

THE LAIKIPIA COUNTY CLIMATE CHANGE ACT 2021

ARRANGEMENT OF SECTIONS

Sections

PART I –PRELIMINARY

1 –Short title and commencement

2 –Interpretation

3 –Objects and purposes of the Act

PART II –ESTABLISHMENT AND ADMINISTRATION OF THE FUND

4 –Establishment of the Fund

5 –Sources of funds

6 –Climate Finance Framework

7 –Establishment of the County Planning Committee

8 –Functions of the County Planning Committee

9 –Conduct of the affairs of the County Planning Committee

10 –Fund Administrator

11 –Functions of the Fund Administrator

12 –Removal of the Fund Administrator

13 –Ward Planning Committee

14 –Functions of the Ward Planning Committee

15 –Conduct of the affairs of the Ward Planning Committee

16 –Staff of the Fund

PART III –OVERSIGHT

17 –Steering Committee

18 –Functions of the Steering Committee

19 –Conduct of affairs of the Steering Committee

PART IV–DISBURSEMENT OF THE FUND

20 –Allocation of fund to the Wards

21 –Eligibility Criteria

22 –Community Consultation Forums

23 –Development of Project Proposals

24–Project Validation

25–Disbursement of funds for projects

26–Procurement

27-Complaints mechanism

PART V –FINANCIAL PROVISIONS

28–Bank Account of the Fund

29–Administrative expenditure

30–Accounts of the County Planning Committee

PART VI–MISCELLANEOUS

31 –Regulations

32 –Protection from liability

SCHEDULES

THE LAIKIPIA COUNTY CLIMATE CHANGE ACT, 2021

An Act of the County Assembly of Laikipia to provide for a regulatory framework for enhanced response to climate change; to provide for mechanism and measures to achieve low carbon climate development; financial mechanism for implementation of climate change mitigation and adaptation activities and connected purposes.

ENACTED by the County Assembly of Laikipia as follows: -

PART I –PRELIMINARY

Short title and commencement

1. This Bill may be cited as the Laikipia County Climate Change Act, 2021 and shall come into operation on the date of publication in the *Gazette*.

Interpretation

2. In this Act, unless the context otherwise requires

‘**administrator**’ means the County climate change fund administrator appointed in accordance with section 10 of this Act;

‘**climate change**’ means a change in the climate system which is caused by significant changes in the concentration of greenhouse gases as a consequence of human activities and which is in addition to natural climate change that has been observed during a considerable period;

‘**climate change adaptation**’ means adjustment in natural or human systems in response to actual or anticipated adverse effects of climate change or stimuli or their effects to moderate or exploit beneficial opportunities;

‘**climate change awareness**’ means publicity and capacity activities aimed at creating an awareness about Climate Change in the County;

‘**climate change mitigation**’ means measures undertaken to prevent or reduce the emission of greenhouse gases;

‘**climate finance**’ means monies or financing available for or mobilized by the National Government, County Government, international agencies, or non-government entities to finance climate change adaptation, mitigation and interventions;

‘**climate finance framework**’ means a context specific policy items established under this Act and any other law to guide in the application of the Fund;

‘**county**’ means Laikipia County;

‘**county assembly**’ means the County Assembly of Laikipia County;

‘**County government**’ means the Laikipia County Government;

‘**County planning committee**’ means the Laikipia county climate change fund planning committee established under section 7 of this Act;

The Laikipia County Climate Change Act 2021

‘county planning framework’ means a county planning framework established by the County Government of Laikipia and includes the County Integrated Development Plan as defined in the County Governments Act 2012 and the Public Finance Management Act, 2012;

‘county treasury’ has the meaning assigned to it under section 103 of the Public Finance Management Act 2012;

‘executive member’ means the County Executive Committee member in charge of Climate Change in Laikipia County;

‘financial year’ means a period of twelve months ending on 30th June each year which is in conformity with the timelines for the County budget outlines in sections 125 and 131 of the Public Finance Management Act;

‘fund’ means the climate change fund established under this Act;

‘Greenhouse gases’ means the gaseous substances defined under section 2 of The Climate Change Act;

