



COUNTY GOVERNMENT OF WEST POKOT

MUNICIPALITY OF KAPENGURIA

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MINUTES OF THE 6TH KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD ON THURSDAY 19TH DECEMBER 2019 AT ARTHI HOUSE BOARDROOM

AGENDA

1. PRAYER
2. REMARKS FROM CHAIR
3. CONSIDERATION TO APPROVE 2020/2021 INVESTMENT PLAN PROPOSAL & BUDGET
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. CHRISTINE APOKORENG | - MEMBER |
| 10. WILSON NGOROKO | - MEMBER |
| 11. LUCY LOBOO | - SECRETARY |

IN ATTENDANCE

- | | |
|-----------------|-------------------|
| 1.ERITOM JOSEPH | -DEPUTY SECRETARY |
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MIN.FB 1/2020 –PRAYER

The meeting started at 10:00 am with a word of prayer from Alice Kwaramoi.

MIN.FB 2/2020- REMARKS FROM CHAIR

The Chair Welcomed Members to the Meeting and directed the Secretary to read the Agendas of the day.

MIN.FB 3/2020-CONSIDERATION TO APPROVE 2020/2021 INVESTMENT PLAN PROPOSAL & BUDGET

The secretary read the 2020/2021 investment plan proposal and the minimum threshold of USD. 500,000 requirements by World bank for all Projects to members;

Members deliberated and approved the following project and Budget to be implemented in 2020/2021

Kenya Urban Support Programme		
S/N	Project	Amount
1	Three (3) Storey Modern Market	73 Million.
County Allocation to Municipality		
1	Recurrent	16,984,000
2	Development(Roads)	4,500,000

MIN.FB 4/2020-ADJOURNMENT

There being no other business, the meeting ended at 3 PM with a word of Prayer from Rev.Mark Lotee.

MINUTES CONFIRMED:

19TH DEC 2019
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THIS DATE



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BENJAMIN LEMLEM
BOARD CHAIR

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LOBOO LUCY
BOARD SECRETARY