EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE MUNICIPAL BOARD OF ORMOG CITY, PHILIPPINES, HELD IN IT'S SESSION HALL ON JANUARY 16, 1959

PRESENT:

His Honor, City Mayor Esteban C. Conejos, Presiding

Hon. Rafael M. Mejia, Actg. Vice-Mayor, Ex-oficio Member

Hon. Inakd Larrazabal,

City Councilor

Hon. Cesar Samson,

City Councilor

Hon. Emilio C. Penserga,

City Councilor

Mon. Guillermo T. Parrilla

City Councilor

Hon. Jorge P. Tan, Jr., Hon. Alvaro I. Gutierrez, City Councilor

Hon. Teotimo P. Ocubillo,

City Councilor

. Hon. Marciano S. Du.

City Councilor

ABSENT:

City Councilor

None.

RESOLUTION NO. 7

Letter of the City Engineer, this City, quoted verbatim horeunder as follows:

> "Republic of the Philip ines Department of Public Works and Communications BUREAU OF VISILO HIGH ALS OFFICE OF THE CLY THEIR Ormoc City

> > January 13, 1959

The Honorable Municipal Ormoc City

is with reference to Resolution No. 3, series 1959, poriatily the amount of 1835.80 from out of the heirs the amount of 1835.80 from out of the roads and Angela and Loolas Torres.

it appears from Resolution No. 139, series 1958 (page 15), hat the reald and bridge fund was wholly appropriated as the ty counterpart fund for the maintenance of City roads, streets, d bridges, as required in Sec. 8(b) of R.A. 917. As such, no amount thereof could be appropriated for any other purpose, much less for the apyment of right-of-way claims, However, any amount from the road and bridge fund in excess of the City Counterpart maintenance fund of P75,235.00 may be appropriated by the Municipal Board for the city road and bridge improvement or construction projects, including payment for city road righty-of-way claims. In case the road and bridge fund is just enough for the City counterpart maintenance funds, the funds for city road and bridge improvement and construction projects, and payments for city road right-ofway claims should be appropriated from the general fund.

Very truly yours,

(SGD) GODOFREDO M. TRINCHERA City Engineer"

"NOW, THEREFORE, the Board, on motion of Councilor Guillermo T. Parrilla, seconded by Councilors Marciano S. Du and Alvaro I. Gutierrez;

"RESOLVED, to amend, as is hereby amended, Resolution No. 3, series of 1959, paragraph 4, to read as follows:

(Res. No. 7, s. 1959, Municipal Board, Ormor City, Page Two)

*RESOLVED, to appropriate, as is hereby appropriated, the amount of 1835.80 from out of the General Fund to be made available for the payment of the balance due to the heirs of Angela Torres, heir of Nicolas Torres, said balance unpaid under CTO Voucher No. 1268 and CA Voucher No. 3191 due to lack of Special Power of Attorney on the part of the heirs of Angela Torres when said voucher was drawn, whenever funds are available.

"RESOLVED, FINALLY, to furnish copies of this resolution each to the City Treasurer, the City Engineer, the City Auditor and to the representative of the heirs of Angela Torres, all of Ormoc City.
"CARRIED, Unanimously."

I HEMEBY CERTIFY to the correctness of the above-quoted resolu-

APPROVED:

City Mayor
Presiding Officer

ATTESTED:

Secretally to the Oty Myor

/v]2