‘national government agencies’ means any National Government institution that deals with climate change related activities which has operations in the County, including the National Climate Change Council and the Directorate established under section 5 of The Climate Change Act, National Environment Management Authority and the National Climate Change Secretariat;

‘fund participating institutions’ means national, regional and international institutions that have made contributions to the Fund or have climate change related activities in the county;

‘Public Benefit Organization’ has the meaning assigned to it under the Public Benefits Organizations Act 2014;

‘steering committee’ means the County Climate Change Fund Steering Committee established under section 17 of this Act;

‘village administrator’ has the meaning assigned to it under section 52 of the County Governments Act 2012;

‘ward’ has the meaning assigned to it under Article 89 of the Constitution;

‘ward planning committee’ means the ward climate change fund committee established under section 13 of this Act;

Objects and purposes of the Act

3. The object of this Act is to create a mechanism to improve, sustain and finance climate change activities, programs and projects in the County through: -
 - (a) Creating a fund in the county for the purpose of facilitating establishment of a mechanism to finance climate change activities, programs and projects in the county;
 - (b) Mainstreaming climate change in different sectors;
 - (c) coordinating collection and dissemination of climate change information to the public to create awareness and preparedness;
 - (d) initiating and coordinating financing of Climate Change Adaptation and Mitigation activities at the community level in the County;
 - (e) enhancing Climate Finance mechanisms in the County;
 - (f) facilitating community-initiated Climate Change Adaptation and Mitigation activities in the County;
 - (g) facilitating planning for Climate Change Adaptation and Mitigation in the County planning and budgetary framework;
 - (h) seeking and receiving grants from national and international entities, the National Government, the County Government and other relevant organizations;
 - (i) providing for procedural and administrative matters.
 - (j) providing support from the national Climate Change Policy and legislative framework; and
 - (k) Coordinating collection and dissemination of climate change information to the public to create awareness and preparedness.

PART II –ESTABLISHMENT AND ADMINISTRATION OF THE FUND

Establishment of the Fund

4. (1) There is established a fund to be known as the Laikipia County Climate Change Fund which shall be disbursed in accordance with this Act;
(2) The Fund shall be used for climate change projects, programs and activities, including those required under The Climate Act and those provided for in the Climate Finance Framework established under this Act.

(3) The moneys in the Fund shall be disbursed in accordance to the criteria set by the Executive Member in consultation with the steering Committee and in compliance with the Public Finance Management Act, 2012.

Sources of funds

5. The Fund shall be financed through:
 - (a) moneys appropriated by the County Assembly being 2% of the annual development budget;
 - (b) moneys allocated by the National Government;
 - (c) grants and loans from the National Climate Fund;
 - (d) climate finance from international entities;
 - (e) moneys received from Public Benefit Organizations;
 - (f) fees and charges from climate finance activities;

The Laikipia County Climate Change Act 2021

- (g) other grants and donations;
- (h) any other money as may be due to the fund

Climate Finance Framework

6. (1) The Executive Member, with approval of the Steering Committee, shall publish a Climate Finance Framework for the County every three years.

(2) The Climate Finance Frameworks shall be developed through a consultative process spearheaded by the Steering Committee.

(3) The Climate Finance Framework shall address the following issues:-

- (a) The status of Climate Change Awareness in the County;
- (b) Context specific items in the National Climate Change Act and Policy that are applicable to the County;
- (c) The impact of climate change in the County;
- (d) Human activities in the County that may facilitate Climate Change;
- (e) Climate Change Adaptation and Mitigation activities and projects
- (f) Projects that are relevant in the County with regard to Climate Change Adaptation and Mitigation and the anticipated impact; and
- (g) any other relevant issues.

(4) The Climate Finance Framework shall be aligned to the County Planning Framework.

