**NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND**

**UGENYA CONSTITUENCY**

**MINUTES OF THE UGENYA NG-CDFC MEETING HELD ON WEDNESDAY**

**5th SEPTEMBER 2020 AT THE QUILL HOTEL, BUSIA.**

**MEMBERS PRESENT**

1. Mrs. Caroline A. Owino - NG-CDF Chairperson.
2. Mr. William E. Ohonde - NG-CDF Secretary
3. Mr. Jackson Omari - FAM Ugenya
4. Mr. Jackson O. Oduor - NG-CDF Member -
5. Mrs. Josephine A. Juma - NG-CDF Member.
6. Mr. Nicholas O. Ochanda - NG-CDF Member
7. Mrs. Gladys A. Ochiel - NG-CDF Member
8. Mrs. Grace A. Wasambla - NG-CDF Member
9. Mrs. Josinter A. Omondi - NG-CDF Member

**IN ATTENDANCE**

1. Mr. Sylvester Mulase - C.O.C Member.
2. Mr. Kerry Onyango -Clerk of Works

**ABSENT WITH APOLOGY**

1. Ms. Rebecca Ndirangu - NG-CDF Member / D.C.C. Ugenya

**AGENDA.**

1. *Preliminaries* 
   1. *Opening Prayers – Volunteer.*
   2. *Opening Remarks by the Chair.*
2. *Re-tabling of Circular From the NG-CDF Board CEO on Preparation of Proposals 2020 / 2021*
3. *Preparation of Proposals 2020 / 2021*
   1. *Statutory Allocations*
      1. *Office Admin.*
      2. *M&E*
      3. *Sports*
      4. *Environment*
      5. *Bursary*
      6. *Emergency.*
   2. *Constituency Wide Projects*
   3. *Ongoing & In-complete Projects*
   4. *New Projects in the Wards*
4. *Approval of the Project Proposals 2020 / 2021 FY.*
5. *Any Other Business*
6. *Closing Prayers.*

**Min. 01/05/09/2020: PRELIMINARIES.**

* 1. The Chair called the meeting to order at 10.07am with prayers said by Mrs. Grace Wasambla.
  2. The Chair welcomed the members to the meeting. She noted that this meeting was to exclusively prepare for the submission of proposals for 2020 / 2021 Financial Year.

**Min. 02/05/09/2020: RETABLING OF A CIRCULAR FROM THE NG-CDF BOARD CEO ON PREPARATION OF PROPOSALS FOR 2020 / 2021**

* 1. The FAM again tabled a circular **NG-CDFB/CEO/BOARD CIRCULARS Vol. II (024)** dated 10thAugust 2020 titled “**CALL FOR SUBMISSION OF CONSTITUENCY PROPJECT PROPOSALS FOR THE 2019/2020 FINANCIAL YEAR”**
  2. This was a guideline issued by the board annually to guide the preparation and submission of Proposals which was the main agenda of the day.
  3. The FAM noted that the Total Allocation to the Constituency for the Financial Year 2020/2021 was Kshs. 137,088,879.31 with the precalculated allocation for Emergency being Kshs. 7,192,206.90
  4. The FAM also tabled the Ward Reports prepared the previous year and letters from various institutions requesting assistance for reference by members when preparing the proposals.

**Min. 3/05/09/2020 PREPARATION OF PROPOSALS FOR 2020 / 2021 FINANCIAL YEAR**

3.1 The FAM noted that as per the guidelines, ongoing and incomplete projects would have to be given top priority before any new projects were proposed. The Clerk of Works tabled the list of Ongoing and incomplete projects for members.

3.2 It was agreed that the cost of one standard classroom would be maintained at Kshs. 900,000.00 and preferably schools be given a minimum of two (2) Classrooms for impact. They also agreed that where there were unstable soils, Kshs. 200,000.00 would be added to the project to cater for the installation of a ground beam making it Kshs. 2,000,000.00. As much as possible purchase of desks would be included in the construction of classrooms.

3.3 Members also noted that the Administration blocks would also vary in size between 14x8m and 7x8m due to the fact that some schools did not have adequate space for stand alone classrooms and the walls of the administration block would have to be flush with existing structures in the school. Kshs. 2,000,000 would be the standard cost of Administration Blocks except in situations where there were unstable soils.

