

USAID Grant Agreement No. 498-0045.83

AMENDMENT NUMBER THREE

TO THE

STRATEGIC OBJECTIVE GRANT AGREEMENT

BETWEEN

THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

AND THE

UNITED STATES OF AMERICA

FOR

TSUNAMI RECOVERY AND RECONSTRUCTION IN SRI LANKA

Date: May 8, 2008

This AMENDMENT NUMBER THREE is entered into on May 8, 2008 by and between the UNITED STATES OF AMERICA, acting through the United States Agency for International Development ("USAID"), and the DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA ("Grantee").

WHEREAS, the Grantee and USAID ("Parties") entered into a Strategic Objective Grant Agreement for "Tsunami Recovery and Reconstruction in Sri Lanka" dated July 25, 2005; which was amended by Amendment No. 1 dated May 8, 2006 and Amendment No 2 dated September 18, 2006 (which agreement, as amended, is hereinafter referred to as the "Agreement");

WHEREAS, the Grantee and USAID desire to further amend the Agreement, to reflect:

1. Transfer of Eight Million Seventy Thousand (U.S.) Dollars (\$8,070,000), from the Livelihood Restoration line item to the Rebuilding Large-Scale Infrastructure line Item.
2. Transfer of Four Million Seven Hundred Twelve Thousand Five Hundred Ninety (U.S.) Dollars (\$4,712,590), from the Transition Support line item to the Rebuilding Large-Scale Infrastructure line Item.
3. Transfer of One Hundred Sixty Thousand Nine Hundred Forty-Nine (U.S.) Dollars and Eighty-Seven Cents (\$160,949.87), from the Rebuilding Small-Scale Infrastructure line item to the Rebuilding Large-Scale Infrastructure line Item.
4. Transfer of Sixty-Three Thousand Four Hundred Thirty-Three (U.S.) Dollars (\$63,433), from the Technical Assistance, Good Governance line item to the Rebuilding Large-Scale Infrastructure line Item
5. An extension of the Completion Date to June 30, 2009

NOW THEREFORE, the Parties hereby agree to amend the Agreement as follows:

1. Article 4(a) entitled "Completion Date" is amended by deleting "September 30, 2008" and substituting therefor "June 30, 2009".

2. The Program Financial Plan, Attachment 1 to Annex 1 of the Agreement, is deleted in its entirety and Attachment 1 hereto is substituted therefor.

3. Except as amended hereby, the Agreement between the Grantee and USAID remains in full force and effect.

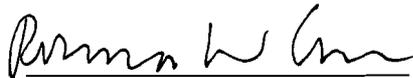
IN WITNESS WHEREOF, the Grantee and USAID, each acting through its duly authorized representative, have caused this Amendment Number Two to their Strategic Objective Grant Agreement for Tsunami Recovery and Reconstruction in Sri Lanka to be signed in their names as of the date first above written.

GOVERNMENT OF THE DEMOCRATIC
SOCIALIST REPUBLIC OF SRI LANKA

GOVERNMENT OF THE
UNITED STATES OF AMERICA

By:  _____

Name: Sujatha Cooray
Title: Director-General
External Resources Department
Ministry of Finance and Planning

By:  _____

Name: Rebecca W. Cohn
Title: Mission Director
USAID Sri Lanka

Date: May 08 2008

Program Financial Plan

Code	Program Inputs	Direct Assistance	SOAG	AMENDMENT 3	Total SOAG obligations to date	Total Obligations for Sri Lanka (SOAG + Direct Assistance)
		Obligations by USAID prior to signing of SOAG in June 2005 *	Obligations made in SOAG of May 2005 by USAID/ Sri Lanka	Obligations made by this action		
10	Relief and reconstruction	55,007,839.00	0.00	0.00	0.00	55,007,839.00
20	Livelihood Restoration	3,980,000.00	8,070,000.00	(8,070,000.00)	0.00	3,980,000.00
30	Transition Support	0.00	5,928,340.00	(4,712,590.00)	1,215,750.00	1,215,750.00
40	Rebuilding Small-Scale Infrastructure	14,750,000.00	750,049.50	(160,949.87)	589,099.63	15,339,099.63
50	Rebuilding Large-Scale Infrastructure	0.00	37,249,008.20	13,006,972.87	50,255,981.07	50,255,981.07
80	Technical Assistance, Good Governance	3,125,288.00	7,874,712.00	(63,433.00)	7,811,279.00	10,936,567.00
90	Tsunami Administration	0.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00
	TOTAL	76,863,127.00	60,872,109.70	0.00	60,872,109.70	137,735,236.70

* Direct Assistance - Represents emergency funds directly committed prior to this Agreement. These funds were obligated directly by USAID during the relief stage of post tsunami assistance, prior to the Tsunami Supplemental authorization by the U.S. Congress

Both Parties agree that up to 15% of the total amount of each line item in the Budget may be transferred to another line item without a change to the total obligated amount through the exchange of an implementation letter rather than a formal amendment to the Grant.