REPUBLIC OF KENYA IN THE HIGH COURT OF KENYA AT NAIROBI

(MILIMANI LAW COURTS) JUDICIAL REVIEW DIVISION

JR APPLICATION NO. OF 2021

IN THE MATTER OF LAW REFORM ACT SECTION 7&8 CHAPTER 26 LAWS OF **KENYA**

AND

IN THE MATTER OF ORDER 53 RULE 1 OF THE CIVIL PROCEDURE RULES AND

IN THE MATTER OF APPLICATION UNDER ARTICLE 1(3), 2(2), 3, 6(2), 10, 11, 94,95,96, 163(3)(d)(I)& (3)174(1), 175,179(1)&(4), 183(1), 185(3) & 189(1), 200 201(d), 212,225, 259 OF THE CONSTITUTION OF KENYA

AND

IN THE MATTER OF CONTRAVENTION OF COUNTY GOVERNMENTS ACT AND

IN THE MATTER OF CONTRAVENTION OF THE PUBLIC FINANCE **MANAGEMENT ACT 2012**

AND

IN THE MATTER OF AN APPLICATION FOR LEAVE TO APPLY FOR JUDICIAL

REVIEW BETWEEN

BETWEEN	
REPUBLIC	APPLICANT
VERSUS	
THE SENATE OF THE REPUBLIC OF KENYA	1ST RESPONDENT
SPEAKER, COUNTY ASSEMLY OF MOMBASA	2ND RESPONDENT
SPEAKER, COUNTY ASSESMBLY OF KWALE	3RD RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KILIFI	4 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF TANA RIVER	5TH RESPONDENT
SPEAKER, COUNTY ASSESMBLY OF LAMU	6 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF TAITA/TAVETA	7TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF GARISSA	8TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF WAJIR	9TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF MANDERA	10TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF MARSABIT	11TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF ISIOLO	12 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF MERU	13TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF THARAKA NITHI	14THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF EMBU	15THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KITUI	16TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF MACHAKOS	17TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF MAKUENI	18TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF NYANDARUA	19THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF NYERI	20THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KIRINYAGA	21STRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF MURANG'A	22NDRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KIAMBU	22RDDECDONDENT
,	Z3KESPUNDENT

ODEANED COUNTY ACCEMBLY OF THEY ANA	24TH DESPONDENT
SPEAKER, COUNTY ASSEMBLY OF TURKANASPEAKER, COUNTY ASSEMBLY OF WEST POKOT	25THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF SAMBURU	26TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF TRANS NZOIA	27THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF UASIN GISHU	28THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF ELGEYO/MARAKW	VET 29THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF NANDI	30THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF BARINGO	31ST RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF LAIKIPIA	32 ND RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF NAKURU	33RDRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF NAROK	34 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KAJIANDO	35THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KERICHO	36 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF BOMET	37THRESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KAKAMEGA	38 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF VIHIGA	39 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF BUNGOMA	40 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF BUSIA	41 ST RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF SIAYA	42 ND RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KISUMU	43 RD RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF HOMA BAY	44 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF MIGORI	45 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF KISII	46 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF NYAMIRA	47 TH RESPONDENT
SPEAKER, COUNTY ASSEMBLY OF NAIROBI	48 TH RESPONDENT
COUNTY ASSEMBLY OF MOMBASA	49 TH RESPONDENT
COUNTY ASSEMBLY OF KWALE	50 TH RESPONDENT
COUNTY ASSEMBLY OF KILIFI	51 ST RESPONDENT
COUNTY ASSEMBLY OF TANA RIVER	52 ND RESPONDENT
COUNTY ASSEMBLY OF LAMU	53RDRESPONDENT
COUNTY ASSEMBLY OF TAITA/TAVETA	54 TH RESPONDENT
COUNTY ASSEMBLY OF GARISSA	551H RESPONDENT
COUNTY ASSEMBLY OF WAJIR	56 TH RESPONDENT
COUNTY ASSEMBLY OF MANDERA	57 TH RESPONDENT
COUNTY ASSEMBLY OF MARSABIT	
COUNTY ASSEMBLY OF ISIOLO	COTH DESPONDENT
COUNTY ASSEMBLY OF MERU	00 KESPUNDENT
COUNTY ASSEMBLY OF THARAKA NITHI	COND DESPONDENT
COUNTY ASSEMBLY OF EMBU	62RD DESPONDENT
COUNTY ASSEMBLY OF KITUI	
COUNTY ASSEMBLY OF MACHAKOS COUNTY ASSEMBLY OF MAKUENI	
COUNTY ASSEMBLY OF MARUENI	
COUNTY ASSEMBLY OF NYANDARUA	67TH RESPONDENT
COUNTY ASSEMBLY OF NYERI	68TH RESPONDENT
COUNTY ASSEMBLY OF KIRINYAGA COUNTY ASSEMBLY OF MURANG'A	
COUNTY ASSEMBLY OF MURANG A COUNTY ASSEMBLY OF KIAMBU	70TH RESPONDENT
COUNTY ASSEMBLY OF KIAMBU	/U KLSI ONDENI

