

EXCERPT FROM THE MINUTES OF THE CY 2024 – 30th REGULAR SESSION OF THE HONORABLE SANGGUNIANg BAYAN TIGBAUAN, ILOILO HELD AT THE S.B. SESSION HALL, TIGBAUAN MUNICIPAL BUILDING ON JULY 24, 2024 AT 9:20 IN THE MORNING

PRESENT:

HON. LUGEN T. ORTILANO,	-	Vice Mayor & Presiding Officer
HON. ADRIAN S. CAMPOSAGRADO	-	SB Member
HON. NERI T. CAMIÑA	-	SB Member
HON. REYNALDO E. TUMABOTABO	-	SB Member
HON. JULIUS T. LEDESMA	-	SB Member
HON. NORBERTO T. TURALBA	-	SB Member
HON. JERRY T. TUARES	-	SB Member
HON. JOEL L. SAYSON	-	SB Member
HON. ANA ROWENA A. PERERA	-	SB Member
HON. GAYLORD T. TRASPORTO	-	Liga President
HON. FLORENCE JOY V. CABALONGA	-	SKMF President

ABSENT: NONE

Resolution No. 2024-125

RESOLUTION GRANTING AUTHORITY TO ATTY. VIRGILIO T. TERUEL, MUNICIPAL MAYOR, FOR AND IN BEHALF OF THE MUNICIPALITY OF TIGBAUAN, TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) WITH THE MUNICIPALITIES OF OTON, GUIMBAL, MIAGAO AND SAN JOAQUIN IN RELATION TO THE SOUTHERN ILOILO COASTAL RESOURCE MANAGEMENT AGREEMENT OF 2024

WHEREAS, this Memorandum of Agreement shall be entered into by and among the following municipalities:

*The Municipality of **Oton**, Iloilo, represented by its Municipal Mayor, Hon. Sofronio L. Fusin, Jr., duly authorized by the Sangguniang Bayan of Oton for the purpose;*

*The Municipality of **Tigbauan**, Iloilo, represented by its Municipal Mayor, Hon. Virgilio T. Teruel, duly authorized by the Sangguniang Bayan of Tigbauan for the purpose;*

*The Municipality of **Guimbal**, Iloilo, represented by its Municipal Mayor, Hon. Janette Garin-Colada, duly authorized by the Sangguniang Bayan of Guimbal for the purpose;*

*The Municipality of **Miagao**, Iloilo, represented by its Municipal Mayor, Hon. Oscar S. Garin, Jr., duly authorized by the Sangguniang Bayan of Miagao for the purpose;*

*The Municipality of **San Joaquin**, Iloilo, represented by its Municipal Mayor, Hon. Ninfa S. Garin, duly authorized by the Sangguniang Bayan of San Joaquin for the purpose;*

WHEREAS, the Municipalities of Oton, Tigbauan, Guimbal, Miagao and San Joaquin, comprise the First Congressional District of Southern Iloilo and as such share common coastal waters;

WHEREAS, this coastal waters of Southern Iloilo is used to be one of the most productive and diversified marine ecosystems in Western Visayas that provided other coastal communities with rich and abundant supply of fish and other marine resources;

WHEREAS, the productivity of this coastal waters has declined as shown by the reduced catch of the fisherfolk and this has been attributed to over exploitation of its resources, the

destruction of coral reefs, conversion of mangrove areas for commercial uses, and illegal fishing activities;

WHEREAS, there is a need for the coordinated and concerted efforts of all sectors and stakeholders involved to rehabilitate the Southern Iloilo coastal waters and restore its rich ecosystem;

WHEREAS, Republic Act 7160, otherwise known as the Local Government Code of 1991 has declared that – *“..It is a policy of the State that territorial and political subdivisions of the State shall enjoy genuine and meaningful local autonomy to enable them to attain their fullest development as self-reliant communities and make them more effective partners in the attainment of national goals.”*;