Establishment of the County Climate Change Planning Committee

- 7 (1) There is established the Laikipia County Climate Change Fund Planning Committee and which shall comprise the following persons: -

- (a) The Chief Officer in charge of Climate Change who shall be the Chairperson;
- (b) All Chief Officers in charge of County Departments
- (c) The Fund Administrator who shall be the Secretary and an ex-officio member;
- (d) County Director, National Environment Management Authority;
- (e) County Director, Meteorological Services;
- (f) County Director, National Drought Management Authority
- (g) one person representing Public Benefit Organizations operating in the County;
- (h) a representative of Ward Planning Committees nominated by all the Ward Planning Committees on rotational basis;
- (i) a representative of persons with disability;

(2) A person shall be qualified for appointment by the Executive Member as a member under subsection (1) (g) to (i) if the person-

- (a) is a resident of Laikipia County;
- (b) holds at least a diploma qualification from a reputable academic institution
- (c) has relevant experience in any aspect of environment management or Climate Change; and
- (d) meets the requirements of Chapter Six of the Constitution;

- (3) Members of the County Planning Committee under subsection (1) (g) to (i) shall hold office for three years and eligible for reappointment for a second and final term of three years.

Functions of the County Climate Change Planning Committee

8) The functions of the County Planning Committee shall be:-

- (a) to develop projects eligibility criteria under this act;
- (b) to receive, compile, evaluate and approve the projects submitted by the Ward Planning Committee based on the agreed criteria, and prepare the County Climate Finance Budget;
- (c) based on criteria, ensure equitable allocation of the moneys available in the Fund with regard to the projects received from the Ward Planning Committee;
- (d) provide monitoring and evaluation for projects financed by the Fund;
- (e) provide the essential linkages between the Steering Committee and the County Assembly with regard to management of the Fund;
- (f) coordinate capacity building for Climate Change Awareness and Climate Finance in the County;
- (g) coordinate research and development for Climate Change Finance in the County;
- (h) mobilize funds for Climate Change Finance in the County;
- (i) design a climate change awareness strategy for the county;
- (j) develop a climate finance research priority needs list for the county;
- (k) assign and coordinate technical assistance from County departments to projects funded under this Act; and
- (l) assist the Steering Committee in developing the Climate Finance Framework;
- (m) any other matter relevant to the execution of the County Planning Committee's mandate.
- (n) Prepare climate change awareness and advocacy strategy for the county based on fund activities.

Conduct of the affairs of the County Planning Committee

9. The conduct of the affairs of the County Planning Committee shall be as set out in the schedules

Fund Administrator

10. (1) There shall be a Fund Administrator for the Fund who shall be the secretary to the County Planning Committee.
- (2) The Fund Administrator shall be appointed by the Executive Member in charge of Finance from individuals nominated by the County Public Service Board through a competitive selection process.
- (3) To qualify for appointment as a Fund Administrator, a person must-
- (a) possess a degree in economics, business, finance or accounting from a recognized university and must be in good standing with the Certified Public Accountants of Kenya (ICPAK);
 - (b) have management experience for a period of not less than five years.

The Laikipia County Climate Change Act 2021

- (c) has relevant experience in any aspect of environment management or climate finance;
- (d) meets the requirements of Chapter Six of the Constitution; and;
- (e) has had a distinguished career in their respective fields

(4) The Fund Administrator shall hold office for a period of three years, on such terms and conditions as the County Public Service Board may determine, and shall be eligible for second and final term of three years, subject to good work performance.

Functions of the Fund Administrator

11. The functions of the Fund Administrator shall include to:-

- a. prepare a framework for receiving and evaluating project proposals;
- b. prepare and publish a yearly projects and program evaluation and implementation schedule stating
 - i. the key activities in a financial year;
 - ii. the persons responsible for each task; and
 - iii. the time frame for each process
- c. organize access to the services of the County Planning Committee at the ward level;
- d. implement the decisions of the County Planning Committee;
- e. publish the eligibility criteria for selection of projects developed by the County Planning Committee;
- f. organize and coordinate the disbursement of moneys allocated to projects approved by the County Planning Committee
- g. coordinate capacity building for the Ward Planning Committees;
- h. coordinate the technical capacity requirements at the Ward Planning Committees in executing their roles
- i. keep custody of the accounts of the Fund;
- j. coordinate the implementation of the monitoring and evaluation framework established by the County Planning Committee;
- k. develop a complaints mechanism;
- l. facilitate the functions of the institutions created under this Act where appropriate;
- m. prepare a budget for the administrative costs per quarter for each institution under this Act; and
- n. any other duty assigned by the County Planning Committee.
- o. Manage the administrative costs of the fund including the costs of the meetings and sittings of the steering committee and the ward planning committee.

