

**MODIFICATION No. 1
STANDARD GRANT BETWEEN
FAMILY HEALTH INTERNATIONAL ("FHI 360")**

**AND
ACTION RECHERCHE POUR LE DEVELOPPEMENT DES INITIATIVES
LOCALES
(ARDIL)
("GRANTEE")
UNDER
Mali Civic Engagement Program
(CEP) in Mali**

Project Title: Mali Civic Engagement Program (CEP)

PO Number#: 1119.0018

Project Number: 102259.001.002.110

Funding Summary	Obligated Amount	Total Estimated Award
Prior to this Modification	XOF 7,083,934	XOF 14,167,869
Change	XOF 7,083,935	NO CHANGE
Modified Total	XOF 14,167,869	XOF 14,167,869
Period of Performance	Start Date	End Date
Prior to this Amendment	February 15, 2018	January 14, 2019
As Amended	No change	January 31, 2019

Upon execution of this Amendment, FHI 360 and the Grantee are subject to the terms and conditions of the original Grant is amended by this Amendment, prior Amendments and any attachments to the Amendment(s). The Grantee should return one (1) fully executed copy of this Amendment to the Grant Monitor.

**Authorized by and accepted for
Family Health International by:**

Liliana Campos Dudley

Dec. 21, 2018

Signature

Date

Liliana Campos Dudley

Type or print name

Contracting Office

Title

**Authorized by and accepted for
Grantee by:**

Abel Hamid Naïgo

21/12/2018

Signature

Date

Abel Hamid Naïgo

Type or print name

President

Title



C&G rev. 2011-08
Subagreement Amendment

FHI 360 is a trade name of Family Health International

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SUMMARY OF MODIFICATION:

The purpose of this modification#01 is to

1. Provide incremental funding in the amount of XOF 7,083,935 increasing the total obligated amount from XOF 7,083,934 to XOF 14,167,869.
2. Modify the period of performance to February 15, 2018 – January 31, 2019
3. Replace the SFR to reflect the new obligation amount;
4. Update the name and contact info of the FHI 360 Grant Officer.
5. Flow down the revised Mandatory Standard Provision M11. **Recipient and Employee Conduct (June 2018)**

MODIFICATION DETAIL:

Specifically, the grant is modified per the following:

- 1- Delete the Total obligated amount anywhere in the Grant and replace with the following: Total obligated amount: XOF 14,167,869.
- 2- Delete the period of performance February 15, 2018- January 14, 2019 anywhere in the grant and replace with February 15, 2018- January 31, 2019
- 3- Delete the name and contact info of the FHI 360 Grant Officer on the cover page, and replace with the following:

Name:	<u>Liliana Campos-Dudley</u>
Title:	<u>Contracting Officer</u>
Address:	<u>1825 Connecticut Ave. NW</u>
City, State/Province/Zone/Postal Code:	<u>Washington, DC 20009</u>
Country:	<u>USA</u>
Tel.:	<u>+1 202 884 5247</u>
Email:	<u>Lcamposdudley@fhi360.org</u>

- 4- Delete Article 2b) in its entirety and replace with the following:

Total Obligated Amount. This Grant will be incrementally funded by FHI 360. The total obligated funding for this Grant is local currency XOF 14,167,869. FHI 360 will not reimburse the Grantee for expenses in excess of the total obligated amount or for costs incurred outside of the period of performance of this Grant. Funds remaining at the end of the obligated period may may not be carried over into subsequent funding periods.

- 5- Attachment C, Subawardee Financial Report of the award is deleted in its entirety and is replaced with Attachment C of this modification.
- 6- Delete M11 and revise it with the following:

M11. Recipient and Employee Conduct (JUNE 2018) (Changes highlighted in yellow)

a. The recipient must have written policies and procedures in place to prevent personal conflicts of interest and to prevent its officers, employees, or agents from using their positions for personal gain or presenting the appearance of a personal conflict of interest. A personal conflict of interest is a situation in which an officer, employee, or agent of the recipient has a financial interest, personal activity, or relationship that could impair the employee's ability to act impartially when performing under the award. The recipient's written policy must state that an employee, officer, or agent of the recipient, or any member of an employee's immediate family cannot receive a subaward, or have a financial or other interest in the entity selected for a subaward without disclosing the conflict and following the recipient's written policies and procedures for mitigating the conflict. In addition, the written policy must state that the officers, employees, and agents of the recipient must neither solicit nor accept gratuities, favors, or anything of monetary value from subrecipients or prospective subrecipients.

b. The recipient, its employees, and consultants are prohibited from using U.S. Government information-technology systems (such as Phoenix, GLAAS, etc.), must be escorted to use U.S. Government facilities (such as office space or equipment), and may not rely on assistance from any U.S. Government clerical or technical personnel in the performance of this award, except as otherwise provided in this award.

c. The recipient, its employees, and consultants are private individuals, are not employees of the U.S. Government, and must not represent themselves as such.

d. The following requirements in this provision apply to the recipient's employees who are not citizens of the cooperating country.