COLUMNY ACCES (DIA) OF THE DIA	
COUNTY ASSEMBLY OF TURKANA	
COUNTY ASSEMBLY OF WEST POKOT	
COUNTY ASSEMBLY OF SAMBURU	
COUNTY ASSEMBLY OF TRANS NZOIA	74 TH RESPONDENT
COUNTY ASSEMBLY OF UASIN GISHU	75 TH RESPONDENT
COUNTY ASSEMBLY OF ELGEYO/MARAKWET	
COUNTY ASSEMBLY OF NANDI	77 TH RESPONDENT
COUNTY ASSEMBLY OF BARINGO	78 TH RESPONDENT
COUNTY ASSEMBLY OF LAIKIPIA	79 TH RESPONDENT
COUNTY ASSEMBLY OF NAKURU	80 TH RESPONDENT
COUNTY ASSEMBLY OF NAROK	81ST RESPONDENT
COUNTY ASSEMBLY OF KAJIANDO	82 ND RESPONDENT
COUNTY ASSEMBLY OF KERICHO	83RD RESPONDENT
COUNTY ASSEMBLY OF BOMET	84 TH RESPONDENT
COUNTY ASSEMBLY OF KAKAMEGA	85 TH RESPONDENT
COUNTY ASSEMBLY OF VIHIGA	86 TH RESPONDENT
COUNTY ASSEMBLY OF BUNGOMA	87 TH RESPONDENT
COUNTY ASSEMBLY OF BUSIA	88 TH RESPONDENT
COUNTY ASSEMBLY OF SIAYA	89 TH RESPONDENT
COUNTY ASSEMBLY OF KISUMU	90 TH RESPONDENT
COUNTY ASSEMBLY OF HOMA BAY	91ST RESPONDENT
COUNTY ASSEMBLY OF MIGORI	92 ND RESPONDENT
COUNTY ASSEMBLY OF KISII	93RD RESPONDENT
COUNTY ASSEMBLY OF NYAMIRA	94 TH RESPONDENT
COUNTY ASSEMBLY OF NAIROBI	

AND

EXPARTE:

CHARLES ONGARO KIAGE CPA BENSON ORINA BOSIRE RICHARD OSEKO OGETO WILLIAM ANDREW KINANGA OBAGA JARED MOMANYI

STATEMENT

[Order 53 rule 1 (2) of the Civil Procedure Rules]

NAME, ADDRESS AND DESCRIPTION OF THE APPLICANT

The 1st Applicant is **CHARLES ONGARO KIAGE**, holder of national identity card number 0946536 of P.O. Box 8182-00200 Nairobi,

The 2nd Applicant is **CPA BENSON ORINA BOSIRE**, Holder of National Identity Card 6935161 of P.O. Box 28166-00200 Nairobi

The 3rd Applicant is, **RICHARD OSEKO OGETO** Holder of National Identity Card 0407016 of P.O. Box 31 - 00200 Nairobi

The 4th Applicant is **WILLIAM ANDREW KINANGA OBAGA**, Holder of National Identity Card 60453758 of P.O. Box 28166 - 00200 Nairobi

The 5th Applicant is **JARED MOMANYI**, Holder of National Identity Card 13482166 of P.O. Box 28166 - 00200 Nairobi

Who are all Kenyan Citizens.

B. <u>JUDGEMENT</u>, ORDER, DECISION OR OTHER PROCEEDING IN RESPECT OF WHICH RELIEF IS SOUGHT

- The decision of the Senate of the Republic of Kenya the 1st Respondent herein to summon for questioning or explanation, the Chief Executive Officers of the of the 47 County Executive with regards to the Auditor General's reports on Financial statements for the year 2018/2019.
- 2. The failure by the Speakers of the respective County Assemblies to discharge their Constitutional and statutory mandate.
- 3. Failure by the respective County Assemblies to evaluate, debate and, make recommendations on the Auditor Generals Reports on Financial Statements 2018/2018 in regard to their respective Counties.

C. <u>RELIEF SOUGHT</u>

Judicial review by way of: -

1. A declaration that the decision of the Senate of the Republic of Kenya by a Notice to appear published in the Standard Newspaper on 23rd April 2021 to summon for questioning the Chief Executive Officers of the 47 County Executive on the Auditor Generals reports on Financial statements for the year 2018/19 is ultra vires of its Constitutional mandate hence invalid, void and of no effect.

