

USAID Grant Agreement No. 391-004-04

STRATEGIC OBJECTIVE GRANT AGREEMENT

AMENDMENT NUMBER FOUR

BETWEEN THE

UNITED STATES OF AMERICA

AND

THE ISLAMIC REPUBLIC OF PAKISTAN

FOR

GOVERNANCE

September 24, 2007

Fiscal Data:

ODN: 391-SOAG -004-04

PA A07	PE A031	Amount \$5,000,000 00	Fund ES 07/08
	PE A033	Amount \$ 20,000.00	Fund ES 07/08
PA A08	PE A034	Amount \$2,000,000 00	Fund ES 07/08
		Amount \$5,300,000.00	Fund DV 07/08
	PE A036	Amount \$7,139,911 00	Fund ES 07/08
		Amount \$3,860,089 00	Fund DV 07/08
	PE A039	Amount \$ 800,000 00	Fund ES 07/08
PA A09	PE A041	Amount \$4,502,000 00	Fund ES 07/08
	PE A043	Amount \$ 90,000 00	Fund ES 07/08

Islamic Republic of Pakistan)
City of Islamabad) SS:
Embassy of the)
United States of America)

I, Vice Consul of the United States of America at Islamabad, Pakistan duly commissioned and qualified, do hereby certify that the foregoing is a true and faithful copy of the original, the same having been carefully examined by me and compared with the said original and found to agree therewith word for word and figure for figure.

IN WITNESS WHEREOF I have here unto set my hand and affixed the seal of the Embassy of the United States of America at Islamabad, Pakistan, this 01 day of October 2007

[Signature]
VICE CONSUL OF THE UNITED STATES OF AMERICA

FUNDS AVAILABLE	
OFM / Accounting Section	
Amount	\$ 28,772,000.00
22 SEP 2007	
< > Context Clearance only	
Posted By	SAM on 09/22
Cleared By	SAM on 09/22
MACS/PNX TRG/TYP: CO/CT	

AMENDMENT NUMBER FOUR TO THE STRATEGIC OBJECTIVE GRANT AGREEMENT

between the Government of the United States of America, acting through the United States Agency for International Development (USAID), and the Government of Pakistan, acting through the Economic Affairs Division of the Ministry of Economic Affairs and Statistics ("GOP" or "Grantee").

WHEREAS, the GOP and USAID entered into a Strategic Objective Grant Agreement for Governance, Grant Agreement No. 391-004, dated August 21, 2003, as subsequently amended (the "Agreement")

WHEREAS, USAID and the Grantee wish to further amend this Agreement to increase the USAID contribution by US\$28,712,000, for a total amount of US\$84,222,228, and extend the Completion Date to September 30, 2008

NOW THEREFORE, the parties to the Agreement hereby agree as follows:

A. USAID Contribution:

1. **The Grant.** Section 3.1(a) is amended by deleting the amount "Fifty-Five Million, Five Hundred Ten Thousand, Two Hundred Twenty-Eight U S Dollars (US\$55,510,228)" and inserting the amount "Eighty-Four Million, Two Hundred Twenty-Two Thousand, Two Hundred Twenty-Eight U S. Dollars (US\$84,222,228)" in lieu thereof

2. **Total Estimated USAID Contribution.** Section 3 1(b) of the Agreement is deleted in its entirety and replaced by the following new Section 3 1(b)

(b) **Total Estimated USAID Contribution.** USAID's total estimated contribution to achievement of the Objective will be Eighty-Four Million, Two Hundred Twenty-Nine Thousand U S Dollars (US\$84,229,000), which will be provided in increments. Subsequent increments will be subject to the availability of funds to USAID for this purpose and may be provided by USAID upon written notice to the Grantee. The Parties agree that each such incremental contribution provided, if any, shall cumulatively increase the total amount of the Grant set forth in Section 3 1 and consequently may increase the Grantee's contribution under Section 3 2. The Grantee further agrees to acknowledge by written notice to USAID each such incremental contribution, if any.

B. Illustrative Financial Plan, Annex 1, Amplified Description: The Illustrative Financial Plan in Section III, Funding, of Annex 1, Amplified Description of the Agreement, is deleted in its entirety and replaced by the following Illustrative Financial Plan attached hereto as Attachment A.