Removal of the Fund Administrator

12. The Fund Administrator may

- a. at any time resign from office by issuing at least one month notice in writing to the chairperson of the County Planning Committee;
- b. be removed from office by the Executive Member on recommendation of the County Planning Committee on either of the following grounds-
 - i. serious violation of the Constitution or any other written law;

The Laikipia County Climate Change Act 2021

- ii. gross misconduct, whether in the performance of the functions of the office or otherwise;
- iii. physical or mental incapacity to perform the functions of office;
- iv. incompetence; or
- v. bankruptcy.

Ward Planning Committee

13. (1) There is established Ward Planning Committee in each Ward in Laikipia County

(2) The Ward Planning Committee shall comprise the following persons:

- a. Community representatives of the different locations in the ward nominated while taking into consideration as follows: -
 - i. one person nominated by youth in the ward
 - ii. one person nominated by women in the ward
 - iii. one person nominated by persons with disability in the ward
- b. one person representing Ward based Public Benefit Organizations/CBOs
- c. one person representing faith based organisations in the ward
- d. the Ward Administrator shall be an ex official of the committee to provide advisory services, establish interlinkages and provide necessary coordination
- e. a Secretary elected by the ward planning committee members for the respective Ward.
- f. one person, elected by the Ward Planning Committee members who shall be chairperson and who shall meet following minimum qualifications:
 - i. must be a resident of the respective ward;
 - ii. must at least be able to read and write in english;
 - iii. good leadership and trusted by the ward community.
 - iv. proven track record of community services engagement in ward development initiatives;
 - v. be a member of the Ward Planning Committee

(3) The Ward Planning Committee shall not have more than 11 members and the composition of this committee shall ensure that not more than two-thirds of the members are of the same gender.

(3) The members of the ward planning committee shall serve for a period of three years renewable once only.

Functions of the Ward Planning Committee

14. (1) The roles of the Ward Planning Committee shall be to:

- a. consult with the community on the relevant climate finance activities;
- b. facilitate public participation at the ward level;
- c. receive project proposals from the community at the ward level;
- d. develop technical components of project proposals;
- e. procure goods and services for projects, including development of procurement plans for each project at ward level;
- f. monitor implementation of projects at the ward level;
- g. prepare the budget at the ward level;

The Laikipia County Climate Change Act 2021

- h. preparing the ward level project reports; and
- i. any other duty assigned by the County Planning Committee.

(2) The Ward Planning Committee shall have access to other County departments through the Fund Administrator for technical assistance as they may require.

Conduct of the affairs of the Ward Planning Committee

15. (1) The Ward Planning Committee shall meet at least once every quarter in every financial year and:-

- a. shall prioritize development of eligibility criteria for the Ward before the financial year starts; and
- b. can meet any other time on a need basis provided the limit on administrative costs per quarter is not exceeded.

(2) The quorum for the meetings of the Ward Planning Committee shall be two thirds of the membership.

(3) A resolution of the Ward Planning Committee shall require a majority vote of the members present at a meeting.

Staff of the Fund

16. The County Public Service Board on the request of the Fund Administrator may second such staff as may be necessary for the office of the Fund administrator carrying out its functions under this Act.

PART III –OVERSIGHT

Steering Committee

17. (1) There is established Laikipia County Climate Change Fund Steering Committee which shall be composed of:-

- a. the Governor of Laikipia County, or in his absence the Deputy Governor of Laikipia County as the Chairperson;
- b. the County Executive Committee Member in charge of Climate Change as the Secretary;
- c. the County Executive Committee Member in charge of Finance;
- d. the County Executive Committee Member in charge of health;
- e. the County Executive Committee Member in charge of agriculture, livestock and fisheries;
- f. The County Attorney,
- g. one person to represent Fund Participating Institutions ;
- h. one person to represent Public Benefit Organizations involved in climate change activities in the County
- i. one person, resident of the County, appointed by the Executive Member to represent the business community

(2) The members of the Steering Committee shall elect one person, not being a public officer, to be the deputy chairperson.

