

AMENDMENT NUMBER ONE

TO

Development Objective Cooperation Agreement between the Republic of Armenia and the United States of America for More Participatory, Effective and Accountable Governance

August 1, 2014

USAID Development Objective Cooperation Agreement No. AAG-111-G-13-001

AMENDMENT NUMBER ONE to the Development Objective Cooperation Agreement between the United States of America, acting through the United States Agency for International Development ("USAID") and the Republic of Armenia, acting through the Office of the Head of the Government Staff (hereinafter referred to as the "Grantee") for More Participatory, Effective and Accountable Governance, dated as of September 28, 2013.

WHEREAS, on September 28, 2013, the Grantee and USAID entered into the Development Objective Cooperation Agreement (the "Agreement") to support more participatory, effective and accountable governance as described in Annex 1 (the "Activity") to the Agreement; and

WHEREAS, USAID and the Grantee desire to amend the Agreement in order to:

- (a) increase the total amount obligated by USAID from \$2,448,881 to \$8,966,128, thus providing additional funding of \$6,517,247 to further implementation of the Activity.

NOW, THEREFORE, the Parties to the Agreement hereby agree that the Agreement shall be further amended as follows:

1. The first paragraph of Section 3.1 (3.1.a) of the Agreement entitled "USAID Contribution" is deleted in its entirety and the following is substituted therefore:

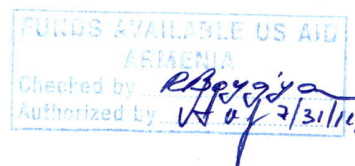
"(a) The Grant. To help achieve the Objective set forth in this Agreement, USAID, pursuant to the Foreign Assistance Act of 1961, as amended, hereby grants to the Grantee under the terms of the Agreement an amount not to exceed eight million, nine hundred sixty-six thousand, one hundred and twenty-eight United States ("U.S.") Dollars (\$8,966,128) (the "Grant"). "

EXECUTION COPY

2. Annex 1 Attachment A entitled Financial Plan is deleted in its entirety and the following is substituted therefore:

Objective	Program Area	Previous Obligation	This Amendment	Total Obligation
Governing Justly and Democratically	Good Governance	1,160,000	4,427,529	5,587,529
	Civil Society	1,188,881	1,989,718	3,178,599
Program Development and Program Administrative Costs	Administration and Oversight	100,000	100,000	200,000
TOTAL		2,448,881	6,517,247	8,966,128

3. Except as amended herein, all other terms and conditions of the Agreement remain unchanged and in full force and effect.



IN WITNESS HEREOF, the Republic of Armenia and the United States of America, each acting through its duly authorized representative, have caused this Amendment Number One to be signed in their names and delivered as of the day, month and year first written below:

REPUBLIC OF ARMENIA

By: 

Name: Mr. Davit Harutyunyan

Title: Minister, Chief of Staff,
Government of the Republic of
Armenia

Date: 8-4-14

UNITED STATE OF AMERICA

By: 

Name: Dr. Karen R. Hilliard

Title: USAID/Armenia
Mission Director

Date: 8-1-14

**Amendment No. One to Development Objective Cooperation Agreement between
the Republic of Armenia and the United States of America for More Participatory,
Effective and Accountable Governance**