



SANGGUNIANG BAYAN

NEO 2019

EXCERPT FROM THE MINUTES OF THE 1ST REGULAR SESSION OF THE SANGGUNIANG BAYAN OF MONCADA, TARLAC HELD ON THE 7TH DAY OF JANUARY 2019 AT THE SB SESSION HALL, LEGISLATIVE BUILDING.

PRESENT:

HON. JAIME O. DUQUE	.. VICE MAYOR/PRESIDING OFFICER
HON. RODOLFO A. ESPEJO	.. PRO - TEMPORE
HON. ALBERTO C. MARZAN, JR., MD	.. MEMBER
HON. EDWARD V. TOLENTINO	.. MEMBER
HON. JANIUS M. YASAY	.. MEMBER
HON. THELMAFLOR A. ESPEJO	.. MEMBER
HON. RUBEN V. GAMBOA, JR	.. MEMBER
HON. GEORGE MICHAEL P. AGUILAR	.. MEMBER
HON. CLEOFE D. FAVIS	.. MEMBER

ABSENT:

HON. GEORGE R. CUCHAPIN, MD	.. LnB PRESIDENT (OB)
HON. EZEKIEL C. RIVERA	.. SKF PRESIDENT

RESOLUTION NO. 01 *Series of 2019*

Sponsored by: Coun. Alberto C. Marzan Jr., MD
Chairperson, Committee on Health, Social Services and Environmental Protection

RESOLUTION CONSTITUTING THE JOINT VENTURE SELECTION COMMITTEE IN CONNECTION WITH THE SELECTION PROCESS ON THE PROPOSED SEPTAGE MANAGEMENT SYSTEM IN THE MUNICIPALITY OF MONCADA

WHEREAS, local government units are mandated in accordance with Republic Act 9275 or the Philippine Clean Water Act of 2004, to protect, preserve and revive the quality of the country's fresh, brackish and marine waters as an economic growth policy of the State;

WHEREAS, to ensure compliance with the mandate, the LGU of Moncada seeks to undertake the implementation of a Septage Management System that includes provision for septage collection, treatment and disposal services;

WHEREAS, project proposals submitted by service providers are under review and consideration for the socioeconomic benefits that may be derived from the project;

WHEREAS, a precondition for the project to materialize is the constitution of a Joint Venture Selection Committee that will undertake the selection process as to whom the Joint Venture Agreement will be awarded;

NOW, THEREFORE, premises considered and on motion by Coun. Alberto C. Marzan, Jr, MD, duly seconded;

MM



SANGGUNIANG BAYAN

RESOLVED, that the Sangguniang Bayan of Moncada, acting on the favorable recommendation of the Committee on Health, Social Services and Environmental Protection, hereby constitutes the JOINT VENTURE SELECTION COMMITTEE on Septage Management System with the following composition, to wit:

Voting Members

Chairman – 3rd Ranking Officer of the LGU – votes only in case of tie

Secretary – Any legal officer

Members:

One (1) officer knowledgeable in finance

One (1) officer knowledgeable in management/operation of JV

One (1) officer knowledgeable in technical aspects or requirements of the project

Non-Voting Members

One (1) technical officer from DENR-EMB or DOH

One (1) representative from government entity's statutory counsel

One (1) representative from the Commission on Audit

Two (2) representatives from the private sector

RESOLVED FURTHER, that copies of this Resolution be furnished all concerned parties for their information and appropriate action;

CARRIED.

I HEREBY CERTIFY to the correctness of the foregoing Resolution


VICTOR SANDINO S. MOLINA, MPA
Secretary to the Sanggunian (des)

ATTESTED AND CERTIFIED
TO BE DULY ADOPTED:


JAIME O. DUQUE

Vice-Mayor & Presiding Officer