Functions of the Steering Committee

- 18.** The functions of the County Climate Fund Steering Committee shall include to:-
- a. oversee implementation of county climate change activities financed by the Fund
 - b. support the Executive Member to mobilize resources for Climate Change financing consistent with the approved county Framework;
 - c. develop necessary linkages for the Fund with the other county climate change activities,
 - d. coordinate with other relevant stakeholders monitor compliance of the Fund administration to ensure compliance with the public finance management principles under article 201 of the Constitution of Kenya, the Procurement and Asset Disposals Act and the Public Finance Management Act;
 - e. ensure that projects financed by the Fund are approved by the County Planning Committee in conformity with the agreed criteria and the County Climate Change Finance Framework;
 - f. oversee the execution of the County Climate Finance Budget;
 - g. mobilize funding for projects, programs and activities listed in the Climate Finance Framework;
 - h. facilitate coordination of Climate Finance projects and programs with other programs in the County;
 - i. regularly review operations of the Fund to ensure consistency with the County Climate Change Finance Framework; and
 - j. any other matter relevant to Climate Change Finance in the County.

Conduct of affairs of the Steering Committee

- 19.** (1) The Fund Steering Committee shall meet at least once in a quarter during the financial year.
- (2) The quorum for the meetings of the Steering Committee shall be at least one half of the membership.
- (3) A resolution of the Steering Committee shall require a majority vote of the membership present at a meeting.
- (4) In absence of the Chairperson and the Vice-chair the committee shall appoint one member to chair the meeting .

PART IV – DISBURSEMENT OF FUNDS

Allocation of funds to the Wards

- 20.** (1) The Fund Administrator shall develop, publish and circulate information on the disbursements of funds available to each Ward which shall be approved by the Steering Committee. Disbursement of funds shall be based on cashflow projections submitted by implementers of the activities financed by the Fund and approved by the County Planning Committee.
- (2) The Fund Administrator shall be guided by the Climate Fund Sharing Criteria detailed in the schedule to this Act

Eligibility Criteria

- 21.** (1) The County Planning Committee shall develop and publish an eligibility criteria for Climate Finance projects that will be eligible for funding under this Act.

(2) The eligibility criteria in subsection (1) above shall be based on the following parameters:-

- a. must be a project that promotes climate resilience in the locality through Climate Mitigation or Adaptation;
- b. must be a project that supports economic growth through Climate Adaptation;
- c. must benefit a large number of people including vulnerable groups and have clear considerations for gender representation;
- d. must contain detailed situation analysis with clear problem statement to facilitate clarity on level and urgency of vulnerability, and risks arising from delayed intervention
- e. must have a properly conducted environmental impact assessment;
- f. must have a clearly defined monitoring and evaluation plan with measurable indicators;
- g. must have a sustainability plan;
- h. must provide a platform for stakeholder engagement;
- i. must enhance use of in-built skills and technology transfer, and
- j. any other consideration that may be deemed relevant

Community Consultation Forums

22. (1) Each Ward Planning Committee shall convene community consultation forums in at least three different locations in the Ward before the Financial Year starts.

(2) The agenda for the community consultation forums shall be:-

- a. Climate Change Awareness;
- b. the nature of projects that are eligible for Climate Finance through the Fund; and
- c. identify priority projects from the community members.

(3) The Ward Planning Committee Secretary shall prepare a report on the community consultation forums under this part, and submit it to the County Planning Committee

Development of Project Proposals

23. (1) The Ward Planning Committee shall develop project proposals from the project priorities identified in section 22 (2) above, and include any necessary technical details, including the procurement plan for each project.

(2) The Ward Planning Committee shall submit the list project proposals indicating the priority ranking to the County Planning Committee for approval.

(3) Upon receiving the project proposals from the Ward Planning Committee, the County Planning Committee shall within six weeks after receiving the project proposals:-

- a. approve the project proposals and communicate their decision to the respective Ward Planning Committee; or
- b. reject project proposals with reasons given in writing and communicate this decision to the respective Ward Planning Committee; or
- c. instruct the respective Ward Planning Committee to make necessary amendments to a project proposal and approve the amended project proposal within a further three weeks from the date of resubmission.

(4) Financing of the project proposals developed by the Ward Planning Committee shall be subject to the amount of money allocated to the Ward.

