

November 19, 2008

**Grant Agreement
Between
The Partnership for Transparency Fund
And
SaveGhana**

1. SaveGhana has requested financial support of the Partnership for Transparency Fund (PTF) for its proposal to monitor the forthcoming elections in Ghana. The elections are scheduled for 7 December 2008 and the project, with report writing, is expected to be completed by 30 January 2009.
2. SaveGhana has submitted the attached original Project Proposal dated 16 September 2008, which includes background information on SaveGhana, an operational plan for the activities, and a details breakdown of costs. The title of the project is: Combating corruption in the December 7 elections in the Sissala East and West Constituencies of the Upper West Region of Ghana.
3. On the basis of this information, PTF has approved a grant of US\$22,557 to be disbursed in a first tranche of \$20,000 and a final tranche of \$2,557 for the purposes spelled out in the attached documents. The PTF funds will be used for the budget items listed in the attached Project Proposal.
4. The PTF Grant will be made available to SaveGhana 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 agreement of the PTF.
 - (b) Any funds remaining at the end of the project shall be returned by SaveGhana to the PTF.
 - (c) SaveGhana 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, on completion of the project, or no later than March 31, 2009. These expenditures will also be subject to the regular auditing requirements of SaveGhana, and SaveGhana will furnish the PTF with a copy of the relevant audit if so requested.
 - (d) SaveGhana will make an initial, pre-election report to the PTF on the training of volunteer observers immediately prior to elections, followed by a post election operational report, including digital pictures, immediately following.

This should be followed by a full detailed final report summarizing the implementation of the project and its outcome and assessing the impact of the monitoring on the impact of election monitoring for corruption and other electoral irregularities in Northern Ghana. This should detail the lessons learned from the operation and future applicability in the whole of Ghana. It should be submitted together with a certified final itemised 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 (in the original language of publication).

- (e) Following project completion, the PTF may make its own independent ex post evaluation of the implementation, outcome and impact of the project. SaveGhana will furnish the person appointed to undertake this task all possible assistance and access to all relevant documents.
- (f) SaveGhana will post this agreement, the Project Proposal, the final project report, and the statement of expenditures on the SaveGhana Website.

5. SaveGhana will be responsible for securing all necessary government approvals of the grant, if any, and any necessary government filings. SaveGhana will be responsible for paying any tax liability arising from the grant.

6. The PTF will disburse the first tranche of \$20,000 on the signature of this grant agreement; the second tranche will be disbursed once a certified statement of expenditure is received by PTF showing the itemised use made of the first tranche funds accompanied by a report on the monitoring of the elections, the conclusions reached by observers, the outcome, and lessons learned. The PTF's expectation is that the final tranche will be requested once the elections are over, and accounts and report have been submitted.

7. SaveGhana on its part commits to provide counterpart funding of \$13,000 to make up the balance of \$35,557 estimated total of the project, and any additional balances need to complete the project. It also commits that no other funding is being received from other grant sources for the portion requested from the PTF.

8. The signed copy of the Grant Agreement and the request for the subsequent tranche releases should be E-mailed to the PTF Secretary at: danielgritchie@gmail.com. Two signed original copies of the Grant Agreement should be mailed to Daniel Ritchie, Secretary, PTF, at 4355 Klingle Street NW, Washington DC 20016, USA.

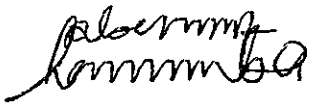
Dated: *December 1, 2015*

For
The Partnership for Transparency Fund



Daniel Ritchie
Secretary

Agreed



Chairman, Board
SaveGhana



Executive Director
SaveGhana

Date: *20th November, 2008*

Attachment 1 – Project Proposal and Budget dated 16 September 2008.
Attachment 2 – Cover letter to PTF dated