3.4 It was agreed that the cost of purchase of the bus would not include insurance as this was a recurrent cost to be handled by the institution and would be purchased at the prevailing government negotiated contract rate.

3.5 Members noted that there was only one ongoing project worth mentioning as most of the 2019 / 2020 projects were only starting to kick off thanks to the COVID 19 pandemic that slowed down disbursements to the constituencies.

3.5 The members after extensive consultations approved the following:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Project Name** | **G.F.S Code** | **Activity** | **Original Cost** | **Cumulative** | **Amount** | **Status.** |
|  | **OFFICE ADMINISTRATION & RECURRENT EXPENDITURE** | | | | | | |
| 1 | Employee Salaries | 4-041-232-2110000-100-2020/21-001 | Payment of Staff Salaries | 3,405,600 | 0 | 3,405,600.00 | New |
| 2 | Goods & Services | 4-041-232-2210000-100-2020/21-002 | Purchase of fuel, repairs & maintenance, printing, stationery, telephone, travel & subsistence, office tea. | 1,550,000.00 | 0 | 1,550,000.00 | Ongoing |
| 3 | NSSF | 4-041-232-2120101-100-2020/21-003 | Payment of NSSF Deductions for Eleven (11) NG-CDF Staff for 2020 /21 FY. | 129,600.00 | 0 | 129,600.00 | Ongoing |
| 4 | NHIF | 4-041-232-2120201-100-2020/21-004 | Payment of NHIF Deductions for Eleven (11) NG-CDF Staff for 2020/21 FY. | 157,200.00 | 0 | 157,200.00 | Ongoing |
| 5 | Committee Expenses | 4-041-232-2210802-100-2020/21-005 | Payment of Committee sitting allowances, transport, conferences. | 2,978,132.76 | 0 | 2,978,132.76 | Ongoing |
|  |  |  |  |  |  | **8,220,532.76** |  |
|  | **MONITORING & EVALUATION & CAPACITY BUILDING.** | | | | | | |
| 6 | Goods & Services | 4-041-232-2210000-111-2020/21-001 | Purchase of fuel for landrover, motorcycles and generator, repair & maintenance of landrover, motorcycles, generator, computers, printers & copiers, printing. | 800,000 | 0 | 800,000.00 | Ongoing |
| 7 | Capacity Building | 4-041-232-2210700-111-2020/2-002 | Undertake One(1) training of NG-CDFC' members & Staff, One (1) Benchmarking visit and Six (6)PMC Training on NG-CDF related issues. | 1,200,000 | 0 | 1,200,000.00 | Ongoing |
| 8 | Committee Expenses | 4-041-232-2210802-111-2020/21-003 | Payment of Committee sitting allowances, transport, conferences. | 2,110,266.38 | 0 | 2,110,266.38 | New |
|  |  |  |  |  |  | **4,110,266.38** |  |
|  | **EMERGENCY** | | | | | | |
| 9 | Emergency | 4-041-232-2640200-101-2020/21-001 | Funding for emergency interventions that will be required during the 2020 /2021 Financial Year. | 7,192,206.90 | 0 | **7,192,206.90** | New |
|  | **EDUCATION BURSARIES, MOCKS, CAT’S & SOCIAL SECURITY PROGRAMMES** | | | | | | |
| 10 | Bursaries Secondary Schools | 4-041-232-2640101-103-2020/21-001 | Award of Bursaries to students in Secondary Schools | 24,609,286.76 | 0 | 24,609,286.76 | New |
| 11 | Bursaries Tertiary Institutions | 4-041-232-2640102-103-2020/21-002 | Award of Bursaries to Students in Universities and middle level colleges. | 13,175,313.82 | 0 | 13,175,313.82 | New |
| 12 | Bursaries Special Schools | 4-041-232-2640103-103-2020/21-003 | Award of Bursaries to Disabled students in Primary, Secondary & Tertiary Institutions. | 1,250,917.51 | 0 | 1,250,917.51 | New |
|  |  |  |  |  |  | **39,035,518.09** |  |
|  | **SPORTS** | | | | | | |
| 13 | Sports | 4-041-232-2640509-112-2020/21-001 | Organization of a Constituency wide sports tournament in all four (4) Wards between December, 2020 and April, 2021 for Male & Female football, Male & female netball, Male & Female volleyball and male & female siting volleyball, Purchase of Two Sets of uniforms and boots for two teams in each discipline & trophies for the winning teams. | 2,740,177.59 | 0 | **2,740,177.59** | New |