Validation of Project Proposals

- 24.** (1) The County Planning Committee shall undertake a project validation process within four weeks after receiving the project proposals from the Ward Planning Committee and either —
- a. approve the project proposals and communicate their decision to the respective Ward Planning Committee; or
 - b. reject project proposals with reasons given in writing and communicate this decision to the respective Ward Planning Committee; or
 - c. instruct the respective Ward Planning Committee to make necessary amendments to a project proposal and approve the amended project proposal within a further three weeks from the date of resubmission.
- (2) The County Planning Committee may, in order to facilitate the approval of projects, constitute a Project Evaluation Team in every Ward comprising of—
- a) county staff seconded by relevant County Departments;
 - b) consultants and technical personnel from participating institutions; and
 - c) consultants hired by the County Planning Committee

Disbursement of funds for projects

- 25.** (1) The Fund Administrator shall publish a list of approved and ranked climate change projects, including proposed procurement plans for each project. Only projects submitted and approved by the County Planning Committee shall be published.
- (2) On approval by the County Planning Committee, the Fund Administrator shall release moneys for the approved projects upon receiving the procurement plans together with cashflow projections from the Ward Planning Committee.
- (3) The Executive Member shall develop regulations for better administration of this part.

Procurement

- 26.** (1) Based on the National and County Procurement Regulations the Fund Administrator shall facilitate the establishment of appropriate procurement processes for each Ward Planning Committee.
- (2) The Fund Administrator shall ensure that all Ward Planning Committees adhere to the relevant procurement procedures under the Public Procurement and Asset Disposal Act.
- (3) The Fund Administrator shall facilitate development of capacity building on procurement for the Ward Planning Committee.

Complaints mechanism

- 27.** (1) Community members who are aggrieved by the decisions of the Ward Planning Committee shall submit the complaints to the Fund Administrator.
- (2) The Fund Administrator shall forward the complaints to the County Planning Committee who shall make a final determination within a period of six weeks and submit a report to the Steering Committee with copy to the Fund Administrator.

PART V –FINANCIAL PROVISIONS

Bank Account of the Fund

28. (1) The Executive Member of finance shall issue guidelines on the banking arrangements for the Fund under the provisions of the Public Finance Management Act.
- (2) The bank account for the Fund shall be managed by the Fund Administrator under regulations developed by the Executive member finance in consultation with the Steering Committee.
- (3) The bank account for the Fund shall be subject to the national legislation for accounting, reporting and auditing.

Administrative expenditure

29. (1) The Fund Administrator shall prepare the annual budget for administrative costs which will be disaggregated for each quarter.
- (2) The budget developed in subsection (1) above shall be reviewed by the county planning committee who shall then submit for approval by the Executive Member.
- (3) The Executive Member shall develop regulations for the sitting allowances of the Steering Committee, County Planning Committee and the Ward Planning Committees

Accounts of the Steering Committee

- 30 . (1) The Fund Administrator shall keep proper books of account of the funds and prepare quarterly financial reports
- (2) Within three months after the closure of the Financial Year, the Fund Administrator shall prepare accounts and annual report for the approval of the Steering Committee and submission to the County Assembly.
- (3) the accounts of the fund shall be audited annually by the office of the Auditor General and the report submitted to the County Assembly.

PART VI –MISCELLANEOUS

Regulations

31. (1) The Executive Member shall make regulations for the better carrying out the provisions of this Act.
- (2) without prejudice to the generality of subsection (1), the Regulations may provide for;**
- a) sitting allowances for the Steering Committee, County Planning Committee and
 - (b) the banking arrangements for the Fund; and
 - (c) the criteria for allocation and disbursement of funds to approved projects.

Protection from liability

32. Nothing done by a person exercising authority or power under this Act shall, if the matter or thing was done or omitted in good faith for the purpose of executing this Act or any rule, regulation or order made under this Act, subject such a person in his personal capacity to any action, suit, claim or demand whatsoever.

SCHEDULES

FIRST SCHEDULE

CONDUCT OF THE AFFAIRS OF THE COUNTY PLANNING COMMITTEE

Meetings

1. (1) The meetings of the County Planning Committee shall be convened at least once every quarter by the chairperson, but not more than twelve times in a financial year.

