



Republic of the Philippines
PROVINCE OF LEYTE
City of Baybay
-0000000-

OFFICE OF THE SANGGUNIANG PANLUNGSOD

Excerpt from the
Minutes of the 4th Regular Session of the Sangguniang Panlungsod, this city, held on
January 30, 2017.

RESOLUTION NO. 38, S. 2017

A RESOLUTION RECOMMENDING TO THE HONORABLE CITY MAYOR CARMEN L. CARI, APPROVAL OF THE HEREIN ATTACHED BWD BOARD OF DIRECTORS RESOLUTION NO. 004, DATED JANUARY 24, 2017, REQUESTING FINANCIAL ASSISTANCE FROM THE LOCAL GOVERNMENT UNIT (LGU) FOR THE CONSTRUCTION OF ADDITIONAL WATER IMPOUNDING FACILITY (RESERVOIR) IN BARANGAY COGON, THIS CITY.

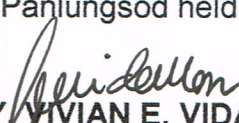
On motion of Honorable SP Member Atty. Ernesto M. Butawan and duly seconded by Honorable SP Member Vicente Victor G. Veloso, be it;

RESOLVED, as it hereby does RESOLVE, to recommend to the Honorable City Mayor Carmen L. Cari, approval of the herein attached BWD Board of Directors Resolution No. 004, dated January 24, 2017, requesting financial assistance from the Local Government Unit (LGU) for the construction of additional water impounding facility (reservoir) in Barangay Cogon, this city.

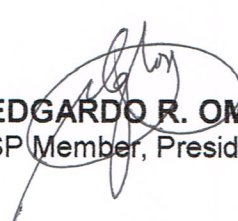
RESOLVED FURTHER, that certified copies of this resolution be furnished to all offices and agencies concerned for their information and appropriate action.

CARRIED UNANIMOUSLY.

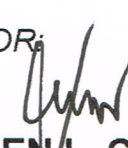
I HEREBY CERTIFY to the correctness of the foregoing resolution which was duly adopted during the 4th Regular Session of the Sangguniang Panlungsod held on January 30, 2017.

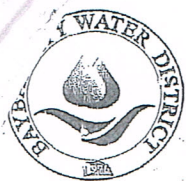

ATTY. VIVIAN E. VIDALLON
SP Secretary

ATTESTED & CERTIFIED
TO BE DULY ADOPTED:


EDGARDO R. OMPOY
SP Member, Presiding Officer

APPROVED BY HER HONOR:


CARMEN L. CARI
City Mayor



BAYBAY CITY WATER DISTRICT

119 Emilio Jacinto St.

Baybay City, Leyte 6521, Phils.

(053) 335-2010 | (053) 563-9478 (Globelines)

BOARD OF DIRECTORS

Resolution No. 004

January 24, 2017

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE LOCAL GOVERNMENT UNIT (LGU) OF BAYBAY CITY THROUGH HONORABLE MAYOR CARMEN L. CARI FOR THE CONSTRUCTION OF ADDITIONAL WATER IMPOUNDING FACILITY (RESERVOIR) IN BARANGAY COGON BAYBAY CITY, LEYTE

WHEREAS, the demand of potable water supply and pressure had increased more specially in the Poblacion area where many business establishments are located;

WHEREAS, the Baybay City Water District made a Development Plan for the year 2017 to address the growing demand of water supply and pressure to the mandated service area;

WHEREAS, the Baybay City Water District plans to construct additional water impounding facility (reservoir) adjacent to the existing reservoir at Barangay Cogon, Baybay City, Leyte to alleviate the problem of water supply and pressure especially during bad weather conditions wherein the water sources are affected;

WHEREAS, the Baybay City Water District acknowledges its financial incapacity to materialize this plan and deems it necessary to request for financial assistance from other financial sources such as from the Local Government Unit of Baybay;


WHEREFORE, on a motion made by Director Atty. Eden C. Butawan duly seconded by Director Vicente M. Alkuino and other members of the Board of Directors, be it,

RESOLVED, as it is hereby resolved to request for financial assistance from the Local Government Unit of Baybay through Hon. Mayor Carmen L. Cari for the construction of additional water impounding facility (reservoir) in Barangay Cogon, Baybay City, Leyte;

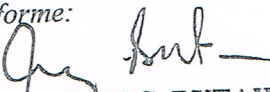
RESOLVED further, to let copies of this resolution be furnished to the General Manager and the Hon. Mayor Carmen L. Cari for their information.


UNANIMOUSLY CARRIED.

Certified true and correct from the minutes of the
Board meeting held January 24, 2017


KRISTINE MAE R. TRIGOSA
Recording Secretary

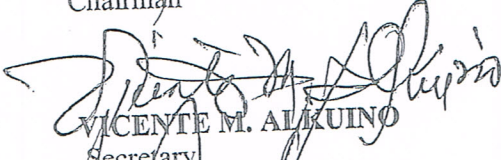
Conforme:

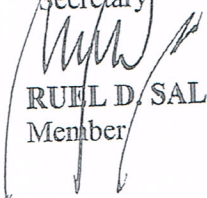

ATTY. EDEN C. BUTAWAN
Member


ERNESTO B. OMOLON
Member

Attested by:


ROSALINA C. MONDAL
Chairman


VICENTE M. ALKUINO
Secretary


RUEL D. SALASAYO
Member