

Item 11b

**RESOLUTION AFFIRMING THE
KINGSTON & ST. ANDREW MUNICIPAL CORPORATION
PROCUREMENT COMMITTEE**

WHEREAS, as part of the Government of Jamaica's (GOJ) modernization process, the Public Procurement regulatory and institutional frameworks are being strengthened to create a more efficient system

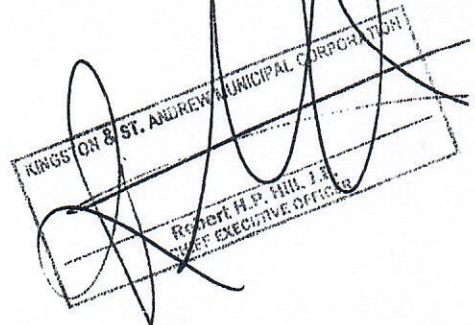
AND WHEREAS, the Kingston & St. Andrew Municipal Corporation (KSAMC) is aware of the foregoing and is desirous of adhering to the GOJ Procurement Guidelines and concomitant good practices in the acquisition of goods, services and works

AND WHEREAS, the Ministry of Local Government and Community Development has indicated that a Procurement Committee is to be established in all Municipal Corporations

AND WHEREAS, the Handbook of Public Sector Procurement Procedures states that Councillors shall not comprise more than 40% of the committee's membership

BE IT RESOLVED that the members of the KSAMC's Procurement Committee be affirmed as follows:

- Mr. Errol Holmes, JP - Senior Director HRM, National Housing Trust, Chairman
- Ms. Naudia Crosskill - Chief Financial Officer, KSAMC - Vice Chair
- Mr. Winston Ennis - Deputy Mayor, KSAMC
- Mr. Vernon McLeod, JP - Councillor, KSAMC
- Mr. Neville Whittaker, JP - Councillor, KSAMC
- Mrs. Audrey Smith Facey, JP - Councillor, KSAMC
- Mr. Jonah Chisolm - Member, KSAMC
- Ms. Vanya Brown - Records Clerk, KSAMC
- Director, Administration & Office Services, KSAMC
- Superintendent of Works, KSAMC
- Procurement Officer, KSAMC
- Administrator, KSAMC



BE IT FURTHER RESOLVED that this resolution be sent to the Ministry of Local Government & Community Development for support

Moved By: COUNCILLOR DONOVAN SAMUELS, JP- TIVOLI GARDENS DIVISION

Seconded By: COUNCILLOR ANDREW SWABY, JP - VINEYARD TOWN DIVISION