C. Completion Date: Section 4(a) of the Agreement is deleted in its entirety and replaced by the following:

(a) The Completion Date, which is September 30, 2008, or such other date as the Parties may agree to in writing, is the date by which the Parties estimate that all the activities necessary to achieve the Objective and Results will be completed

D. Other Terms and Conditions: All other terms and conditions of the Amendment remain unchanged and in full force and effect



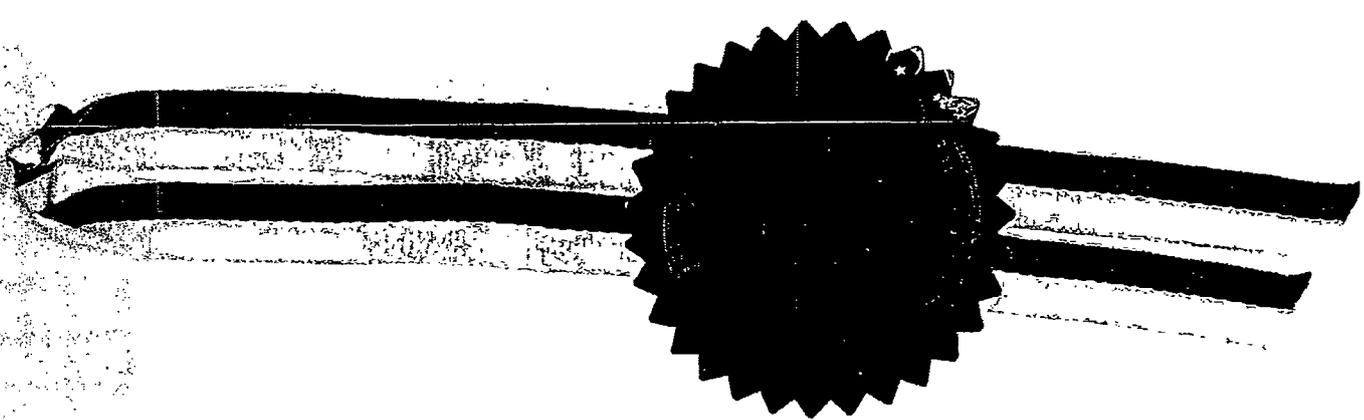
IN WITNESS WHEREOF, the United States of America and the Government of Pakistan, each acting through its duly authorized representatives, have caused this Amendment Number Four to be signed in their names and delivered as of the day, month and year shown on the cover page of this Agreement

UNITED STATES OF AMERICA

THE ISLAMIC REPUBLIC OF PAKISTAN

By: *Anne Aarnes*
Name: Anne Aarnes
Title: Director, USAID Mission to Pakistan

By: *M Akram Malik*
Name: M Akram Malik
Title: Secretary, Economic Affairs Division



**Strategic Objective Grant Agreement
Amendment No. 4
Governance Program**

Illustrative Financial Plan

(in US\$ million)					
Governance Program	2003	2004	2005	2006	2007
USAID Contribution - excluding AID/W withholdings:					
Justice Systems	\$0 0	\$0.0	\$0.0	\$0.0	\$5 000
Support Devolution through more Accountable and Responsive Local Governance [Local Government & Decentralization]	\$1 200	\$5.500	\$4.6	\$5.000	\$11 000
Greater Civil Society, Media and Political Party Engagement in Policy Dialogue [Civic Participation, Media Freedom]	\$2.200	\$1 500	\$0.0	\$0.0	\$0 0
Improved Representation and Responsiveness of National and Provincial Legislatures [Legislative Function and Processes]	\$5 00	\$4 000	\$3 220	\$4 584	\$7 300
Resources reserved to support emerging opportunities in ongoing programs or new initiatives	\$0 526	\$0.200	\$0 0	\$0.0	\$0.0
Improved Electoral Processes [Election and Political Processes]	\$0.0	\$0.0	\$4 000	\$12.000	\$4.502
Program Management	\$0.0	\$0.0	\$0 500	\$0.980	\$0 910
AID/W Withholdings:					
IT Cost Recovery	\$0 0	\$0.0	\$0.007	\$0.0	\$0 0
Total Estimated USAID Contribution	\$8.926	\$11.200	\$13.227	\$22.164	\$28.712
GOP Contribution	Rs. 1,090 million	Rs. 1,080 million	Rs. 1,220 million	Rs. 351 million	Rs. 430 million

**Foreign Assistance Framework
Illustrative Financial Plan Cross-walk**

Objective: Governing Justly and Democratically

Program Area/Program Elements	FY 2007 (in US\$ million)
Program Area: Rule of Law and Human Rights	
Justice Systems	\$5 000
Program Support (Rule of Law)	\$0.020
Program Area: Good Governance	
Legislative Functions and Processes	\$7.300
Local Government and Decentralization	\$11.000
Program Support (Governance)	\$0.800
Program Area: Political Competition and Consensus-Building	
Elections and Political Processes	\$4 502
Program Support (Political Competition)	\$0 090
Objective Total	\$28.712

Changes may be made to the Financial Plan by representatives of the Parties without formal amendment to the Agreement, if such changes do not cause USAID's contribution to exceed the amount specified in Section 3 1 of the Agreement, or the Grantee's contribution to be less than the amount specified in Section 3 2 of the Agreement