



PAMAHALAANG BAYAN NG TAYTAY

TANGGAPAN NG SANGGUNIANG BAYAN

EXCERPT FROM THE MINUTES OF THE SPECIAL
SESSION OF THE SANGGUNIANG BAYAN, TAYTAY, RIZAL,
HELD ON OCTOBER 30, 2009, AT THE SESSION HALL OF THE
MUNICIPAL BUILDING, TAYTAY, RIZAL

PRESENT:

Hon. Joselito T. Calderon - Councilor
Hon. Sharon DL. Macabebe - "
Hon. Reggie Lynn G. Mascardo - "
Hon. Arturo R. Valle - "
Hon. Trece S. Cayton - "
Hon. Anastacio V. Alcantara - "
Hon. Dianne Eliza G. Esguerra - "
Hon. Glenviano G. Valera - "
Hon. Chito J. Esguerra - ABC President
Hon. Jean Antonette M. Bermillo - SK President

ABSENT:

Hon. Janet DL. Mercado - Vice Mayor/Presiding Officer (O.B.)

SPONSORED BY: Coun. Sharon DL. Macabebe
CO-SPONSORED BY: Coun. Arturo R. Valle
Coun. Reggie Lynn G. Mascardo
Coun. Trece S. Cayton
Coun. Anastacio V. Alcantara
Coun. Dianne Eliza G. Esguerra
Coun. Glenviano G. Valera
ABC Pres. Chito J. Esguerra
SK.Pres. Jean Antonette M. Bermillo

RESOLUTION NO. 163

**AFFIRMING THE INTEREST OF THE LOCAL GOVERNMENT UNIT AND
AUTHORIZING HONORABLE MAYOR GEORGE RICARDO R. GACULA II
TO APPLY, NEGOTIATE, BORROW FUNDS FROM THE DISASTER
MANAGEMENT ASSISTANCE FUND (DMAF) OF THE DEPARTMENT OF
FINANCE'S (DOF), MUNICIPAL DEVELOPMENT FUND OFFICE (MDFO),
AND UNDERTAKE OTHER ACTS NECESSARY TO THE EFFECTIVE
IMPLEMENTATION OF THE RELOCATION OF INFORMAL SETTLERS IN
FLOOD PRONE AREAS**

WHEREAS, the relocation of informal settlers in flood prone areas aims to acquire land, improve, develop and subdivide the same for distribution to the concerned beneficiaries with the intention of collecting payment on installment basis on longer term and 0 % interest to encourage them to abandon their potentially hazardous present residences;

[Handwritten signatures and initials are present at the bottom of the page, including a large signature on the left and several smaller ones on the right.]

WHEREAS, the said project shall minimize the loss of lives and properties to our constituents in times of calamities such as heavy floods, the project also aims to normalize the lives of the beneficiaries and give them decent place to live;

WHEREAS, the relocation of informal settlers in flood prone areas proposed for financing under the DMAF has been deemed as a priority projects of the Municipality of Taytay, Rizal;

WHEREAS, the current budget of the municipality cannot implement the abovementioned project, by which we are consider eligible barrower at an interest rate of three (3)% payable in fifteen (15) years with three (3) yrs grace period for the payment of principal loan;

NOW THEREFORE, on motion duly seconded, the *Sangguniang Bayan of the Municipality of Taytay, Rizal hereby:*

RESOLVED, AS IT IS HEREBY RESOLVED, to affirm the interest of the Municipality of Taytay, Rizal to participate in the DMAF to finance its proposed relocation of informal settlers in flood prone areas;

RESOLVED FURTHER, to authorize and empower the incumbent Local Chief Executive, Honorable Mayor George Ricardo R. Gacula II, or his successor, for and in behalf of the Municipality of Taytay, Rizal, to undertake the following:

- a. To apply, negotiate, enter into contract, execute, sign memoranda of agreement, project loan agreements, loan document, project implementation agreements, credit facilities deeds, and other papers with the Municipal Development Fund Office-Department of Finance (MDFO-DOF), for financing/funding of the relocation of informal settlers in flood prone areas, including amendments, renewal and/or extension thereof such terms and conditions as may be agreed upon by MDFO-DOF, under the DMAF;
- b. To participate in the DMAF, undertake the implementation of the proposed projects once approved, and comply with the agreed provisions as may be set in the loan agreement entered and executed by and between the LGU and the MDFO-DOF;
- c. To undertake other acts necessary to the effective implementation of the proposed relocation of informal settlers in flood prone areas;

RESOLVED FURTHERMORE, to authorize the incumbent local chief executive, Hon. Mayor George Ricardo R. Gacula II, or his successor, for and in behalf of the Municipality of Taytay, Rizal, to affirm and undertake the following commitments required under DMAF:

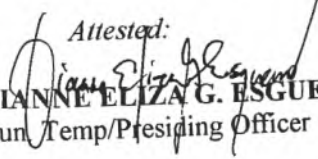
- a. To appropriate LGU equity (when applicable) and proceeds of the loan for the proposed project;
- b. To appropriate funds for the required insurance cost of the building and/ or equipment (when applicable);
- c. To provide maintenance trust fund for the project immediately after completion;
- d. To provide funds for the semi-annual amortization of the total loan availed until such time the accountability is fully paid;

- equivalent of amount due in case of (a) default in the payment of loan amortization, and/or (b) unliquidated financial obligations without prejudice to filing of appropriate charges;
- f. To conduct credible public hearing and enact ordinances relative to the imposition of fees and charges (when applicable);
 - g. To create and provide for the operationalization of a local project management office, and designated a local project coordination officer and technical staff necessary for the execution of the project;
 - h. To provide office space and facilities and all other support services as may be needed in the operationalization of the project (furniture and fixtures for the school building project; and
 - i. To conduct public consultation and secure resolution of support to ensure the acceptability of the project; and
 - j. To authorize the LCE to enter into contract with the winning bidder for civil works, consultancy, procurement of goods/equipment and other agreements required to be done.
- k. The copy of the Memorandum of Agreement shall be ratified first by the Sangguniang Bayan Members before its full implementation.

RESOLVED FINALLY, to furnish the Municipal Development fund Office of the Department of Finance with a copy of this Resolution.

ADOPTED, this 30th day of October 2009 in the Sangguniang Bayan Session Hall of the Municipal Building Taytay, Rizal.

Attested:

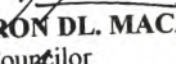

HON. DIANNE ELIZA G. ESGUERRA
 Coun. Temp/Presiding Officer

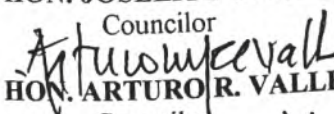
Certified Correct:

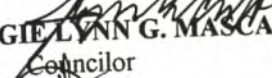

NOLI G. DEL ROSARIO
 SB Secretary


Sanggunian Bayan Members Present:

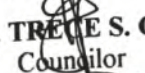
HON. JOSELITO T. CALDERON
 Councilor


HON. SHARON DL. MACABEBE
 Councilor


HON. ARTURO R. VALLE
 Councilor


HON. REGGIE LYNN G. MASCARDO
 Councilor


HON. ANASTACIO V. ALCANTARA
 Councilor


HON. TRECE S. CAYTON
 Councilor


HON. GLENVIANO G. VALERA
 Councilor


HON. CHITO J. ESGUERRA
 ABC President


HON. JEAN ANTONETTE M. BERMILLO
 SK President

Approved:


HON. GEORGE RICARDO R. GACULA II
 Municipal Mayor