June 9, 2015

Mr. Laurence Carter
Senior Director
Public Private Partnerships CCSA
World Bank
1818 H Street, NW
Washington, DC 20433

Subject: Grant No. AID-AFR-IO-11-0004
PPIAF Trust Fund No. TF071565

Dear Mr. Carter:

This letter constitutes Amendment No. 4 to the Grant Agreement, as amended to date, between the U.S. Agency for International Development ("USAID") and the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA" collectively, the "Bank" or the "Grantee") regarding support to PPIAF: Water and Sanitation in Sub-Saharan Africa Trust Fund, dated September 30, 2011 (the "Grant Agreement"). The Grant Agreement is hereby amended to (a) increase the total amount of the Grant from $3,000,000 to $6,000,000; (b) obligate the amount of $500,000 (resulting in a total amount obligated to date of $3,000,000); (c) extend the expiration date of the grant from November 30, 2015 until November 30, 2018; (d) update the Grant Budget; and (e) update the contact information. Accordingly, the Grant Agreement is amended as set forth in Attachment 1, the Schedule, to this letter (the "Schedule"). The Schedule contained in Attachment 1 hereby replaces in its entirety all previous versions of the Schedule contained in the original Grant Agreement and previous Amendments thereto, except those amounts obligated in previous amendments remain.

Under the authority contained in the Foreign Assistance Act of 1961, as amended, USAID hereby grants to the Bank, the sum of $500,000 to provide support for a program in water and sanitation for Sub-Saharan Africa as described in Attachment 2 of the Grant Agreement, the Program Description.

This Grant Amendment No. 4 is made on condition that the funds are administered in accordance with the terms and conditions of the Grant Agreement, including the amended Schedule, all of which have been agreed to by the Bank.
All other terms of the Grant Agreement, except as amended herein, shall remain unchanged.

The Bank will disclose this Amendment and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, USAID consents to disclosure of this Amendment and related information on this Trust Fund.

Please sign the original and all enclosed copies of this letter to acknowledge your agreement with the Grant Amendment No. 4, and return the original and all but one copy to me.

Sincerely yours,

Karen Nelson.
Office Director
Bureau for Africa, Office of Sustainable Development

Attachments:
1. Schedule
2. Original Grant Agreement

USAID FISCAL DATA

For AID/W Actions:

Appropriation: 7214/151021
Fiscal Year: 2014/2015
Fund Account: DV

Obligated Amount this Action: $500,000
Total Obligated Amount: $3,000,000
Total Estimated Amount: $6,000,000
Paying Office: M/CFO

AGREED:

BY: International Bank for Reconstruction and Development
    International Development Association

NAME: 

Mr. Laurence Carter

TITLE: Senior Director
        Public Private Partnerships CCSA

DATE: August 12, 2015
Schedule (amended as follows)

A. Purpose of Grant
The purpose of this grant is to provide support for Public Private Partnerships for Water and Sanitation in sub-Saharan Africa, as more specifically described in the Grant Agreement, Program Description.

B. Period of Grant
1. The effective date of this grant is September 30, 2011. The expiration date of this grant is November 30, 2018.
2. Funds obligated hereunder are available for program expenditures from the effective date of the grant to November 30, 2018.

C. Amount of Grant and Payment
1. The total estimated amount of this grant for the period shown in B.1 above is increased from $3,000,000 to $6,000,000.
2. USAID hereby obligates the amount of $500,000.00 for program expenditures during the period set forth in B.2 above and as shown in the Grant Budget below.
3. Payment will be made to the Grantee in accordance with the procedures set forth in Attachment 3 to the Grant Agreement (the Standard Provisions) (Payment (Periodic Advance)).
4. Additional funds, up to the total amount of the Grant shown in C.1. above, may be obligated by USAID, subject to the availability of funds, the mutual agreement of the parties to proceed, and the requirements of the Section 8 of the Standard Provisions of the Grant entitled “Award Budget Limitations and Revisions.”
5. Payment by USAID shall be made by bank transfer into such bank account as designated in writing by the Grantee. When making each transfer, USAID shall instruct its bank to include in its payment details information (remittance advise) field of its SWIFT payment message, information indicating: the amount paid, the date of the deposit, and that the payment is made by USAID for TF071565, PPIAF: Water and Sanitation in Sub-Saharan Africa Trust Fund (the “Deposit Instruction”). In addition, USAID shall send a copy of its Deposit Instruction to the Bank’s Accounting Trust Funds Division by e-mail sent to tfremitadvice@worldbank.org or by fax sent to (202) 614-1315.

