



Asian Development Bank

Pacific Department  
Pacific Subregional Office

23 July 2018

Hon. Sili Sala Epa Tuioti  
Minister of Finance  
Ministry of Finance  
Apia  
Samoa

Honorable Minister:

Subject: **Grant No. 0370-SAM (SF) and 0373-SAM (SF): Renewable Energy Development and Power Sector Rehabilitation Project – Amendment to the Amended and Restated Grant Agreement**

1. We refer to the Amended and Restated Grant Agreement dated 3 December 2015 between the Independent State of Samoa (“Recipient”) and Asian Development Bank (“ADB”), as further amended on 11 July 2017 and 15 May 2018, for the captioned project (“Grant Agreement”). All capitalized terms used but not defined herein shall have the meaning given thereto in the Grant Agreement, unless the context requires otherwise.

2. Pursuant to the Memorandum of Understanding between the Recipient and ADB dated 6 March 2018, ADB approved the reallocation of the Grant proceeds on 10 July 2018. Table 1 in Attachment to Schedule 2 is revised as follows:

ALLOCATION AND WITHDRAWAL OF GRANT PROCEEDS (Renewable Energy Development and Power Sector Rehabilitation Project)			
Number	Item	Total Amount Allocated for ADB Financing (ADF) (\$) Category	Basis for Withdrawal from Grant Account
1	Turnkey Contract – New SHPs**	5,100,550.67	100% of total expenditure claimed*
2	Turnkey Contract – New SHPs***	730,000.00	11.8% of total expenditure claimed*
3	Turnkey Contract – Rehab of SHP ****	1,910,289.99	100% of total expenditure claimed*
4	Equipment - Taelefaga	1,163,070.00	100% of total expenditure claimed*
5	Consultancy Services	220,000.00	100% of total expenditure claimed*
6	Unallocated	876,089.34	
	Total	10,000,000	

ADB = Asian Development Bank, ADF = Asian Development Fund, SHP = small hydropower plant

\*Exclusive of taxes and duties imposed within the territory of the Recipient.

\*\*Tafitoala and Faleata. Subject to the condition for withdrawal indicated in paragraph 5 of Schedule 2 to the Grant Agreement (Special Operations), G0457 to be utilized first, followed by G0371, then G0370.

\*\*\*Fuluasou. Subject to the condition for withdrawal indicated in paragraph 5 of Schedule 2 to the Grant Agreement (Special Operations), G0457 to be utilized first, followed by G0456, G0371, then G0370.

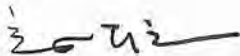
\*\*\*\* Rehabilitation. Subject to the condition for withdrawal indicated in paragraph 5 of Schedule 2 to the Grant Agreement (Special Operations), G0457 to be utilized first, followed by G0371, G0373, G0370, then EPC Contribution.

3. Save and except to the extent set out in paragraph 2 above, the Grant Agreement remains unchanged.

4. Pursuant to ADB's Public Communications Policy on disclosure and exchange of information, the amendment to the Grant Agreement will be posted on ADB's website within 2 weeks from the date that the amendment becomes effective, after removing any information that falls within the PCP exceptions as specified by the Recipient.

5. Please indicate the Recipient's concurrence to the amendment set out herein and to the terms of this letter agreement by countersigning each of the two original of this letter agreement in the space indicated below. Please retain one signed original of this letter agreement for your records and return the other to ADB. The proposed amendment shall take effect on the date of receipt by ADB of a signed original of this letter agreement.

Yours sincerely,



Masayuki Tachiiri  
Regional Director

Accepted and agreed.


Confirmed that the amendments to the Grant Agreement do not contain information falling within the PCP exceptions.

For and on behalf of Independent State of Samoa

Name: Hon. Sili Sala Epa Tuiofi.

Designation: Minister of Finance.

Date: 25<sup>th</sup> July 2018.

  
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