|  | **ENVIRONMENTAL PROJECTS** | | | | | | |
| 14 | Nyalenda Primary School | 4-041-232-2640510-110-2020/21-001 | Construction of a Four (4) Door Pit Latrines to completion. | 300,000.00 | 0 | 300,000.00 | New |
| 15 | Umer Primary School | 4-041-232-2640510-110-2020/21-002 | Construction of a Four (4) Door Pit Latrines to completion. | 300,000.00 | 0 | 300,000.00 | New |
| 16 | St. Joseph’s Ochiel Primary School | 4-041-232-2640510-110-2020/21-003 | Construction of a Two (2) Door Pit Latrine for staff to completion. | 150,000.00 | 0 | 150,000.00 | New |
| 17 | Magombe Primary School | 4-041-232-2640510-110-2020/21-004 | Construction of a Four (4) Door Pit Latrine to completion. | 300,000.00 | 0 | 300,000.00 | New |
| 18 | Nyaharwa Chief’s Office | 4-041-232-2640510-110-2020/21-005 | Construction of a Two (2) Door Pit Latrine for staff to completion. | 150,000.00 | 0 | 150,000.00 | New |
| 19 | Mauna Primary School | 4-041-232-2640510-110-2020/21-006 | Construction of a Four (4) Door Pit Latrine to completion. | 300,000.00 | 0 | 300,000.00 | New |
| 20 | Assistant County Commissioner – Sihayi Division | 4-041-232-2640510-110-2020/21-007 | Construction of a Two (2) Door Pit Latrine and bathroom for Staff of the ACC’s Office (Kshs. 190,177.59) and Construction of a separate Two (2) Door latrine for the public (Kshs. 150,000.00) to completion. | 340,177.59 | 0 | 340,177.59 | New |
| 21 | Ugambe Secondary School | 4-041-232-2640510-110-2020/21-008 | Construction of a Four (4) Door Pit Latrine to completion. | 300,000.00 | 0 | 300,000.00 | New |
| 22 | Nzoia Primary School | 4-041-232-2640510-110-2020/21-009 | Construction of a Four (4) Door Pit Latrine to completion on unstable soils. | 600,000.00 | 0 | 600,000.00 | New |
|  |  |  |  |  |  | **2,740,177.59** |  |
|  | **EDUCATION FACILITIES** | | | | | | |
|  | **PRIMARY SCHOOLS** | | | | | | |
| 23 | Anyiko Special School | 4-041-232-2630204-104-2020/21-001 | Construction a Single Dormitory size 9.8 x8.7m to house Thirty (30) students. | 1,000,000 | 0 | 1,000,000.00 | New |
| 24 | Sihayi Primary School | 4-041-232-2630204-104-2020/21-002 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,000,000 | 0 | 1,000,000.00 | New |
| 25 | Nyangungu Primary School | 4-041-232-2630204-104-2020/21-003 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,000,000 | 0 | 1,000,000.00 | New |
| 26 | Umer Primary School | 4-041-232-2630204-104-2020/21-004 | Fencing of the School to completion- Two (2) Acres of land fenced with metal angle line and barbed wire. | 400,000 | 0 | 400,000.00 | New |
| 27 | Inungo Primary School | 4-041-232-2630204-104-2020/21-005 | Renovation of Six (6) Classrooms to completion - Replacement of roofing sheets, re-screeding of floors, installation of new doors & widows, construction of veranda & painting | 1,800,000 | 0 | 1,800,000.00 | New |
| 28 | Mahwi Primary School | 4-041-232-2630204-104-2020/21-006 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,000,000 | 0 | 1,000,000.00 | New |
| 29 | Luthehe Primary School | 4-041-232-2630204-104-2020/21-007 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,000,000 | 0 | 1,000,000.00 | New |
| 30 | Luanda Primary School | 4-041-232-2630204-104-2020/21-008 | Renovation of Six (6) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 2,000,000 | 0 | 2,000,000.00 | New |
| 31 | Buranga Primary School | 4-041-232-2630204-104-2020/21-009 | Renovation of Foor (4) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting | 1,200,000 | 0 | 1,200,000.00 | New |
| 32 | Uring Primary School | 4-041-232-2630204-104-2020/21-010 | Renovation of Three (3) Classrooms to completion - Re-screeding of Walls & floor, construction of veranda, replacement of doors and windows & painting. | 900,000 | 0 | 900,000.00 | New |
