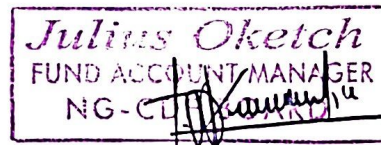


MINUTES OF SPECIAL KIMILILI NG-CDFC MEETING HELD ON 6th DAY OF NOVEMBER 2018 AT THE NG-CDF BOARDROOM.

MEMBERS PRESENT.

- |                         |              |
|-------------------------|--------------|
| 1. Patrick O.Juma-      | Chairman     |
| 2. Celestine Waialua-   | Secretary    |
| 3. Hillary Wafula-      | Member       |
| 4. Julius Oketch-       | F.A.M        |
| 5. Joyce Onguso-        | ACC Kimilili |
| 6. Cornelius Namasambu- | Member       |
| 7. Elizabeth Madioli-   | Member       |
| 8. Ursula N.Wafula-     | Member       |
| 9. Moses M. Kakai-      | Member       |
| 10. Jedidah N. Khisa-   | Member       |



In Attendance.

- |                 |                |
|-----------------|----------------|
| 1. John Masungo | Clerk of Works |
|-----------------|----------------|

AGENDA.

1. Adoption of the agenda
2. Discuss with a view of approving projects funding (2018/19)
3. Funding of school Buses

MIN.1 SPECIAL/KIM-CDF 6/11/18: ADOPTION OF THE AGENDA

The chairman called the meeting to order at 11:06 AM with a word of prayer from Mrs Elizabeth Papa. The agenda was adopted as a basis for discussion and was proposed by Cornelius Namasambu and seconded by Mr. Moses M. Kakai.

CHAIRMAN..... PATRICK JUMA ..... DATE..... 7/11/18 ..... SIGNATURE..... 

SECRETARY..... Celestine Waialua ..... DATE..... 07-11-18 ..... SIGNATURE..... Wafula

MIN.2 SPECIAL/ KIM-CDF 6/11/18: DISCUSS WITH A VIEW OF APPROVING PROJECTS

FUNDING (2018/19)

The FAM brought to the attention of members that he has received a circular from the NG-CDF Board regarding the 2018/19 financial year budget ceiling for every constituency and guidelines for preparation and submission of project proposals for Board approval.

The secretary read the contents of the circular to the members and highlighted the key areas. After lengthy discussions, members deliberated on the various proposals submitted by the FMCs and previous ward clinics and finally resolved to allocate the Kshs. 109,040,875.52 for FY 2018/19 to the following projects:

Julius Oketch  
FUND ACCOUNTS MANAGER  
NG-CDF BOARD

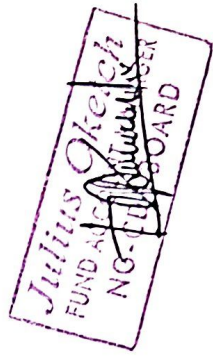
CHAIRMAN.....PATRICK Juma.....DATE.....7/11/18.....SIGNATURE.....

SECRETARY.....Celestine Widiawaly.....DATE.....07-11-18.....SIGNATURE.....





Committee Expenses (M&E)	Payment of Committee field allowances, fuel, stationeries	1,271,226.28	All
CDFC/PMC Capacity Building	Undertake Training of the PMCs/CDFCs on CDF Related issues	2,000,000.00	All
Emergency at 5%	Emergencies	5,738,993.45	All
Bursary	Bursary to needy students in Universities, tertiary colleges and secondary schools.	25,000,000.00	All
Sports	Carrying out constituency sports tournament (Kimilili NG-CDF Super Cup) and awarding winning teams with balls uniforms and boots	1,258,203.28	All
Environment	<ul style="list-style-type: none"> <li>Planting trees in the following public institutions within Kibingei Ward: (Allan Bradley Primary school, Friends School Kamusinga, Kamusinga Girls, Kamusinga Primary, Namakhele primary school, Darajamungu Primary school, Nasiana Primary school, St Brigids girls Kitayi, Kitayi Primary school, Kimilili Girls, Chebukwabi Friends Sec. School) @ 60,000/= per institution.</li> </ul>	660,000.00	Kibingei
Environment	<ul style="list-style-type: none"> <li>Planting trees in the following public institutions within Kimilili Ward: (Lwanda SA primary school, Lwanda Secondary school, Misikhu primary school, Misikhu secondary school, Chelekei Bahai secondary school, Chelekei bahai Primary school, Namawanga secondary school, Namawanga Primary school, Ng'oli primary school, Namasanda Primary School, Matili RC Primary school @ 60,000/= per institution.</li> </ul>	660,000.00	Kimilili
Environment	<ul style="list-style-type: none"> <li>Planting trees in the following public institutions within the following Kamukuywa Ward: New Hope Mwangale secondary school, Mwangale DEB Primary school, Chesamisi AP Camp, Chesamisi secondary school, Chesamisi primary school, ACK Mapera primary school, ACK Mapera secondary school, Makhonge Primary school, Matisi Primary school @ 60,000.00/=per institution.</li> </ul>	450,000.00	Kamukuywa



*Patrick Juma*

DATE 17/11/18

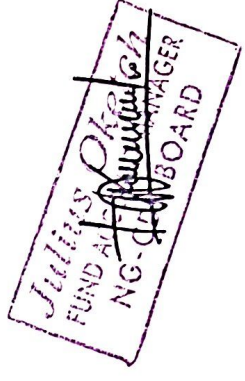
CHAIRMAN.....

