

Republic of the Philippines
Province of Negros Oriental
City of Bayawan
Office of the Sangguniang Panlungsod

EXCERPT FROM THE MINUTES OF THE REGULAR SESSION HELD BY THE CITY COUNCIL OF BAYAWAN, NEGROS ORIENTAL ON FEBRUARY 23, 2010 AT 2 O'CLOCK P.M. AT THE SP SESSION HALL.

RECORD OF ATTENDANCE

Hon. Rene G. Gaudiel		OIC - Mayor
Hon. Clayborne Clyde L. Lim	(Acting Presiding Officer)	Present
Hon. Raul P. Martinez		Present
Hon. Oscar T. Villamil		Present
Hon. Luis J. Sumalpong		Present
Hon. Mark Fidencio L. Aurelia		Present
Hon. Douglas T. Tijing		Present
Hon. Francisco T. Diao		Present
Hon. Victoriano D. Alabastro		Present
Hon. Serafin Ra. Albito		Present
Hon. Urbistondo C. Renacia		Present
Hon. Hermelie T. Saraña	(President, LNMB)	Present
Hon. Flintzel Dyan S. Diao	(SK Federated Pres.)	Present

RESOLUTION NO. 71

“Letter dated February 16, 2010 of the Honorable Mayor German P. Saraña, Jr., endorsing to this body for approval the following allocation for CENRO to be taken from the supplemental budget, to wit;

A. Forest and Forestlands Management (FFM)

- | | |
|--|--------------|
| 1. Equity to Grants | |
| a. First Year equity to P 6.3 M GTZ Grant* | 850,000.00 |
| b. First Year equity to P 14 M KFW-CBFMMP Grant* | 600,000.00 |
| 2. Forest boundary delineation and assessment | 1,163,855.00 |

B. Urban Environment Management

- | | |
|---|------------|
| 1. Water Quality Monitoring-MOU with Silliman University (Wastewater Management)* | 198,450.00 |
| 3. Acquisition of Vehicles for BCWMEC (Solid Waste Management) | |
| a. Vehicle for BCWMC Person | 450,000.00 |
| b. Mini-dump truck for SLF Operation | 800,000.00 |
| c. Construction of Hazardous Waste Confinement Facility | 400,000.00 |
| d. Acquisition of various equipment, fixtures and furniture | 150,000.00 |
| e. Acquisition of maintenance supplies | 500,000.00 |

C. Others

- | | |
|---|---------------------|
| 1. Ecosan- UDDT Implementation | |
| a. Social preparation (c/o City ENRO) | 200,000.00 |
| b. Materials and labor (c/o CEO) | 1,300,000.00 |
| 2. Repair and maintenance of scientific and technical equipment (to augment existing budget under the General Fund) | 10,000.00 |
| TOTAL | 6,622,305.00 |

“WHEREAS, considering the immediate need of items A1 (a and b) and B 1, the body agreed to approve the same while the rest will be referred to the Committee on Finance, Budget and Appropriation and the Committee Environment and Natural Resources for further study and recommendation.

“On motion of Honorable Councilor Alabastro and duly seconded by Honorable Councilor Villamil, the Council

"RESOLVED, approve the foregoing request of the honorable Mayor and to enact as it hereby enacts the following ordinance, to wit:

ORDINANCE NO. 5

AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF PHP1,648,450.00 REPRESENTING THE SURPLUS FOR CY 2009 OPERATION OF THE CITY FOR THE FIRST YEAR EQUITY TO THE KFW PHP 6.3 M GTZ GRANT, FIRST YEAR EQUITY TO THE PHP14 M KFW-CBFMMP GRANT AND FOR THE WATER QUALITY MONITORING-MOU WITH SILLIMAN UNIVERSITY.

Be it ordained that:

SECTION 1. The total of amount of PHP1,648,450.00 out of the Surplus for CY 2009 operation of the city is hereby appropriated for the following, to wit:

A. Forest and Forestlands Management

- a. First Year equity to P 6.3 M GTZ Grant* 850,000.00
- b. First Year equity to P 14 M KFW-CBFMMP Grant* 600,000.00

B. Urban Environment Management

- a. Water Quality Monitoring-MOU with Silliman University (Wastewater Management)* 198,450.00


SECTION 2. This ordinance shall take effect after compliance with the provisions of R. A. 7160, the LGC of 1991.

"Adopted."

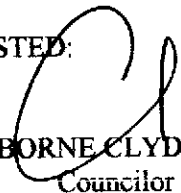
* * *

I hereby certify to the correctness of the foregoing resolution.


* * *


 HANNAH LUE O. TIJNG
 LSO III

ATTESTED:


 CLAYBORNE CLYDE L. LIM
 Councilor
 Acting Presiding Officer

APPROVED: MAR 17 2010


 GERMAN P. SARAÑA, JR.
 Mayor

Copy for:

- The Honorable Provincial Board, Dumaguete City