WHEREAS, the Local Government Code likewise provides for cooperative undertaking among local government units (LGUs) whereby LGU may, through appropriate ordinances, group themselves, consolidate or coordinate their efforts, services and resources for purposes commonly beneficial to them; in support of such undertakings, the LGUs involved, may, upon approval of their respective Sangguniang Bayans and after a public hearing conducted for the purpose, contribute funds, real estate, equipment and other kinds of property, and appoint or assign personnel under such terms and conditions as may be agreed upon by the participating local units through Memoranda of Agreement;

WHEREAS, the LGUs of Oton, Tigbauan, Guimbal, Miagao and San Joaquin who have jurisdiction over Southern Iloilo coastal waters jointly and severally commit and agree to support the restoration of the productivity of these waters;

WHEREAS, in view of the foregoing considerations, the Municipalities of Oton, Tigbauan, Guimbal, Miagao and San Joaquin, all in the Province of Iloilo, agree as they hereby agree to the following:

SECTION 1. TITLE – *This Memorandum of Agreement shall be known and cited as the “SOUTHERN ILOILO COASTAL RESOURCE MANAGEMENT AGREEMENT OF 2024.”*

SECTION 2. DECLARATION OF POLICY – *It is hereby declared that the Municipalities of Oton, Tigbauan, Guimbal, Miagao and San Joaquin, shall work together for the sustainable development of the coastal resources of Southern Iloilo in order to provide a better quality of life for its people.*

SECTION 3. CREATION OF THE SOUTHERN ILOILO COASTAL RESOURCE MANAGEMENT COUNCIL – *To carry out the above declared policy, the member municipalities shall organize a non-stock, non-profit corporation in accordance with the laws of the Republic of the Philippines to be known as the Southern Iloilo Coastal Resource Management Council, Inc. hereinafter called the Council. Such Council shall be headed by a Chairman who shall be elected from among the Local Chief Executives of the participating municipalities. The Board of Trustees may elect other officers needed by the Council.*

SECTION 4. ORGANIZATIONAL STRUCTURE OF THE COUNCIL

The Council shall be composed of the following:

- 4.1 Board of Trustees – composed of the Municipal Mayors of the participating municipalities, their Sangguniang Bayan Members in-charge of the Fisheries and Agriculture Committee, Municipal Planning Development Officers, Municipal Agriculture Officers, and Municipal Environment and Natural Resources Officers.*
- 4.2. Advisory Body – composed of representatives from the Academe, Research Institutions, Non-Government Organizations, National Government Agencies, People’s Organizations, Legal Officers, Office of the Congressman of the First District of Iloilo, Office of the Governor of Iloilo and the Municipal FARMC Chairman.*

4.3 Executive Director – to be appointed by the Chairman with the approval of the Board of Trustees.

4.4 Operational Units – composed of one representative from each municipality to be headed by a member of the Board of Trustees.

4.4.1 Law Enforcement Unit

4.4.2 Livelihood Projects Unit

4.4.3 Institutional Development Unit

4.4.4 Research and Data Banking Unit

4.4.5 Coastal Resource Management Unit

4.4.6 Administrative Services Unit

SECTION 5. POWERS, DUTIES AND RESPONSIBILITIES

5.1 The Board of Trustees shall: a. Serve as the policy and decision-making body of the Council; and b. Supervise the overall operation of the Council.

5.2 The Advisory Body shall: a. Advise the Board of Trustees on policies and legal matters related to program and project implementation; and b. Provide technical assistance as needed by the Council.

5.3 The Executive Director shall:

a. Execute the policies, rules and regulations promulgated by the Board of

Trustees;

b. Direct, manage and supervise the daily affairs of the Council including the supervision of personnel assigned to it;

c. Take charge and manage the implementation of projects that the Council will undertake;

d. Undertake the necessary interfacing and linking for all programs and projects of the Council;

e. Prepare the agenda for the meeting of the Council;

f. Submit periodic reports to the Council;

g. Prepare the annual budget and work program of the Council; and

h. Perform such other functions and duties that may be assigned by the Chairman of the Board

5.4 Operational Units

SECTION 6. MEETINGS AND QUOROM – The Board of Trustees shall have regular quarterly meetings scheduled every last Wednesday of January, April, July and October of every year at its principal office or at any venue determined by the Chairman. Special meetings maybe called by the Chairman or majority of the members provided a written notice has been sent to the members at least twenty-four hours before the meeting. A majority of the members shall constitute a quorum.