*Wahia*

DATE 07-11-18

SECRETARY.....

Environment	<ul style="list-style-type: none"> <li>Planting trees in the following public institutions within Maeni Ward. Kikwechi primary school, St John's Buko secondary school, St Josephs Kamusinde, Kamasielo Primary school, Kimingichi AC Primary school . Khwiroro Primary school @ 60,000/= per institution.</li> </ul>	360,000.00	Maeni
Strategic Plan	Completion of final payment of constituency's strategic plan 2017-2022 and Launching.	1,100,000.00	All
Misikhu main SDA primary School	Ongoing construction of 6 classrooms (walling, roofing and fittings)	4,000,000.00	Kimilili
Makhonge FYM Primary school	Ongoing construction of 6 classrooms (walling, roofing and fittings)	4,000,000.00	Kamukuywa
Allan Bradley Primary school	Ongoing construction of 6 classrooms (walling, roofing and fittings)	4,000,000.00	Kibingei
Namakehele Primary school	Ongoing construction of 6 classrooms (walling, roofing and fittings)	5,000,000.00	Kibingei
DarajaMungu Primary school	Ongoing construction of 4 classrooms (walling, roofing and fittings)	2,000,000.00	Kibingei
Matisi Primary school	Ongoing construction of 6 classrooms (walling, roofing and fittings)	4,000,000.00	Kibingei
Ng'oli Primary school	Construction of 6 classrooms (Foundation casting)	3,000,000.00	Kimilili
Khamulati Primary School	Construction of 6 classrooms (Foundation casting)	3,000,000.00	Kimilili
St. Lukes Kimilili Boys High School	Completion of multipurpose Hall (Fittings and finishes)	2,000,000.00	Kimilili
Lwanda S.A Primary School	Construction of 6 classrooms	9,000,000.00	Kimilili
Nasianda S.A Primary School	Construction of 8 classrooms (Foundation casting, walling, slab)	10,000,000.00	Kibingei
St. Mary's Sosio Secondary school	Completion of multipurpose Hall (Fittings and finishes)	1,500,000.00	Maeni

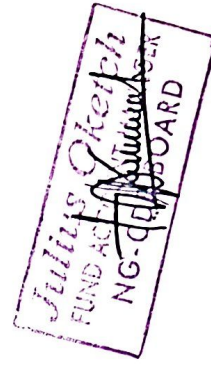


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CHAIRMAN.....PATRICK JUMA.....DATE 7/11/18.....SIGNATURE.....  
 SECRETARY.....Cecilia Wambui.....DATE DT-11-18.....SIGNATURE.....  
*[Signature]*



Chelekei Bahai Secondary school	Ongoing construction of 4 classrooms (walling, roofing and fittings)	2,000,000.00	Kimilili
Sikhendu Mixed Secondary School	Part of payment for purchase of Bus	2,000,000.00	Maeni
St. Emmanuels Miriri Secondary School	Part of payment for purchase of Bus	2,000,000.00	Kibingei
St. Peters Nakalira Secondary School	Part of payment for purchase of Bus	2,000,000.00	Kamukuywa
Kibingei Friends Secondary School	Part of payment for purchase of Bus	2,000,000.00	Kibingei
New Hope Mwangale secondary school	Ongoing construction of 4 classrooms (walling, roofing and fittings)	1,500,000.00	Kamukuywa
Lwanda S.A Secondary School	Purchase of 2 Acre Parcel of Land for school expansion	1,000,000.00	Kimilili
<b>TOTAL</b>		<b>109,040,875.53</b>	



CHAIRMAN..... PATRICK JUMA DATE..... 7/11/18 SIGNATURE..... 

SECRETARY..... Celestine Wabasia DATE..... 07-11-18 SIGNATURE..... Wabasia

MIN 3 SPECIAL/ KIM-CDF 6/11/18: FUNDING OF SCHOOL BUSES

The Chairman proposed to members to consider approving peace-meal funding for the purchases of the school buses to the identified schools. The FAM cautioned members that the board was keen to have purchase of school buses be implemented as a one off payment or the buses be paid within a 3-year period. After lengthy deliberations on the matter, members unanimously resolved to have the buses funded within two financial years with the balances being paid during the 2019/2020 FY.

MIN 4 SPECIAL/ KIM-CDF 6/11/18:: CLOSING PRAYER

There being no other business to be discussed, the chairman appreciated members for their free and fair deliberations and asked Mrs. Ursula Wafula to close with a word of prayer at 2:30 pm.



CHAIRMAN..... PATRICIA JUMA ..... DATE..... 7/11/18 ..... SIGNATURE..... [Signature] .....

SECRETARY..... Celestina Wafula ..... DATE..... 7-11-18 ..... SIGNATURE..... [Signature] .....