(1) If the recipient's employees enjoy exemptions from import limitations, customs duties or taxes on personal property in connection with performance of this award, the sale of such personal property is governed by the rules contained in 22 CFR 136, including a prohibition from profiting from such sale, except as this may conflict with host-government regulations.

(2) Any outside business dealings of the recipient's employees must be legal and not conflict in any manner with this award. Outside business dealings include, but are not limited to, any investments, loans, employment, or business ownership by the recipient's employees, other than work to be performed under this award.

e. As part of the recipient's internal controls and standards of employee conduct, the recipient must ensure that its employees adhere to these standards of conduct in a manner consistent with the standards for United Nations (UN) employees in Section 3 of the UN Secretary-General's Bulletin - Special measures for protection from sexual exploitation and sexual abuse (ST/SGB/2003/13).

f. If the recipient determines that the conduct of any recipient employee is not in accordance with this provision or this award, the recipient's Chief of Party must

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coordinate with the Agreement Officer and the USAID Mission Director to resolve the situation with regard to such employee including, if necessary, termination of the employee. In the case of termination of a non-host country national, the recipient must use its best efforts to cause the return of such employee to the United States, or point of origin, as appropriate.

g. The parties recognize the rights of the U.S. Chief of Mission to direct the removal from a country of any U.S. citizen, or direct the discharge from this award of any individual (U.S., third-country, or cooperating-country national) when, at the discretion of the U.S. Chief of Mission, it is in the best interest of the United States.

h. If it is determined, under paragraph (f) or (g) above, that the services of such employee should be terminated, the recipient must use its best efforts to cause the return of such employee to the United States, or third-country point of origin, as appropriate, and replace the employee with an acceptable substitute at no cost to USAID.

g. The substance of this provision, including this paragraph g., must be included in all subawards. Any matters relating to subrecipients, including the employees of subrecipients, must be coordinated through the recipient's Chief of Party.

ATTACHMENTS

- Attachment C: Subawardee Financial Report

All other terms and conditions of the Grant remain unchanged and in effect.

ATTACHMENT C



Subaward Financial Report

This report must be submitted to FHI 360 in accordance with the subaward's financial reporting requirements and indicated due date.

Submit report to: FHI360
 ID/CO No: 1119.0018 Reporting Cycle: Monthly
 Subaward Start Date: 1/15/2018 Today's Date: _____
 Subaward End Date: 1/31/2018 Currency: FGA
 Subaward Name: ARDIL
 Subaward Title: _____

I. Budget Analysis	Current Obligation	Total Expenses Previously Reported	Expended This Reporting Period	Total Expended to Date	Obligated Funds Remaining
Salaries	5,402,133	3,724,887		3,724,887	1,677,246
 fringe Benefits (if applicable)	979,773	413,538.00		413,538.00	486,235
Commodities / Professional Fees					
Equipment	400,000	400,000.00		400,000.00	
Travel, Transportation, and Per Diem	1,117,261	373,790.00		373,790.00	743,471
Contractual Subawards					
Other Direct Costs	6,388,297	1,111,541.00		1,111,541.00	5,276,756
Indirect Costs / O&A					
Other (Specify) =>					
TOTAL	14,197,864	5,662,756.00		5,662,756.00	8,535,108

Please note that all required supporting documentation per the Terms & Conditions of the subaward must be attached to this form.

II. Summary of Funds

	Amount
Funds Previously Received	
Funds Received this Period	3,801,633
Total Funds Received from FHI 360	3,801,633
Total Amount Expended	5,662,756
Balance on Hand	(1,861,123)
Total Interest Earned	

III. Certification and Approvals

I certify that to the best of my knowledge and belief, this Financial Report is a correct, complete and accurate statement that my organization is properly entitled to payment, and that all amounts requested are for appropriate purposes in strict accordance with the terms and conditions of the subaward.

Subaward Authorized Official: _____
 Date: _____
 Signature: _____
 Title: _____

FHI 360 Review and Approval: _____
 Date: _____
 Signature: _____
 Title: _____

FHI 360 Finance: _____
 Date: _____
 Signature: _____
 Title: _____

[END OF MODIFICATION]