| 33 | Nyalenda Primary School | 4-041-232-2630204-104-2020/21-011 | Renovation of Two (2) Classrooms to completion – Re-roofing, Re-screeding of floors & painting | 800,000 | 0 | 800,000.00 | New |
| 34 | Ndenga Primary School | 4-041-232-2630204-104-2020/21-012 | Renovation of Two (2) Classroom to completion – Re-screeding of floors, plastering of walls, installation of verandah & painting | 500,000 | 0 | 500,000.00 | New |
| 35 | Nganga Primary School | 4-041-232-2630204-104-2020/21-013 | Completion of Two (2) Classrooms started by PTA to completion - screeding of floors, plastering of walls, installation of verandah & painting. | 1,000,000 | 0 | 1,000,000.00 | New |
| 36 | Got Rembo Primary School | 4-041-232-2630204-104-2020/21-014 | Renovation of Two (2) Classrooms to completion – Re-screeding of floors & painting. | 400,000 | 0 | 400,000.00 | New |
| 37 | Nyalenda Primary School | 4-041-232-2630204-104-2020/21-015 | Construction of Admin. Block – Size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room. | 2,000,000 | 0 | 2,000,000.00 | New |
| 38 | Uyundo Primary School | 4-041-232-2630204-104-2020/21-016 | Renovation of Three (3) Classrooms to completion - Re-screeding of Walls & floor, construction of veranda, replacement of doors and windows & painting. | 1,000,000 | 0 | 1,000,000.00 | New |
| 39 | Kanyaudo Primary School | 4-041-232-2630204-104-2020/21-017 | Fencing of the School to completion- Two and a half (2.5) Acres of land fenced with metal angle line and barbed wire. (Kshs. 500,000) and Installation of Gate (Kshs. 150,000) | 650,000 | 0 | 650,000.00 | New |
| 40 | Lunga Primary School | 4-041-232-2630204-104-2020/21-018 | Renovation of Two (2) Classrooms to completion – Re-roofing, Re-screeding of floors & painting | 800,000 | 0 | 800,000.00 | New |
| 41 | Humwend Primary School | 4-041-232-2630204-104-2020/21-019 | Renovation of Two (2) Classrooms to completion – Re-roofing, Re-screeding of floors & painting | 800,000 | 0 | 800,000.00 | New |
| 42 | Bar Anyanga Primary School | 4-041-232-2630204-104-2020/21-020 | Renovation of One (1) Classroom to completion – Re-screeding of floor & painting. | 200,000 | 0 | 200,000.00 | New |
| 43 | Milambo Primary School | 4-041-232-2630204-104-2020/21-021 | Renovation of Three (3) Classrooms to completion – Re-screeding of floors & painting. | 600,000 | 0 | 600,000.00 | New |
| 44 | Miyare Primary School | 4-041-232-2630204-104-2020/21-022 | Renovation of Four (4) Classrooms to completion - Re-screeding of Walls & floor, construction of veranda, replacement of doors and windows & painting. | 1,250,000 | 0 | 1,250,000.00 | New |
| 45 | Sega Township Primary School | 4-041-232-2630204-104-2020/21-023 | Renovation of 4 Classrooms to completion – Re-roofing, Re-Screeding of floors, replacement of windows, plastering of walls, installation of verandah & painting. | 1,400,000 | 0 | 1,400,000 | New |
| 46 | Jera Primary School | 4-041-232-2630204-104-2020/21-024 | Construction of Two (2) Classrooms to completion (Kshs. 1,800,000) and Purchase of Eighty (80) Desks. (Kshs. 200,000) | 2,000,000 | 0 | 2,000,000.00 | New |
| 47 | Got Nanga Primary School | 4-041-232-2630204-104-2020/21-025 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,000,000 | 0 | 1,000,000.00 | New |
| 48 | Ralak Primary School | 4-041-232-2630204-104-2020/21-026 | Renovation of Two (2) Classrooms to completion - Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 700,000 | 0 | 700,000.00 | New |
| 49 | Nzoia Primary School | 4-041-232-2630204-104-2020/21-027 | Completion of Admin. Block on unstable soils– Size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room. Plastering and painting | 2,250,000 | 1,000,000 | 1,250,000.00 | Ongoing |
