

Joint Economic Management Committee
Fiscal Year 2019 – Adopted Resolutions
August 21, 2018
Honolulu, Hawaii

Resolution JEMCO 2018-: Pohnpei Utilities Corporation Institutional Reform

The JEMCO acknowledges progress made by Pohnpei Utilities Corporation (PUC) in implementing the early stages of PUC's Multi-Donor Framework for a Capitalization, Recovery and Institutional Strengthening Program (CRISP).

JEMCO resolves that the commitments by the Pohnpei State Government and the Pohnpei Utilities Corporation as contained within the CRISP shall be applied as special grant terms and conditions to Compact sector grants provided to the Government of the FSM in support of the CRISP.

JEMCO further resolves that \$1,328,220 is allocated to the Public Infrastructure Sector in support of the CRISP (\$828,220 - power generation engine overhaul and \$500,000 - three-phase metering expansion). Prior to the drawdown of funds, a preliminary schedule for implementation of the CRISP commitments must be submitted to the Office of Insular Affairs.

Resolution JEMCO 2018-2: Infrastructure Sector

JEMCO resolves that the use of prior-year Public Infrastructure Sector assistance is authorized for the following:

1. COM – Teaching Health Clinic (Preliminary Engineering/Design)
2. COM – Multi-Purpose Building - Kosrae (Preliminary Engineering/Design)
3. COM - Construction Management
4. Kosrae – Okat Bridge Utilities Relocation
5. Kosrae – Gap Analysis for Seaport (preparation - WB Maritime Investment Project)
6. Kosrae – Kosrae High School Fencing
7. Pohnpei – State Hospital Upgrades / Renovation (Preliminary Engineering/Design)
8. Pohnpei – Sekere Waterline Phase 1 Segment 3 (Preliminary Engineering/Design)
9. Pohnpei – Outer Islands Health Centers Upgrade (Preliminary Engineering/Design)
10. Pohnpei – PICS English/Social Studies Buildings (Preliminary Engineering/Design)
11. Yap – Colonia Middle School Phase 2 (Preliminary Engineering/Design)
12. Yap – Central W/WS System Treatment/Outfall (Preliminary Engineering/Design)

Resolution JEMCO 2018- 3: Fiscal Year 2019 Sector Allocations

JEMCO resolves that the following amounts are allocated for Fiscal Year 2019 Compact of Free Association Sector Grant assistance and prior-year unallocated assistance:

\$28,270,952	Education
\$23,753,740	Health
\$1,182,985	Public Sector Capacity Building
\$612,709	Environment
\$799,101	Private Sector Development
\$1,595,949	Enhanced Reporting and Accountability
\$6,942,091	Public Infrastructure
\$ 244,260	Disaster Assistance Emergency Fund

Adopted