



Republic of the Philippines
Province of Iloilo
Municipality of Tigbauan
OFFICE OF THE SANGGUNIANG BAYAN

www.Tigbauan.gov.ph

Tel.No. (033) 511-85-30

EXCERPTS FROM THE MINUTES OF THE REGULAR SESSION OF THE HONORABLE SANGGUNIANG BAYAN, TIGBAUAN, ILOILO HELD AT THE SB SESSION HALL, TIGBAUAN MUNICIPAL BUILDING TIGBAUAN, ILOILO ON MARCH 15, 2013 AT 9:11 IN THE MORNING

PRESENT:

HON. ROEL T. JARINA,	Vice Mayor & Presiding Officer
HON. SUZETTE TENEFRENCIA-ALQUISADA,	SB Member
HON. ALFONSO C. BABIERA,	SB Member (late: 9:20 A.M.)
HON. AGATON O. TUMABOTABO,	SB Member
HON. JOSE DONEL T. TRASPORTO,	SB Member
HON. ELMER T. TORRATO,	SB Member
HON. LORETA LUNGAY-ARIAS	SB Member
HON. MARLON R. TERUÑEZ,	SB Member
HON. RICKY T. NULADA,	Pres., Liga ng mga Brgy.

FORCED LEAVE:

HON. DENNIS VALENCIA	S.B. Member
HON. NYSSA NICHOLA T. CALLOSA,	SKMF President

Resolution No. 2013-017

RESOLUTION AUTHORIZING THE MUNICIPAL MAYOR, HON. JAMES EXCELSIOR M. TORRES TO REPRESENT THE MUNICIPALITY OF TIGBAUAN AS SIGNATORY IN THE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE DEPARTMENT OF HEALTH CENTER FOR HEALTH DEVELOPMENT-WESTERN VISAYAS, FOR THE REPAIR/RENOVATION OF BUYU-AN AND BINALIUAN BARANGAY HEALTH STATIONS UNDER THE HEALTH SECTOR POLICY SUPPORT PROGRAM II FUNDED BY THE EUROPEAN UNION IN THE TOTAL AMOUNT OF TWO MILLION THREE HUNDRED THOUSAND PESOS (PHP2,300,000.00),

WHEREAS, the DOH issued Administrative Order No. 2010-0036 entitled, “**The Aquino Health Agenda: Achieving Universal Health Care for all Filipinos**” provided for three strategic thrusts to achieve Universal Health Care or Kalusugan Pangkalahatan;

WHEREAS, one of these thrusts is an improved access to quality hospitals and health care facilities through accelerated upgrading of public health facilities;

WHEREAS, Health Sector Policy Support Programme Project II (HSPSP II) was being pursued with the assistance from the European Union (EU) to finance the identified gaps in the Health Facilities Enhancement Program which will be utilized for the rehabilitation/repair/reconstruction of selected facilities and procurement of necessary medical equipment to make these facilities functional;

WHEREAS, DOH Central Office has appropriated the amount of Twenty One Million Five Hundred Thousand Pesos (Php21,500,000) intended for various civil works in the region to achieve the Millennium Development Goal;

WHEREAS, part of the appropriation in the total amount of Two Million Three Hundred Thousand Pesos (Php2,300,000.00) is intended for the following projects:

Health Facility (Infra)	Project Description	Amount
1. Buyu-an BHS	Repair/Renovation of BHS	1,100,000.00
2. Binaliuan BHS	Repair/Renovation of BHS	1,200,000.00
Total		2,300,000.00

WHEREAS, in consideration of the foregoing premises and stipulations herein set forth, the Parties hereto agree and do hereby agree as follows:

A. RESPONSIBILITIES OF THE LGU

1. Submit proposal for funding to the CHD WV.
2. Submit all documentary and other relevant requirements to the CHD such as a copy of the Deed of Donation/Sale/Assignment/Usufruct for the lot occupied/to be occupied by the health facility.
3. Prepare the schematic plans of civil work projects and the corresponding DAED Plans, Technical Specifications, Detailed Estimates, Scope of Works and other documents for procurement of work contracts in coordination with CHD WV.
4. Attend to all meetings called by the CHD WV-BAC in the conduct of procurement for infrastructure as observers.
5. Assist in inspection and validation of sites.
6. Supervise regularly the civil works.
7. Ensure that the facilities are functional and aim for Philhealth accreditation.
8. Assist the monitoring and evaluation teams coming from DOH, CHD and representatives from the Development Partners.