| 50 | Ukwala Girls Primary School | 4-041-232-2630204-104-2020/21-028 | Renovation of Six (6) Classrooms – Re-roofing of Six (6) Classrooms | 1,800,000 | 0 | 1,800,000.00 | New |
| 51 | Undhine Primary School | 4-041-232-2630204-104-2020/21-029 | Completion of Two (2) Classrooms started by PTA – Plastering, Screeding of floors and painting. | 600,000 | 0 | 600,000.00 | New |
| 52 | Got Omalo Primary School | 4-041-232-2630204-104-2020/21-030 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,000,000 | 0 | 1,000,000 | New |
| 53 | Lifunga Primary School | 4-041-232-2630204-104-2020/21-031 | Renovation of Two (2) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 600,000 | 0 | 600,000 | New |
| 54 | Simur Primary School | 4-041-232-2630204-104-2020/21-032 | Renovation of Two (2) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 800,000 | 0 | 800,000 | New |
| 55 | Siranga Primary School | 4-041-232-2630204-104-2020/21-031 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,000,000 | 0 | 1,000,000 | New |
| 56 | Yenga Primary School | 4-041-232-2630204-104-2020/21-032 | Renovation of Two (2) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 700,000 | 0 | 700,000 | New |
|  |  |  |  |  |  | **34,150,000** |  |
|  | **SECONDARY SCHOOLS** | | | | | | |
| 57 | Konya Secondary School | 4-041-232-2630205-104-2020/21-001 | Completion of of Admin. Block to completion – Size14x8m . Plastering, floor screeding, installation of doors and painting | 2,000,000 | 1,500,000 | 500,000.00 | Ongoing |
| 58 | Anyiko Secondary School | 4-041-232-2630205-104-2020/21-002 | Construction of One (1) Classroom to completion. | 1,000,000 | 0 | 1,000,000.00 | New |
| 59 | Uriya Girls Secondary School | 4-041-232-2630205-104-2020/21-003 | Construction of Two (2) Classrooms to Completion (Kshs. 1,800,000.00) Construction of Six (6) Door Latrine (Kshs. 450,000) Construction of Two (2) Door Staff Latrine (Kshs. 150,000) and purchase of 80 Desks (Kshs. 200,000) | 2,600,000 | 0 | 2,600,000.00 | New |
| 60 | Jera Secondary School | 4-041-232-2630205-104-2020/21-004 | Construction a Single Girls Dormitory size 9.8 x8.7m to house Thirty (30) students | 1,000,000 | 0 | 1,000,000.00 | New |
| 61 | Ugambe Secondary School | 4-041-232-2630205-104-2020/21-005 | Construction of Three (3) Classrooms to completion (Kshs. 2,700,000) and purchase of One Hundred & Twenty (120) Desks (Kshs. 300,000) | 3,000,000 | 0 | 3,000,000.00 | New |
| 62 | Bar Odar Secondary School | 4-041-232-2630205-104-2020/21-006 | Construction of Two (2) Classrooms to completion (Kshs. 1,800,000) and purchase of Eighty (80) Desks (Kshs. 200,000) | 2,000,000 | 0 | 2,000,000.00 | New |
| 63 | Sega Township Secondary School | 4-041-232-2630205-104-2020/21-007 | Purchase & delivery of a Fifty One (51) Seater Bus | 7,500,000 | 0 | 7,500,000.00 | New |
| 64 | Udira Secondary School | 4-041-232-2630205-104-2020/21-008 | Construction of Admin. Block – Size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room. | 2,000,000 | 0 | 2,000,000.00 | New |
| 65 | Yenga Secondary School | 4-041-232-2630205-104-2020/21-009 | Completion of Admin. Block – Size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room. Plastering and painting | 2,000,000 | 1,500,000 | 500,000 | New |
| 66 | St. Mary’s Ukwala High School | 4-041-232-2630205-104-2020/21-010 | Fencing of the School to completion- Five (5) Acres of land fenced with concrete posts three meters apart and lined with Galvanized wire and Chain link (Kshs. 1,200,000) and Purchase and installation of a 18kVa Three Phase Generator (Kshs. 800,000) | 2,000,000 | 0 | 2,000,000 | New |
