

**4th Summit Resolutions
18th December, 2015
State House, Nairobi**

A. E-Procurement: - The resolution on this matter were as captured below;

1. County Governments to continue conducting procurement using the manual system until March 2016.
2. A technical committee comprised of the National Treasury, Council of Governors and IGTRC to be established to review the challenges being faced in implementing E-Procurement and report back at the next meeting.

B. Funds Flow and oversight of Conditional Grants: - The resolution on this matter were as captured below;

1. A technical committee comprised of the National Treasury, Council of Governors and IGTRC be established to:
 - a) Study the challenges County Governments are facing in relation to grants both from National Government and Development Partners.
 - b) Study the mechanisms respective Development Partners use to disburse grants.
 - c) Develop a mechanism that is transparent and acceptable, that will be used to engage Development Partners.
2. The line Ministry involved in the function that is being funded to be involved. The National Treasury to continue engaging the development partners to access funds as the Technical Committee finalizes its report.

C. Free Maternity Funding: - The resolution on this matter were as captured below;

1. All funds to be disbursed through the County Revenue Fund as required by law.
2. The Ministry to release Quarter 1 and 2 funds to the County Governments.
3. Quarter 3 funds will be released upon county Governments accounting for Quarter 1 and 2 funds.
4. Quarter 1 and 2 funds to be based on estimates. Accounting for the funds will be based on actual figures.
5. The National Treasury to calculate and release arrears of funds due to County Governments for the last financial year 2014/2015.

D. Agricultural Development Levy Funds: - The resolution on this matter were as captured below;

1. That a technical committee be established to study the matter and submit a report to the next summit.
2. The committee to comprise National Treasury, Council of Governors and IGTRC.