3 and substitute in lieu thereof the following:

"D. Budget

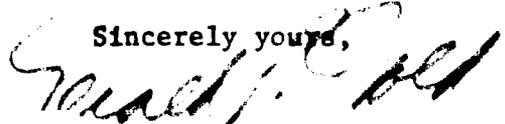
The funds provided herein shall be used to finance the following items:

	6/28/74 to 7/31/75	8/1/75 to 11/15/76	11/16/76 to 11/15/77	TOTALS
1. Salaries	\$36,600	\$41,272	\$50,660	\$128,532
2. Fringe Benefits	3,168	5,778	6,569	15,515
3. Consultants	1,380	6,118	6,462	13,960
4. Travel & Per Diem	5,000	12,400	5,723	23,123
5. Other Direct Costs	<u>5,400</u>	<u>9,432</u>	<u>11,769</u>	<u>26,601</u>
TOTAL	\$51,548	\$75,000	\$81,183	\$207,731

The Grantee may not exceed the total amount of the budget, but adjustments among the line items are unrestricted. All other terms and conditions remain unchanged.

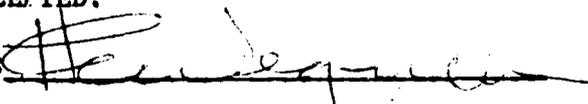
Please sign the original and seven (7) copies of this amendment to acknowledge your acceptance of the terms and conditions under which this grant is being made. Please return the original and all copies stamped "Funds Available".

Sincerely yours,



Gerald P. Gold
Grant Officer
Chief, PHA Branch
Central Operations Division
Office of Contract Management

ACCEPTED:

BY: 

TYPED NAME: Herb Wegner

TITLE: Managing Director

DATE: 12/8/76

9320048-4
DEPARTMENT OF STATE
AGENCY FOR
INTERNATIONAL DEVELOPMENT
PD-AAA-254-E1
PROJECT IMPLEMENTATION
ORDER/TECHNICAL
SERVICES

1. Cooperating Country
Worldwide

2. PIO/T No. **932-13-950**
048-73-3279206

3. Original or
Amendment No. _____

4. Project/Activity No. and Title **932-13-950-048**
**Credit Union National Association (Cooperative
Resource Committee)**

932-0048
9320048

PIO/T

DISTRIBUTION

5. Appropriation Symbol
72-11X1026

6.A. Allotment Symbol and Charge
426-32-099-00-76-71

6.B. Funds Allotted to:
 A.I.D./W Mission

7. Obligation Status
 Administrative Reservation Implementing Document

8. Funding Period (Mo., Day, Yr.)
From **10/15/76** To **11/15/77**

9.A. Services to be performed (Mo., Day, Yr.)
Between **10/15/76** and **10/30/76**

9.B. Completion date of Services
(Mo., Day, Yr.)

10.A. Type of Action
 A.I.D. Contract Cooperating Country Contract Participating Agency Service Agreement Other **Grant**

10.B. Authorized Agent
AID/W

Estimated Financing		(1)	(2)	(3)	(4)
		Previous Total	Increase	Decrease	Total to Date
11. Maximum A.I.D. Financing	A. Dollars	-0-	\$88,000		\$88,000
	B. U.S.-Owned Local Currency				
12. Cooperating Country Contributions	A. Counterpart				
	B. Other				

13. Mission References

14. Instructions to Authorized Agent
CX/COD/PHA is requested to amend AID/pha-G-1066 to grant additional funds to CUNA to support the activities of the CRC as described on the attached sheet for the period 10/15/76 thru 11/15/77. A budget is attached. All other provisions of the grant remain the same.

15. Clearances - Show Office Symbol, Signature and Date for all Necessary Clearances.

A. The specifications in the scope of work are technically adequate Maurice D. Kahan, PRA/PVC/OPRS	B. Funds for the services requested are available Katherine Flannery, PRA/PVC/PSS
C. The scope of work lies within the purview of the initiating and approved Agency Programs Cleo Y. Shock, PRA/PVC/OPRS	D. Elizabeth Roche, PRA/PROG
E. Shirley Patterson, PRA/PVC	F.

16. For the cooperating country: The terms and conditions set forth herein are hereby agreed to

17. For the Agency for International Development

18. Date of Signature

Signature and date:

Signature: **G. David McKin**

Title:

Title: **Acting Chief, PRA/PROG**

Signature
10/18/76

Program Description (10/15/76 - 11/15/77)

The Grantee shall maintain a secretariat employing at least one professional program officer with secretarial services to assist with the following CRC functions:

- A. Exchange operating experiences in order to develop more effective programs,
- B. Exchange information on proceedings within AID and legislative bodies which may effect international cooperative development,
- C. Provide information and serve as a resource for the Advisory Committee on Overseas Cooperative Development,
- D. Assist in the coordination of program and project development in LDCs when two or more CRC members and the organizations they represent decide that collaboration would be effective,
- E. Explore the availability of non-AID resources for cooperative development efforts outside the United States.
- F. Work toward solutions to common problems, as well as improve operational relations of U.S. contractor cooperatives with AID,
- G. Encourage well-planned and well-coordinated programs among the international cooperative contractors which thus maximize support from U.S. cooperatives,
- H. Provide an alternative contact point for requests for cooperative technical assistance.

BUDGET

10/15/76 - 11/15/77

1. Salaries and Fringe Benefits	\$61,998
2. Consultants	7,000
3. Travel	6,200
4. Other Direct Costs	<u>12,750</u>
	\$87,948