



County Attorney
REPUBLIC OF KENYA
COUNTY GOVERNMENT OF BUSIA
OFFICE OF THE COUNTY SECRETARY AND HEAD
OF THE COUNTY PUBLIC SERVICE
P.O. PRIVATE BAG – 50400
BUSIA, KENYA

Ke deal
ASAP
DH
2/5

INTERNAL MEMO

FROM: Ag. THE COUNTY SECRETARY
TO: THE CECM- LANDS, HOUSING AND URBAN DEVELOPMENT
REF: CG/BSA/CS/CORR/1(102)
DATE: 23RD APRIL, 2024
SUBJECT: EXECUTION OF THE RESOLUTION OF THE COUNTY EXECUTIVE COMMITTEE

Enclosed herewith is an extract of the Minutes of the County Executive Committee Meeting held on 12 April, 2024 constituting the Resolutions for implementation by your Department.

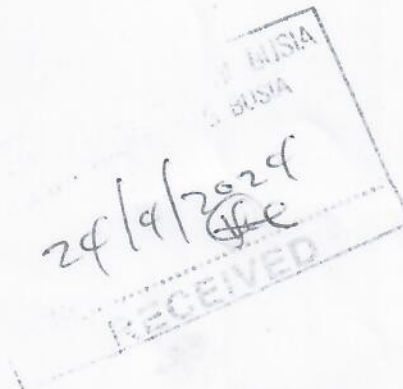
Kindly take necessary steps to implement the resolutions of the CEC noting to provide regular updates to the office of the County Secretary.

With Kind Regards,

[Signature]
CS. John Oscar Juma
Ag. County Secretary,
COUNTY GOVERNMENT OF BUSIA

Copy:

- H.E. The Governor
- The Chief Officer, Lands, Housing and Urban Development



EXTRACT OF COUNTY EXECUTIVE COMMITTEE (CEC) RESOLUTION

Extract from Minutes of the 24th County Executive Committee meeting of the County Government of Busia duly convened at the Governor's Lounge, at which a proper quorum was present held on 12th April, 2024.

Minute 3(a)/12/04/2024: Cabinet Memo on the approval of Kenya Urban Support Program (KUSP II) compliance documents for the Municipality of Busia.

The Memorandum was presented by the Honorable Eng. Andrew Meso, the CECM for Water, Environment, Irrigation, Natural Resources, Climate Change and Energy on behalf of the CECM for Lands, Housing and Urban Development.

The CECM sought approval of the County Executive Committee with respect to KUSP II compliance documents for the Municipality of Busia namely: -

- (a) County Urban Institutional Development Strategy (CUIDS)
- (b) Municipality of Busia Investment Plan and Budget
- (c) Municipality of Busia Integrated Development Plan

The CECM explained that the documents were vital for the County to participate in the KUSP II Program as minimum conditions for eligibility. The approval of the documents was crucially urgent in view of the Annual Performance Assessment scheduled to start soon.

The County Executive Committee deliberated on the Memorandum and resolved as follows: -

- (a) The approval of the KUSP II compliance documents by the CEC and the County Assembly needed to be expedited in view of the urgency.
- (b) The KUSP II Compliance documents were approved with amendments for onward transmission to the County Assembly for consideration and approval.
- (c) The CECM, Lands, Housing and Urban Development to subject the KUSP II compliance documents to the usual legal steps in formulation of the same such as stakeholder engagement, Public Participation, Cabinet approval, County Assembly approval and execution by H.E. the Governor.
- (d) The proposal to approve the Memo was made by the Hon. Dr. symplisius Mukok (Smart Agriculture, Livestock, Fisheries, Blue Economy) and seconded by the Hon. Beatrice Nakholi (the CECM- Education and Industrial Skills Development).

Signed: _____

CS. John Oscar Juma
AG. COUNTY SECRETARY

Date: _____

23/4/24



REPUBLIC OF KENYA
COUNTY GOVERNMENT OF BUSIA
OFFICE OF THE COUNTY SECRETARY AND HEAD
OF THE COUNTY PUBLIC SERVICE
P.O. PRIVATE BAG – 50400
BUSIA, KENYA
countysecretary@busiacounty.go.ke



Ref: CG/BSA/CS/C.ASSEMBLY/5/(38)

Date: 15th April 2024

To:

The Clerk,
COUNTY ASSEMBLY OF BUSIA,



Dear Madam,

RE:

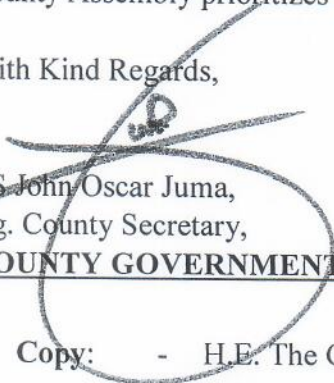
1. COUNTY URBAN INSTITUTIONAL DEVELOPMENT STRATEGY FOR THE MUNICIPALITY OF BUSIA
2. MUNICIPALITY OF BUSIA INTEGRATED DEVELOPMENT PLAN 2024-2028
3. MUNICIPALITY OF BUSIA INVESTMENT PLAN & BUDGET

The Executive Committee of Busia in its 24th sitting held on 12th April, 2024 considered and approved the above documents.

Pursuant to Article 185(4) of the Constitution of Kenya, 2010, I now forward herewith copies of the said documents for your consideration and approval, with or without amendments as the case may be. I am also enclosing the extract of the resolution of the County Executive Committee on the subject matter.

Kindly note that the said documents form part of the eligibility of the Municipality of Busia under the Kenya Urban Support Program (KUSP II), which has strict timelines. I therefore request that the County Assembly prioritizes the consideration of the said documents.

With Kind Regards,


CS John Oscar Juma,
Ag. County Secretary,
COUNTY GOVERNMENT OF BUSIA.

Copy: - H.E. The Governor
- The CECM- Lands, Housing and Urban Development