

SUMMARY OF BOARD RESOLUTIONS

DATE	MINUTE NO	RESOLUTION
20/9/2023	Min/04/CGB/BM/ENPHW/09/2023:MATTERS ARISING	<ul style="list-style-type: none"> • That the board should organize for a program to officially launch the remaining 100 liter bins to members of the business fraternity within the CBD. • The members of the public should be sensitized on the use and need to separate waste at source, particularly for the three in one liter bins and the modern application of recycling of waste. To the effect, the office shall draw a program subject to availability of funds. • That given the Municipality has new boundaries, and therefore a wide catchment market area, the Board should do a visibility program for sensitization on proper disposal measures and recycling of waste • The board proposed that every Sub-county should have their own dump site so as to minimize on the voluminous waste disposed at the major dumpsite at Muanda.
21/9/2023	MIN03/CGB/BM/L.COM/09/2023: NEW MUNICIPALITY BOUNDARIES	<ul style="list-style-type: none"> • The management should draw a program to enable the Board members to physically move around the new municipality boundaries, specifically familiarize and collect the requisite data for documentation. • That the board shall adopt the proposal to do a consultancy for needs assessment on development and improvement of capital investment Plan • The members proposed that the program shall commence in the month of November 2023 in line with the budget and trend of in releasing the funds

22/9/2023	MIN04 CGB/BM/F.COM/09/2023: OFFICE SPACE	<ul style="list-style-type: none"> The committee resolved that the Sidian bank building was the most convenient to be used temporarily as municipality offices. That the municipality shall be able to save on waste and pilferage since programs that involve periodical interrogation and audit will be confined from within instead of hiring hotels to condition the exercises.
12/2/2024	MIN.CGB/SFBM/MB/6.10.02.24. BUNGMA MUNICIPALITY BEAUTIFICATION FOR MADARAKA DAY CELEBRATIONS HOSTING PREPARATION BUDGET	<ul style="list-style-type: none"> The proposed budget for preparation of hosting 2024 Madaraka day celebration be adopted and tasked the secretary to be on the Madaraka day celebrations planning committee Members of Bungoma municipality to be given their due respect and recognition in public functions. The manager was tasked to liaise with the county secretary and other protocol officers to ensure it is done The proposed budget where possible be adopted at least as it is and the municipality be given the funds to undertake the beautification exercise.
4/6/2024	Min.4 CGB/SFBM/MB/04.06.24 MTTERS ARISING	Members resolved that the municipality be given opportunity to perform its function and duties as required by law. They also resolved that for clear accountability purpose; all project being paid from the municipality budget must fully be handed by the board from initiation to implementation
"	Min. 5 CGB/SFBM/MB/04.06.24: REPORT OF THE SECOND SUPPLEMENTARY BUDGET 2023/2024	Members unanimously resolved that the Public Finance Management act must be followed, stating that it was wrong to change the votes and reallocate funds without their involvement.
"	MIN. 7 CGB/SFBM/N-MB/04.06.24 KENYA URBAN SUPPORT PROGRAM II (KUSP II) AND STATUS OF MEETING CONDITION FOR FUNDING	<ul style="list-style-type: none"> The Manager to ensure the required officer are transferred to the Municipality by end of June, 2024. The Manager to do follow

		<p>up with the County secretary to ensure the required staff are in place</p> <ul style="list-style-type: none"> • Ensure all other conditions for the KUSP II program are met so that the funds are not held. • In the year 2024/2025, the municipality manager will establish grievances register and take actions as well as visit several media houses to inform the public about Bungoma municipality services. • The Municipality will review municipal Integrated Development Plan which was expiring at end of year 2024. • Ensure that feasibility ensure private sector engagement is done. Review of policy, legal and regulatory frameworks for the same. Studies, EIA and social audit are done for the projects before implementation.
“	MIN.8 CGB/SFBM/MB/04.06.24: STATUS OF ACCOUNTING OFFICER OF THE BOARD IN COMPLIANCE WITH KUSP II IMPLEMENTATION CONDITIONS	<ul style="list-style-type: none"> • Unanimously agreed that the issues concerning Bungoma municipality, the board members must be involved • Members unanimously passed that the Board demands that the municipal manager must be reinstated by CECM Finance and Economic Planning as The Accounting Officer.

Minutes Prepared By: CS. JOHN W. NDOMB 1. AUG. 2024

Date: 14TH AUGUST 2024 Sign: [Signature]

Minutes Approved By: JACKIE MALOMBA

Date: 14TH AUGUST 2024 Sign: [Signature]

