Hon. Seth Terkper
Minister
Ministry of Finance
P.O. Box MB40
Accra, Republic of Ghana

Honourable Minister:

Re: Sustainable Land and Water Management Project (GEF Grant No. TF097579-GH)
Amendment GEF Grant Agreement

We refer to the GEF Grant Agreement for the above-mentioned Project, dated January 20, 2011 (the “Agreement”) and rectified through a notice on February 24, 2011, between the Republic of Ghana (“Recipient”) and the International Bank for Reconstruction and Development (“World Bank”), acting as an Implementing Agency of the Global Environment Facility (“GEF”). We also refer to your letter dated March 30, 2014, requesting the World Bank for specific amendments to the Agreement.

We are pleased to inform you that the World Bank agrees to your request and proposes to amend the Agreement in respect of the provisions below:

1. The Project description under Schedule 1 to the Agreement is amended as follows:
   
   (a) The objective of the Project stated under the Project description is amended as follows:

   “The objective of the Project is to expand the area under sustainable land and water management practices in selected watersheds.”

   (b) Part B of the Project is amended as follows:

   “Part B: Water and Land Management

   1. Carrying out of programs of activities to strengthen the capacity at the District and Community level, and promotion and monitoring of Project activities, including: (a) provision of technical assistance and training to conduct participatory and micro-watershed exercises for relevant staff of the Ministry of Food and Agriculture, Ministry of Environment, Science, Technology and Innovation (MESTI) and the Environmental Protection Agency in Builsa South, Talensi, Bawku West, Kassena-Nankana West, Wa East, Sissala East, Sissala West, West Mamprusi, Daffiama-Bussie-Issa and Mamprugu Moaduri Districts; (b) development of micro-watershed management plans in the Builsa South, Talensi, Bawku West, Kassena-Nankana West, Wa East, Sissala East, Sissala West, West Mamprusi, Daffiama-Bussie-Issa and Mamprugu Moaduri Districts; (c) establishment of demonstration plots for selected Project technologies in target Communities; (d) creation of farmer groups or other individuals interested in applying similar technologies; (e) monitoring performance under the Project’s activities; (f)
monitoring of the agricultural productivity within participating Communities; and (g) employment of a feedback mechanism to monitor farmers' perceptions of performance and satisfaction under the technologies introduced through the Project.

2. Implementing micro-watershed plans, including: (a) adoption of rangeland management activities and other technologies introduced under the Project in the Builsa South, Talensi, Bawku West, Kassena-Nankana West, Wa East, Sissala East, Sissala West, West Mamprusi, Daffiama-Bussie-Issa and Mamprugu Moa demonstrations and 88 selected Communities; and (b) provision of labor-intensive investments in small-scale flood and water management infrastructure.

3. Strengthening national sustainable land management and ecosystem services monitoring, including: (a) monitoring of environmental services generated in the Project area, including vegetation, soil carbon, surface and ground water, through the implementation of the environmental indices linked to the technologies introduced under the Project; (b) determining marketable value of the ecosystem service in the Project area; (c) identification of potential buyers of environmental services generated under the Project; (d) assessment of the legal, policy and land ownership in the implementation of Payment for Environmental Services; and (e) conducting Project impact evaluation.

4. Carrying out a biodiversity program, including: (a) establishment of two collaborative wildlife management areas; (b) training of the CREMA management units, participating non-governmental and community-based organizations, and Wildlife Division staff; (c) carrying out a livelihood assessment study for the corridor area; (d) construction of two water points for community use; (e) construction of additional rooms in staff housing to facilitate the range system of staff patrol; (f) clearing access tracks between the Gbele and Wahabu camps; (g) wildfire prevention and management activities; (h) carrying out diagnostic studies to prepare eight forest management plans for the target forest reserves; (i) carrying out forest enrichment planting and natural regeneration in degraded areas within eight target gazetted forest reserves; and (j) carrying out of assessment studies for carbon stocks.”

2. The table set forth in Part A.2 of Section IV of Schedule 2 to the Agreement shall be deleted in its entirety and replaced with the table set forth in Annex 1 to this Amendment.

3. The Closing Date referred to under Part B.2 of Section IV of Schedule 2 of the Agreement shall be February 28, 2018.
Except as provided herein, all other provisions of the Agreement shall remain in full force and effect.

Please confirm your agreement to the foregoing by countersigning, dating, and returning to us the enclosed copy of this letter. Upon receipt by the World Bank of the copy of this letter countersigned by you, this amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
(Acting as an implementing agency of the Global Environment Facility)

Yusupha B. Crookes
Country Director for Ghana, Liberia, Sierra Leone
Africa Region

AGREED AND CONFIRMED:

REPUBLIC OF GHANA

By:  
Authorized Representative

Name: SETH TERKPER

Title: MINISTER OF FINANCE

Date: 17-12-14
<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
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</thead>
<tbody>
<tr>
<td>(1) Goods, Consultants’ services, Training and Operating Costs under Part A of the Project</td>
<td>944,000</td>
<td>100%</td>
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<td>(2) Goods, Works, Consultants’ services, Trainings and Operating Costs under Parts B1, 3, and 4 of the Project</td>
<td>3,604,428</td>
<td>100%</td>
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<td>(3) Goods and Works under Part B.2 of the Project</td>
<td>2,542,090</td>
<td>100%</td>
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<td>(4) Goods, Training, Consultant’s services, and Operating Costs under Part C of the Project</td>
<td>1,059,482</td>
<td>100%</td>
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<tr>
<td>TOTAL AMOUNT</td>
<td>8,150,000</td>
<td></td>
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