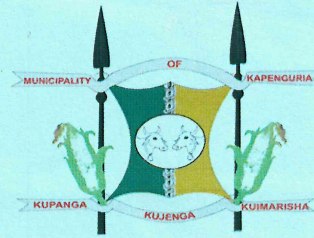




REPUBLIC OF KENYA
COUNTY GOVERNMENT OF WEST POKOT
KAPENGURIA MUNICIPALITY
OFFICE OF MUNICIPAL BOARD



Telephone:
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When replying please quote

Office of Municipal Board
Ardhi House
1st Floor, South -Eastern Wing
P.O.BOX 222-30600
KAPENGURIA

**MINUTES OF THE 5TH KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD
ON THURSDAY 17 JULY 2019 AT ARTHI HOUSE BOARDROOM**

AGENDA

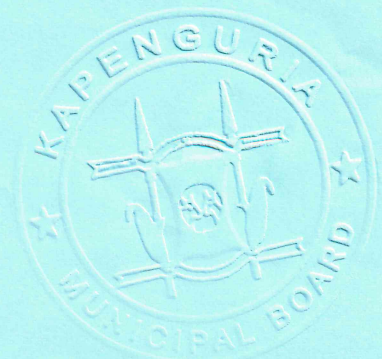
1. PRAYER
2. SCRUTINY OF PROPOSED 2019/2020 UDG BUDGET
3. KUSP MINIMUM CONDITIONS/PERFORMANCE STANDARDS AND UPCOMING FULL ASSESSMENT
4. ADJOURNMENT

MEMBERS PRESENT

- | | |
|-----------------------|-------------|
| 1. BENJAMIN LEMLEM | -CHAIR |
| 2. CATHERINE LOKALI | -VICE CHAIR |
| 3. JOHN TULEL | - MEMBER |
| 4. NIGHT CHONGORIO | -MEMBER |
| 5. ZAKARIAH ODERO | -MEMBER |
| 6. JANET CHEBET | -MEMBER |
| 7. REV.MARK LOTEE | -MEMBER |
| 8. ALICE KWARAMOI | -MEMBER |
| 9. FRANCIS KITELAUYAN | - MEMBER |
| 10. ELIJAH LOPUKE | - MEMBER |
| 11. LUCY LOBOO | - SECRETARY |

IN ATTENDANCE

- | | |
|---------------------|----------------------------|
| 1.ERITOM JOSEPH | -DEPUTY SECRETARY |
| 2.SOLOMON MADANYANG | -PRINCIPAL ADMIN-MUNICIPAL |

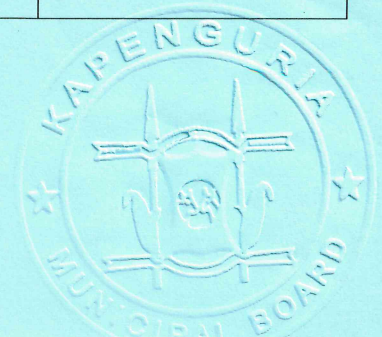


The meeting started at 10:20 am with a word of prayer from Mark Lotee.

MIN.FB 2/07/2019 SCRUTINY OF PROPOSED 2019/2020 UDG BUDGET

Members expansively deliberated about the proposed budget and made the following Changes

SN	PROJECT NAME	PROPOSED BUDGET(UDG)	TOTAL
1	Completion of dumpsite fencing	3,500,000	3,500,000
2	Town Beatification	5,892,300	5,892,300
3	Connectivity		
	1.Openning of access roads	10,000,000	10,000,000
	2.Construction of storm water Drainage	6,000,000	6,000,000
4	Completion and Equipping of Fire Station	28,000,000	28,000,000
5	Purchase and installation of Fabricated Market Stalls	18,000,000	18,000,000
6	Development of Recreational Park	2,000,000	2,000,000
	TOTAL	73,392,300	73,392,300
SN	PROJECT NAME	PROPOSED BUDGET(UIG)	TOTAL
1	Hold consultation with residents of Urban areas(Citizen Fora)	2,500,000	2,500,000
2	Prepare investment pipeline for urban areas	2,500,000	2,500,000
3	Peer learning for Board and Administration	3,200,000	3,200,000
4	Develop County Urban Development policy and Development Control bill	5,000,000	5,000,000
5	Municipal By laws Development	3,000,000	3,000,000
6	Urban integrated Development Plan(IDep)	4,500,000	4,500,000
7	Equipping Municipal Offices	12,000,000	12,000,000
8	Website and Service Delivery Charter	1,500,000	1,500,000
9	Other urban Centers administration training and exposure trip	2,800,000	2,800,000
10	Train Urban Management staff, County Assembly,CPCT,County Assembly and Board on Strategic Management	13,000,000	13,000,000
	TOTAL	50,000,000	50,000,000



**MIN.FB 3/07/2019 KUSP MINIMUM CONDITIONS/PERFORMANCE STANDARDS AND
UPCOMING FULL ASSESSMENT**

The secretary read to the Board the Minimum Conditions and Performance Standards for UIG and UDG as contained in a Document forwarded by ACAL Consultancy contracted by State Department of Housing and Urban Development.

The Board directed the Secretariat to assemble all the Documents mentioned by ACAL Consultancy before the 4th and 5th September 2019 Assessment Dates.

MIN.FB 4/07/2019-ADJOURNMENT

There being no other business, the meeting ended at 5 PM with a word of Prayer from Rev.Mark Lotee.

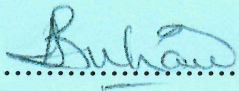
MINUTES CONFIRMED;

23rd October 2019

.....

THIS DATE

BY


.....

BENJAMIN LEMLEM
BOARD CHAIR


.....

LOBOO LUCY
BOARD SECRETARY

