

Third Grant Agreement between PTF and IGI-FITCAM

Third Grant Agreement between The Partnership for Transparency Fund and The International Governance Institute Focal Integrity Team Cameroon

1. The International Governance Institute's Focal Integrity Team for Cameroon (hereafter IGI-FITCAM) has requested financial support of The Partnership for Transparency Fund, Inc. (hereafter PTF) for a follow-up project to strengthen internal mechanisms of the University of Buea (hereafter UB) for tracking and curbing corruption in order to improve UB's institutional performance and to reduce the wastage of Cameroon's scarce public resources. The project will be named *'Follow-up Project to Reinforce the Capacity of the University of Buea to Undertake Concrete Actions against Corruption'* and will commence from 21st February 2011.

2. IGI-FITCAM has submitted the attached Project Proposal dated 3rd February 2011 which includes background information on IGI-FITCAM, a letter of support from the UB vice-chancellor, an operational plan, a detailed breakdown of costs, and responses to PTF comments dated 7th July and 30th November, 2010 and 3rd January and 10th January, 2011.

3. On the basis of this information PTF has approved a Grant of US\$30,000 for the purposes spelled out in the attached Project Proposal. PTF Grant will be disbursed in three tranches:

- (a) First tranche of \$12,000 (United States dollars twelve thousand) to be disbursed immediately on signature of this Grant Agreement;
- (b) Second tranche of \$15,000 (United States dollars fifteen thousand) to be disbursed once the first tranche has been used and the following activities satisfactorily completed: (a) holding a well-advertised public meeting in Buea to launch the project; (b) holding a three-day training workshop with hired professional facilitators for members of the UB anti-corruption committee by IGI-FITCAM; and (c) agreement with PTF on any mid-course changes to be made to the project action plan following a PTF country evaluation to be completed by end-March 2011;
- (c) Third tranche of \$3,000 (United States dollars three thousand) to be disbursed on receipt from IGI-FITCAM of a final project report judged satisfactory by PTF that describes project implementation, outcomes and to the extent possible assesses their impact and sustainability. IGI-FITCAM will use \$3,000 (United States dollars three thousand) from its own resources to complete the project after which it will be compensated when the third and final tranche is disbursed.

Except as may be otherwise agreed, PTF funds will be used exclusively for budget items listed in the attached Project Proposal.

Third Grant Agreement between PTF and IGI-FITCAM

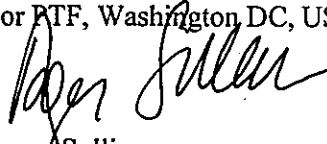
4. IGI-FITCAM on its part commits to provide counterpart funding of \$3,000 (United States dollars three thousand) to make up the balance of \$33,000 (United States dollars thirty three thousand) estimated total cost of the project, and any additional balances needed to complete the project.
5. The PTF Grant will be made available to IGI-FITCAM on the following conditions:
 - (a) The grant will be used only for the purposes described in the attached Project Proposal. Any material changes in the use of project funds or project design shall be made only with the prior agreement of PTF.
 - (b) IGI-FITCAM shall keep a record of all expenditures incurred under the project and will provide PTF a full certified accounting of these expenditures, with relevant documentation, [1] following expenditure of the first tranche funds, and [2] on completion of the project, but in any event no later than 30th June, 2012. These expenditures will also be subject to the regular auditing requirements of IGI-FITCAM, and IGI-FITCAM will furnish PTF with a copy of the relevant audit if so requested.
 - (c) IGI-FITCAM will make brief quarterly reports on the implementation of the project accompanied by a statement of expenditure showing the use of PTF funds and, on project completion, a full detailed final report summarizing the implementation of the project and its outcome and assessing the impact of the project on reducing corruption, its likely sustainability and the lessons learned, together with a certified final itemized statement of expenditure. The latter report will be sent within two months of the completion of the project, together with a copy of any other reports prepared under the project.
 - (d) Following project completion, PTF may make its own independent ex-post evaluation of the project. IGI-FITCAM will furnish to the person appointed by PTF to undertake this task all possible assistance and access to all relevant documents.
 - (e) IGI-FITCAM will post this Agreement, the Project Proposal, the final project report, and the statement of expenditures on its public website and PTF shall have the right to post on its website such documents and any other reports received from IGI-FITCAM or from its independent evaluation of the project.
 - (f) If PTF finds that the its grant was not used/being used for purposes described in the Project Proposal or the conditions have changed such that the project is not likely to achieve its objectives, PTF has the right to cancel the remaining tranches of its grant. In case PTF finds that its grant funds were wilfully misused by IGI-FITCAM, PTF reserves the right to require the full refund of its grant.

Third Grant Agreement between PTF and IGI-FITCAM

- (g) Any funds disbursed by PTF remaining unutilized at the end of the project shall be returned by IGI-FITCAM to PTF.
6. IGI-FITCAM will be responsible for securing all necessary government approvals of the Grant, if any, and any necessary government filings. IGI-FITCAM will be responsible for paying any tax liability arising from the Grant.
7. The signed copy of the Grant Agreement and requests for subsequent tranche releases may be faxed to the Secretary of PTF at +1 202 522-0934 or emailed to: rsullivan@ptfund.org with copy to the PTF Project Advisor. The original signed copy of the Grant Agreement should be mailed to Mr. Roger Sullivan, Secretary, PTF, at 1875 Connecticut Avenue, N.W., Suite 1210, Washington, D.C. 20009.
8. The responsible PTF Project Advisor in respect of this project is Mr. Christopher Redfern (credfern@ptfund.org), or such other Project Advisor as PTF may subsequently notify to IGI-FITCAM.

Dated: 21st February, 2011

Agreed: For PTF, Washington DC, USA

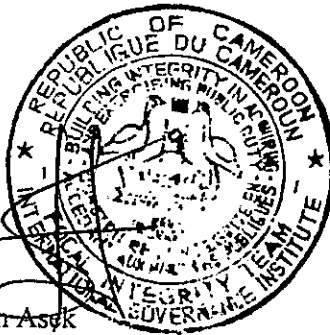


Roger Sullivan
Secretary


Agreed:



Stephen Nkeim Asok
Country Director



For IGI-FITCAM, Cameroon



Tonye Garth
Country Programme Officer

Attachment: IGI-FITCAM Project Proposal dated 3rd February 2011 which forms part of this Agreement.