(2) The chairperson may at any time convene a special meeting of the County Planning Committee and shall do so within one month of the receipt by him of a written request signed by at least two members.

(3) In the absence of the chairperson from any County Planning Committee meeting, the members present shall elect one of the members to preside, and such member shall, as concerns that meeting, have all the powers and attributes of the chairperson under this Act.

(4) At every meeting of the County Planning Committee the member presiding shall have a casting as well as a deliberative vote.

(5) The quorum for the meetings of the County Planning Committee shall be two thirds of the membership

Committees

2. (1) The County Planning Committee may establish such committees as it may deem appropriate to perform such functions and responsibilities as it may determine.

(2) The County Planning Committee shall appoint the chairperson for each committee established under sub section (1) from amongst its members.

(3) The County Planning Committee may, where it deems appropriate, invite any person to attend the deliberations of any of its committees.

(4) All decisions by the committees appointed under sub section (1) shall be ratified by the County Planning Committee.

Declaration of Interest

3. 1) A member who has an interest in any business before the County Planning Committee or other matter present at a meeting shall at the meeting and as soon as it is reasonably practicable, declare his/her interest and shall not take part in the consideration or discussion of, or vote on the subject matter, disclose the fact thereof and not shall question with respect to the contract or other matter, or be counted in the quorum of the meeting during consideration of the matter.

The Laikipia County Climate Change Act 2021

- (2) A disclosure of interest made under subparagraph (1) shall be recorded in the minutes of the meeting at which it is made.
- (3) A member of the County Planning Committee who contravenes subparagraph (1) shall cease to be a member of the County Planning Committee upon direction of the Executive Member.
- (4) The Executive Member shall make arrangements for the appropriate departmental representation with regard to subsection (3) above.

Common Seal

- 4. (1) The common seal of the County Planning Committee shall be kept in such custody as the County Planning Committee may direct and shall not be used except on the order of the County Planning Committee.
- (2) The affixing of the common seal of the County Planning Committee shall be authenticated by the signature of the Chairperson, the Fund Administrator and one member nominated by the County Planning Committee and any document not required by law to be made under seal and all decisions of the County Planning Committee may be authenticated by the signatures of the Chairperson, the Fund Administrator and that member nominated by the County Planning Committee.

Contracts and Instruments

- 5. Any contract or instrument which, if entered into or executed by a person not being a body corporate, would not require to be under seal may be entered into or executed on behalf of the County Planning Committee by any person generally or specially authorized by the County Planning Committee for that purpose

**SECOND SCHEDULE
FORMS**

FORM A: SUMMARY SHEET FOR PROJECT IMPLEMENTATION (ON-GOING PROJECTS)

Financial year.....

Ward Name.....

	Type of Project	Location	Estimated total Cost	Amount allocated	Expenditure to date	Variance				
						Q1	Q2	Q3	Q4	Total

Reasons for Variances.....

FORM B: PROJECT FUND RE-ALLOCATION REPORT

Ward Name.....**Financial Year**.....

Project No.	Project Location	Amount Allocated	Amount Disbursed	Balance (Kshs)	Unspent to be Re-Allocated

Reasons for re-allocation.....

Signature.....**Date**.....

Name.....**Position**.....

FORM C: DETAILS OF PROPOSED PROJECTS

SUMMARY OF PROPOSED PROJECT

No	Project Name	Ward	Ranking	Estimated Costs
Grand total, all Proposals				

FORM D: PROJECT EVALUATION FORM

Financial Year (Cost in Ksh unless otherwise advised).

Ward Name.....

	Project title and location	
1	Project Priority Rank	
2	Short Description and target beneficiaries	
2.1	Justification	
2.2	Description of proposed measures	
3	Project Costs	
3.1	Pre-construction costs	
3.2	Construction Cost	
3.3	Additional Infrastructure	
3.4	Design and supervision	
3.5	Contingencies	
3.6	Total project cost	
3.7	Estimated annual operating costs	
3.8	Annual Maintenance Costs	
	Total Estimated costs (for the year)	
4	Sources of Finance	
5.1	Development Costs	
5.2	Operations and maintenance costs	
6	Staffing and Maintenance Arrangements	
7	Relationship with other Projects	
8	Project timeframe: (period of implementation)	