| 67 | Lifunga Secondary Sch | 4-041-232-2630205-104-2020/21-010 | Completion of Two (2) Classrooms started by PTA – Plastering, Screeding of floors and painting. | 700,000 | 0 | 700,000 | New |
| 68 | Ndenga Sec. Sch. | 4-041-232-2630205-104-2020/21-011 | Completion of Four (4) Door exhaustable Latrine started by PTA – roofinf, installation of fittings, plastering and painting | 200,000 | 0 | 200,000 | New |
|  |  |  |  |  |  | **23,000,000** |  |
|  | **TERITARY INSTITUTIONS** | | | | | | |
| 70 | Ugenya Teachers College | 4-041-232-2630206-104-2020/21-001 | Renovation of Six (6) Classrooms – Installation of tiles and painting, and painting of Four Dormitories and Two Abulition Blocks | 1,500,000 | 0 | 1,500,000 | New |
| 71 | Ugenya Technical & Vocational College | 4-041-232-2630206-104-2020/21-002 | Purchase & delivery of a Fifty One (51) Seater Bus | 7,500,000 | 0 | 7,500,000.00 | New |
|  |  |  |  |  |  | **9,000,000** |  |
|  | **SECURITY PROJECTS** | | | | | | |
| 72 | Ligega Police Post. | 4-041-232-2640507-113-2020/21-001 | Completion of Police Post – Plastering walls, screeding of floors and painting. | 2,000,000 | 1,000,000 | 1,000,000.00 | Ongoing |
| 73 | Asst. Chief's Office – Kathieno A | 4-041-232-2640507-113-2020/21-002 | Construction of Office Block to completion - size 4.95x8m with Three (3) Rooms i.e.- (1) Boardroom, One (1) office & Reception and Construction of a Two Door Latrine (Kshs. 150,000) | 850,000 | 0 | 850,000.00 | New |
| 74 | Nyaharwa Police Post | 4-041-232-2640507-113-2020/21-003 | Completion of Report Office – Roofing, installation of fittings, plastering and painting. | 2,000,000.00 | 0 | 2,000,000.00 | New |
| 75 | Asst. Chief's Office – Sifuyo West. | 4-041-232-2640507-113-2020/21-004 | Construction of Office Block to completion - size 4.95x8m with Three (3) Rooms i.e.- (1) Boardroom, One (1) office & Reception. (Kshs. 700,000). Installation of Gutters and 3,000 litre Tank (Kshs. 100,000) and Construction of a Two Door Latrine to completion (Kshs. 150,000) | 950,000 | 0 | 950,000.00 | New |
| 76 | Asst. Chief's Office – Masat West. | 4-041-232-2640507-113-2020/21-005 | Construction of Office Block to completion - size 4.95x8m with Three (3) Rooms i.e.- (1) Boardroom, One (1) office & Reception. (Kshs. 700,000). Installation of Gutters and 3,000 litre Tank (Kshs. 100,000) | 800,000 | 0 | 800,000.00 | New |
| 77 | Chief's Office - Nyaharwa | 4-041-232-2640507-113-2020/21-006 | Completion of Renovation to the Chief’s Office – Re-plastering of outside walls and painting. | 600,000 | 300,000 | 300,000 | Ongoing |
| 78 | Asst. Chief's Office - Yenga | 4-041-232-2640507-113-2020/21-007 | Construction of Office Block to completion - size 4.95x8m with Three (3) Rooms i.e. (1) Boardroom, One (1) office & Reception. | 700,000 | 0 | 700,000.00 | New |
| 79 | Asst. Chief's Office – Masat East | 4-041-232-2640507-113-2020/21-008 | Construction of a Two Door Latrine to completion. | 150,000 | 0 | 150,000 | New |
| 80 | Wedewo Chief’s Office | 4-041-232-2640507-113-2020/21-009 | Construction of a Two Door Latrine to completion. | 150,000 | 0 | 150,000 | New |
|  |  |  |  |  |  | **6,900,000** |  |
|  | **GRAND TOTAL** | | | **137,088,879.31** | | |  |

3.3 The members resolved to submit the proposals to the NG-CDF Board. This was proposed by Grace Wasambla and Seconded by Mr. Jackson Oduor.

There being no other business, the meeting ended at 3.45pm with a word of prayer from Mrs. Josephine A. Juma

Signed:

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_

**Chairman**

Signed:

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_

**Secretary**

Signed:

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_

**Fund Account Manager.**