



Republic of the Philippines
Province of Oriental Mindoro
MUNICIPALITY OF ROXAS

OFFICE OF THE SANGGUNIANG BAYAN

EXCERPTS FROM THE MINUTES OF THE 48th REGULAR SESSION OF THE 8TH SANGGUNIANG BAYAN OF ROXAS, ORIENTAL MINDORO HELD ON 07 JULY 2014, 12.00 P. M. AT THE SANGGUNIANG SESSION HALL.

Present:

Vice Mayor Violeta L. Dimapilis	- Presiding Officer
Councilor Johnell C. Sufel	- Member
Councilor Eduardo K. Soriano	- Member
Councilor Gualberto V. Magno	- Member
Councilor David D. Dela Cruz	- Member
Councilor Ramil O. Dimapilis	- Member
Councilor Juan S. Advincula	- Member
Councilor Elsie P. Calaran	- Member
Councilor Juanito A. Tacay, Jr.	- Member
Councilor Joseph M. Gulicia	- Liga ng Barangay President

Absent: NONE

RESOLUTION NO. 102
Series of 2014

RESOLUTION AUTHORIZING HON. JACKSON CINCO DY, MUNICIPAL MAYOR, ROXAS, ORIENTAL MINDORO TO SUBMIT A LETTER OF INTENT FOR THE MUNICIPALITY OF ROXAS, ORIENTAL MINDORO TO AVAIL OF THE AGRARIAN REFORM COMMUNITIES PROJECT II – PERFORMANCE-BASED GRANT (ARCP II – PBG), ENTER INTO AND EXECUTE THE CONTRACT TO REFORM (CG)/CAPACITY DEVELOPMENT GRANT (CDG) MOAS WITH THE DEPARTMENT OF AGRARIAN REFORM (DAR) AND MUNICIPAL DEVELOPMENT FUND OFFICE (MDFO) AND TO AUTHORIZE THE DAR, MDFO AND PERFORMANCE-BASED GRANT SYSTEM (PBGS) COMMITTEES TO CONDUCT ASSESSMENT AND ACCESS RELEVANT DOCUMENTS AND TO PROVIDE APPROPRIATION FOR EQUITY FOR THE CAPITAL GRANT

WHEREAS, the Agrarian Reform Communities Project II (ARCP II) is a six-year development project of the Department of Agrarian Reform (DAR) financed by a loan from the Asian Development Bank under Loan No. 2465-PHI and OPEC Fund for International Development (OFID) under Loan No. 1225P;

WHEREAS, the Project seeks to reduce poverty in selected ARCs and ARC Clusters in nineteen (19) Project provinces spread across six (6) regions and to enable the Agrarian Reform Beneficiaries (ARBs) in these areas to have sustained improvements in income and quality of life;

WHEREAS, based on the loan agreement between the Government of the Philippines and Asian Development Bank, the ARCP II shall also extend grants to project's participating LGUs using the Performance-Based Incentive Policy (PBIP) administered by the Performance-Based Grant System (PBGS) Steering Committee (SC) chaired by the Department of Finance (DOF);

WHEREAS, under the PBIP, the performance-based grant could be in the form of Capital Grant (CG) and Capacity Development Grant (CDG);

Blue A. Holaran

Atty. Willalobos

WHEREAS, as beneficiary of ARCP II, the Municipality of Roxas, Province of Oriental Mindoro is entitled to an additional incentive amounting to 20% of the approved Rural Infrastructure Subproject's Contract Cost,

WHEREAS, as a prequalification and eligibility requirement, there is a need to authorize Hon. Jackson Cinco Dy, Municipal Mayor or his/her successor, to submit a Letter of Intent to avail of the ARCP II - PBG, enter into and execute the PBGs Contract to Reform/CIDG Memorandum of Agreements (MOAs) with DAR and MDFO;

WHEREAS, an equity contribution equal to ten percent (10%) of the Capital Grant will be provided by the Municipality of Roxas, Oriental Mindoro to establish better LGU stake and commitment.

NOW THEREFORE, on joint motion of Councilors Ramil O. Dimapilis and Joseph M. Galicia duly seconded by Councilor Juanito A. Bacay, Jr. be it

RESOLVED, AS IT IS HEREBY RESOLVED, to grant authority as it is hereby granted authority, the Municipal Mayor, Hon. Jackson Cinco Dy to submit a Letter of Intent to avail of PBGS, to enter into and execute MOA for CG/Contract to Reform and MOA for CIDG with DAR and MDFO, and to provide appropriation for the required equity for the PBGS Capital Grant.

RESOLVED FURTHER to authorize DAR, MDFO and PBGS Committees to conduct assessment and access relevant documents for the purpose of providing the PBG.

RESOLVED FINALLY to furnish a copy of this resolution Hon. Jackson Cinco Dy, Municipal Mayor of Roxas, Oriental Mindoro; Office of the Undersecretary for SSO/Project Implementing Officer, DAR-FAPsO and the DOF-MDFO.

Adopted: 07 July 2014

CERTIFIED CORRECT:

Mercedita B. Villalobos
MERCEDITA B. VILLALOBOS
Administrative Assistant IV
Acting Secretary

ATTESTED:

Violeta L. Dimapilis
VIOLETA L. DIMAPILIS
Municipal Vice Mayor
Presiding Officer

Eduardo K. Soriano
EDUARDO K. SORIANO
SB Member

Johnell C. Siñel
JOHNELL C. SIÑEL
SB Member

Gualberto V. Magno
GUALBERTO V. MAGNO
SB Member

David D. Dela Cruz
DAVID D. DELA CRUZ
SB Member

Ramil O. Dimapilis
RAMIL O. DIMAPILIS
SB Member

Juan S. Advincula
JUAN S. ADVINCULA
SB Member

Elsie F. Galaran
ELSIE F. GALARAN
SB Member

Juanito A. Bacay, Jr.
JUANITO A. BACAY, JR.
SB Member

Joseph M. Galicia
JOSEPH M. GALICIA
ABC President

APPROVED:

Jackson Cinco Dy
JACKSON CINCO DY
Municipal Mayor

merz/070714

Recd. by: *Amg* 07.22.14
9:48 AM
C MO/MDFO

Wca
Joseph M. Galicia
9/15/14