- 2. An order of Prohibition directed at the Senate of the Republic of Kenya whether as a Committee of the County Public Accounts and Investment or full plenary from summoning for questioning the Chief Executive Officers of the 47 County Executive for consideration of reports of the Auditor General on the Financial Statements for the financial year 2018/2019.
- 3. A declaration that the Speakers of the respective County Assembly who have not periodically complied with the provisions of Article 229(8) of the Constitution of Kenya by ensuring that all the reports of the Auditor General on the Financial Statements for the County Executives are debated and recommendations made within the Constitutional timelines are in breach of their Constitutional and statutory duty and are therefore unfit to continue holding public office.
- 4. An order of mandamus directed to the Respective County Assemblies to debate and consider the Report of the Auditor General on the financial statements and take appropriate action and recommendations as required by article 229(7) & (8) of the Constitution of Kenya.
- 5. [Further or in the alternative] damages arising from the matters herein and interest thereon.
- 6. If leave to apply is granted, an ex parte injunction to restrain the Senate of the Republic of Kenya whether as a Committee of the County Public Accounts and Investment or whole plenary or howsoever otherwise from Summoning the Chief Executive officers of the County Executive for questioning over any report of the Auditor General on Financial Statement for the financial year 2018/2019 pending the hearing of the application for judicial review or further orders.
- 7. That the Honourable Court do give directions that the hearing of the application for Judicial Review be expedited.
- 8. An order for costs.

D. GROUNDS UPON WHICH RELIEF IS SOUGHT

(i) The Senate of the Republic of Kenya through the Clerk has by a notice published in the Standard Newspaper of 23rd April 2021 issued a Notice to Appear before the County Public Accounts and Investment Committee of the

Senate in the months of May, June, July, August and September directed to the Chief executive Officers of the 47 County Executive to appear before the said Committee but does not have the requisite Constitutional authority as envisaged in Article 2(2) and 226(2) of the Constitution.

- (ii) The Constitution has clearly defined the role of the Senate at Article 96 and the function of questioning of considering the reports of the Auditor General on the financial statement of the County entities is not among them.
- (iii) The Constitution provides that the Chief Executive Officer to the County Executive/unit is expressly answerable to the County Assembly on issues of financial resource management and therefore by dint of Article 6(2) and Article 189(1) that function needs to be exercised by the rightful authority.
- (iv) The persons sought to be questioned by the 1st Respondent are the Chief Executive Officers of the County Executive who are also the accounting officers and by virtue of Article 226(2) are accountable to the County Assemblies
- (v) The Report sought to be evaluated and or discussed is foreign to the Senate as the same is prepared by the Auditor General and submitted to the County Assembly as per the provisions of Article 229(7) as read with Article 226(2) as contra-distinguished with Article 93 of the Constitution.
- (vi) The execution of the subject decision will contravene the express provisions of article 1(3), 2, 6, 10, 11, 94, 96, 174, 175, 179, 183, 185, 189(1), 190, 201 and 259 of the Constitution.
- (vii) The execution of the subject decision has led to wastage and or imprudent use of public resources whereby there is duplication of roles leading to loss of public funds by way of travel, accommodation to and from Nairobi for the Governor and his handlers, and the Committee of the Senate in the event the Senate conducts the sittings at the county level. Wastage of time which could have otherwise used to serve the citizenry contrary to the provisions of Article 201(d) of the Constitution.
- (viii) The practice and conduct of the Senate has led to the Speakers of the various County Assemblies to abdicate their roles as mandated by the Constitution

which would have led to closer assessment and inquiry while serving the citizenry, development and enhancement of capacity to interrogate Financial Statements, Budgets and Audit Reports in contravention of Article 73 of the Constitution.

- There is a clear demonstration that the all the National Values and Principles (ix) as envisaged at Article 10 of the Constitution have not been applied by the Senate with regard to separation of powers and recognition of devolution.
- Notwithstanding the erroneous acts of the various committees of the Senate in (x) the past eight years there has been no recommendations to ride home emanating therefrom hence the exercise can only be said to be a public embarrassment process, potential extortion and muscle flexing opportunities which is not a worthy investment of public money.
- The law on separation of powers and functions is now well settled, and where (xi) there is express Authority, implied authority cannot override.
- The Senate has usurped the powers of the County Assembly and purports to (xii) take up a function of devolved unit without undertaking a referendum under Article 225 and the Speakers have willingly allowed the same to happen.
- (xiii) This Honourable Court is clothed with the requisite jurisdiction to hear and determine the issues herein.

DATED at NAIROBI this day of MA 2021

GEKONDE OMARIBA

ADVOCATE () LSK/2021/2530 P.105/4394/01 OMARIBA & COMPANY

ADVOCATES FOR THE APPLICANTS

DRAWN AND FILED BY

Omariba & Co. Advocates, Tetu Housing Co-Operative Flats, Block D Suite D1, Ralph Bunche Road P.O. Box 2012-00100, Nairobi.

TO BE SERVED UPON: -

The Senate of the Republic of Kenya Parliament **Nairobi.**

Speakers of the 47 Counties (through their respective offices)

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Hola

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Lamu

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Marsabit

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Isiolo.

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Meru.

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County Assembly of Makueni Assembly Buildings P.O. Box 572 - 90300 Wote, Makueni

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County Assembly of Nyandarua County Assembly Chambers, Ol'Kalou Office Tel: 0743079333 P.O. Box 720-20303- OL KALOU email:nyandaruacountyassembly@gmail.com info@nyandaruaassembly.go.ke clerk@nyandaruaassembly.go.ke

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The Council of Governors Delta House Westlands Nairobi.

The Attorney General Sheria House, 7th Floor Harambee Avenue, P.O. Box 40112-00100 <u>Nairobi</u>