An affirmative vote by the majority of the members present shall be necessary to approve motions or proposals.

SECTION 7. ELECTION OF THE CHAIRMAN OF THE BOARD AND APPOINTMENT OF THE EXECUTIVE DIRECTOR – The Chairman shall be elected from among the Local Chief Executives of participating municipalities and shall appoint the Executive Director with the approval of the Board of Trustees. The Chairman, Executive Director, and any other elected officers shall serve a term of three years. The election shall be held every third quarter of the year, after they have been proclaimed and assumed office. A written notice of election shall be given by the Secretariat a month before the date of election. The terms of the elected officers shall commence on the day of their election and shall conclude on the day prior to the subsequent election.

SECTION 8. COMPENSATION-REMURATION – The officers and members of the Council shall be entitled to honoraria subject to the approval of the Board of Trustees and availability of funds, and in accordance with existing auditing and accounting rules and regulations. Local government employees detailed, assigned or appointed to serve in the Council, shall be paid wholly by their mother agency subject to Civil Service Law and the existing accounting and auditing rules and regulations.

SECTION 9. BUDGET – Each participating Municipality shall make available an initial amount of TWENTY THOUSAND PESOS (P20,000.00) for the operation and maintenance of the Council, upon fulfilling the requirements as stipulated in Section 33 of RA 7160.

SECTION 10. DISBURSEMENT AND ACCOUNTING OF FUNDS – Fund received by the Council for its operation shall be treated as Trust Funds. The Treasurer, appointed by the Chairman with the approval of the Board of Trustees, shall maintain a separate bank account for the funds of the Council. The disbursement shall be approved by the Chairman of the Board and shall be prepared, certified to, and approved as to validity, propriety and legality of the claim by the Executive Director or Secretary. The checks shall be drawn by the Treasurer and countersigned by the Chairman of the Board of Trustees.

NOW, THEREFORE, on motion of HON. NORBERTO T. TURALBA, Chairman, Committee on Agriculture & Aquatic Resources and duly seconded by Hon. Adrian S. Camposagrado, Hon. Neri T. Camiña, Hon. Reynaldo E. Tumabotabo, Hon. Julius T. Ledesma, Hon. Jerry T. Tuares, Joel L. Sayson, Hon. Ana Rowena A. Perera, Hon. Gaylord T. Trasporto and Hon. Florence Joy Cabalonga,

RESOLVED, to grant authority to Atty. Virgilio T. Teruel, Municipal Mayor, for and in behalf of the Municipality of Tigbauan, to enter into A Memorandum of Agreement (MOA) with the Municipalities of Oton, Guimbal, Miagao and San Joaquin in relation to the Southern Iloilo Coastal Resource Management Agreement of 2024.

RESOLVED FURTHER, to forward copies of this Resolution to Hon. Mayor Virgilio T. Teruel, and all concerned for their information and/or appropriate action.

APPROVED.

CERTIFIED CORRECT:


MARLENE TAYO-NAVA
SB Secretary

ATTESTED:


LUGEN T. ORTILANO
Vice Mayor & Presiding Officer

HON. LUGEN T. ORTILANO
Municipal Vice Mayor

Sangguniang Bayan Members:

HON. ADRIAN S. CAMPOSAGRADO
HON. NERI T. CAMIÑA
HON. REYNALDO E. TUMABOTABO

HON. JULIUS T. LEDESMA, O.D.
HON. NORBETO T. TURALBA
HON. JERRY T. TUARES, C.E.
HON. JOEL L. SAYSON

HON. ANA ROWENA ARIAS-PERERA, R.N. M.A.N.
HON. GAYLORD T. TRASPORTO, LNB President
HON. FLORENCE JOY V. CABALONGA, PPSK President