

JOINT ECONOMIC MANAGEMENT AND FINANCIAL ACCOUNTABILITY COMMITTEE

MID-YEAR POLICY MEETING

March 22, 2011 9:00am
Region IX HHS Conference Room 4-400
90 Seventh Street
San Francisco, CA

ADOPTED RESOLUTIONS

RESOLUTION 2011-MT-1

Ministry of Education Personnel and Projected Budget Insufficiency

JEMFAC resolves that, no later than July 30, 2011, the RMI shall submit a plan to JEMFAC through the Office of Insular Affairs, that projects teacher salary costs for the next five years, taking into consideration teacher certification and new hires as a percentage of expected Compact and SEG funding. Further, the RMI shall report on its plan to JEMFAC at its August 2011 meeting as part of its education sector presentation.

RESOLUTION 2011-MT-2

Mandatory Maintenance Set-Asides for Amended Compact-funded Infrastructure Projects

JEMFAC resolves that the RMI shall include a routine maintenance budget in FY 2012 for facilities constructed with Amended Compact funding at a minimum of 1.5% of either facility replacement or original acquisition values.

JEMFAC further resolves that the RMI shall update its infrastructure development and maintenance plan in order to guide decision-making with respect to facility maintenance needs. Updates of the plan shall be rolling in nature and initially identify the maintenance needs of educational facilities for a minimum of five years.

RESOLUTION 2011-MT-3

Disposition of \$1.9 million in Infrastructure Funding

JEMFAC resolves that \$1.4 million in Public Sector Infrastructure funds be allocated to the GRMI for the following-stated purposes:

\$1,000,000 -- Cash for RMI National Telecommunication Authority

\$ 127,000 -- New air conditioning units at the RMI Capitol Complex

\$ 273,000 -- Infrastructure Maintenance Fund contribution

JEMFAC further resolves that the grant award include the condition of repayment of funds by the RMI National Telecommunication Authority (NTA) to the Infrastructure Maintenance Fund over a ten (10) year period. NTA shall deposit its repayment into the IMF bank account in ten equal installments with

the initial \$100,000 made no later than March 31, 2012. NTA shall make a subsequent deposit no later than March 31 every year thereafter until fully repaid.

**RESOLUTION 2011-MT-4
Kwajalein Impact Fund**

JEMFAC resolves that \$1,350,000 for KAJUR expenditures be allocated for the following purposes:

Fuel	\$ 1,000,000
Mid-Corridor Utility Support	\$ 150,000
Power Generation Critical Maintenance	\$ 100,000
Water Delivery Operations/Reverse Osmosis	\$ 100,000
Parts and Maintenance	
	TOTAL \$ 1,350,000

JEMFAC further resolves that future requests for use of Section 211(b)(2) funding shall be presented in an expenditure plan with stated goals consistent with the Amended Compact, Fiscal Procedures Agreement, and Military Use and Operating Rights Agreement, and specific desired outcomes. The expenditure plan is to be submitted to the Government of the United States by the Government of the Marshall Islands along with the FY 2012 Compact Sector Proposals due on July 1, 2011.

**RESOLUTION 2011-MT-5
End-of-Grant Year Performance Reporting**

JEMFAC resolves that an annual report covering the sectors receiving Compact funding be submitted by the RMI to the Office of Insular Affairs no later than January 31, 2012 and each year thereafter. The annual report shall include the following:

- 1. Sector accomplishments for the reporting year;*
- 2. The identification of constraints and specific steps being implemented to correct or adjust to constraints or deficiencies'*
- 3. An assessment as to if and how the sector priorities are being met; and*
- 4. Key sector performance Indicators for the reporting year*

**RESOLUTION 2011-MT-6
Uliga Elementary School Preliminary Project Development Plan**

JEMFAC approves in principle the Preliminary Project Development Plan (PDP) for the Uliga Elementary School submitted by the Government of the Republic of the Marshall Islands, subject to such conditions as the JEMFAC may require at its annual meeting for Fiscal Year 2012.

ADOPTED