B. RESPONSIBILITIES OF THE CHD WV

1. Prepare the schematic plans of civil work projects and corresponding DAED Plans, Technical Specifications, Detailed Estimates, Scope of Works, and all other documents for procurement of work contracts in coordination with LGU and NCHFD;
2. Coordination with the NCHFD and LGU on the DAED preparation/approval;
3. Conduct the bidding through the Bids and Awards Committee in accordance with RA 9184 and its IRR and ensure proper supervision of construction/expansion/repair/renovation works;
4. Ensure that funds are utilized for its intended purpose in accordance with the government accounting and auditing rules and regulations; Any modifications thereof shall be approved in writing by NCHFD and BIHC;
5. Submit a monthly physical accomplishment on the 10th day of the following month to NCHFD, copy furnished the BIHC, prepared and approved by the CHD Engineer and the CHD Director, respectively;
6. Submit a quarterly Fund Utilization Report with Pertinent attachments on the 7th day of the month following the end of the quarter to the DOH-Finance Service, copy furnished the BIHC, duly certified correct by the Accountant, approved by the CHD Director and verified by the COA Auditor;
7. Facilitate the acceptance of the project by the LGU once completed;
8. Any undisbursed grant proceeds at the end of the project shall be refunded to the DOH-Health Sector Policy Support Programme II Project account.

C. AMENDMENTS

This MOA may be amended or revoked only upon mutual consent of both Parties; Provided that all amendments shall be covered by Supplemental Provisions

signed by both parties which shall be incorporated by way of reference as integral parts of this MOA.

NOW, THEREFORE, on Motion of Hon. Jose Donel Trasporto, (*under the sponsorship of Hon. Roel T. Jarina, Chairman, Committee on Health and Sanitation*) and duly seconded by Hon. Suzette Tenefrancia-Alquisada, Hon. Alfonso Babiera, Hon. Agaton Tumabotabo, Hon. Elmer Torrato and Hon. Ricky Nulada,

RESOLVED, to Authorize the Municipal Mayor, Hon. James Excelsior M. Torres, to Represent The Municipality Of Tigbauan As Signatory In The Memorandum Of Agreement By And Between The Department Of Health Center For Health Development-Western Visayas, For The Repair/Renovation Of Buyu-an And Binaliuan Barangay Health Stations Under The Health Sector Policy Support Program II Funded By The European Union In The Total Amount Of Two Million Three Hundred Thousand Pesos (Php2,300,000.00),

RESOLVED FURTHER, to furnish copies of this Resolution to Dir. Susana K. Madarieta, MD, MPH, CESO III, CHD Western Visayas, to Hon. Mayor James Excelsior M. Torres, Tigbauan, Iloilo and to all concerned for their information and/or appropriate action.

APPROVED.

I HEREBY CERTIFY to the correctness of the foregoing approved Resolution of the Sangguniang Bayan.

MARLENE TAYO-NAVA
S.B. Secretary

ATTESTED:

ROEL T. JARINA
Vice Mayor & Presiding Officer

HON. ROEL T. JARINA, M.D.
Municipal Vice Mayor

Sangguniang Bayan Members:

HON. SUZETTE T. ALQUISADA, CPA-Lawyer	HON JOSE DONEL T. TRASPORTO	HON. RICKY NULADA (LnB-Pres)
HON. DENNIS T. VALENCIA	HON. ELMER T. TORRATO	HON. NYSSA NICHOLA CALLOSA (SKMF-Pres)
HON. ALFONSO C.BABIERA	HON. LORETA LUNGAY-ARIAS	
HON. AGATON O. TUMABOTABO	HON. MARLON R. TERUÑEZ, Ph.D.	

“Public office is a public trust. Public Officials must at all times be accountable to the people.”