D. Grant Budget
The following is the Grant Budget. Revisions to this Budget may be made only in accordance with the Standard Provision of this Grant entitled “Award Budget Limitations and Revisions.”
<table>
<thead>
<tr>
<th>Grant Activity</th>
<th>USAID Contribution</th>
<th>Bank Admin. Cost</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Grant Amount</td>
<td>US$1,000,000</td>
<td>US$30,000</td>
<td>US$970,000</td>
</tr>
<tr>
<td>Additional Amount</td>
<td>US$1,000,000</td>
<td>US$30,000</td>
<td>US$970,000</td>
</tr>
<tr>
<td>(Amendment 2)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Amount</td>
<td>US$500,000</td>
<td>US$15,000</td>
<td>US$485,000</td>
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<tr>
<td>(Amendment 3)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Amount</td>
<td>US$500,000</td>
<td>US$15,000</td>
<td>US$485,000</td>
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<tr>
<td>(Amendment 4)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Additional Amount</td>
<td>US$3,000,000</td>
<td>US$90,000</td>
<td>US$2,910,000</td>
</tr>
<tr>
<td>(Future Amendments)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Grant Amount</td>
<td>US$6,000,000</td>
<td>US$180,000</td>
<td>US$5,820,000</td>
</tr>
</tbody>
</table>

E. Reporting and Evaluation

1. The Grantee must prepare and submit a copy of the final report required by this Grant to the Bureau for Program and Policy Coordination, Development Experience Clearinghouse in electronic (preferred) or paper form to one of the following:
   
   (a) Via e-mail: docsubmit@dec.cdie.org

   (b) Via mail:
       Development Experience Clearinghouse
       8403 Colesville Road, Suite 210
       Silverspring, MD 20910

   (c) Via fax: (301) 588-7787.

2. The title page of all reports forwarded to USAID must include a descriptive title, the author’s name, grant number, the project number and title, the grantee’s name, the name of the USAID office, and the publication or issuance date of the report.

F. Administration of the Grant

1. The Grant shall be administered by the Bank in accordance with the terms of this Grant Agreement. The Bank shall be responsible only for performing those functions specifically set forth in this Grant Agreement and shall not be subject to any other duties or responsibilities
to USAID, including without limitation any duties or obligations that might otherwise apply to a fiduciary or trustee under general principles of trust of fiduciary law. Nothing in this Grant Agreement shall be considered a waiver of any privileges or immunities of the IBRD and the IDA under their respective Articles of Agreement or any applicable law, all of which are expressly reserved.

2. In order to assist in the defrayment of the costs of administration and other expenses incurred by the Bank under this Grant Agreement, the Bank may, following deposit of the Grant funds, deduct and retain for its own account an amount equal to and not greater than 3% of the Grant. The amount is reflected in the Grant Budget as “Bank Admin. Cost”.

G. Special Provisions

1. USAID will rely on the procurement and audit policies and procedures of the Bank, as modified by the provisions of this Agreement.

2. Grant funds will only be used as set forth in the Grant for eligible expenditures as more specifically described in Attachment 2 of the Grant Agreement (the Program Description).

3. Except as provided for in C.5 and E.1 above, any notice, request, or other communication to be given or made under this Grant shall be in writing and delivered by mail, facsimile, or e-mail to the respective party’s address specified below or at such other address as such party notifies in writing to the other party from time to time:

   a. For the Grantee:

      Name: Francois Olivier Bergere  
      Title: Program Manager  
      Public-Private Infrastructure Advisory Facility (PPIAF)  
      The World Bank  
      1818 H Street, NW  
      Washington, DC 20433  
      Tel: 202-458-4727  
      E-mail: fbergere@worldbank.org

   b. For USAID:

      Name: Chris Schaan  
      Title: Natural Resource Officer  
      Unit/Department: AFR/SD  
      Address: Ronald Reagan Building  
      1300 Pennsylvania Ave., N.W.  
      Washington, D.C. 20523  
      Tel: 202-712-5376  
      Fax: 202-216-2174  
      E-mail: cschaan@usaid.gov
4. The Bank will disclose the terms of this Grant and information on this Trust Fund (TF071565) in accordance with the World Bank’s Policy on Access to Information. USAID consents to disclosure of this Grant and related information on this Trust Fund (TF071565).