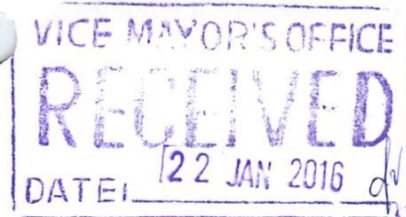


REPUBLIKA NG PILIPINAS
SANGGUNIANG PANLUNGSOD
LUNGSOD NG ORMOC



EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE
THIRTEENTH SANGGUNIANG PANLUNGSOD NG ORMOC HELD
AT THE SANGGUNIANG PANLUNGSOD SESSION HALL
ORMOC CITY HALL BUILDING
ON JANUARY 21, 2016



PRESENT:

Hon. Leo Carmelo L. Locsin, Jr.	Vice Mayor & Presiding Officer
Hon. Rolando M. Villasencio,	SP Member, Majority Floor Leader
Hon. Tomas R. Serafica,	SP Member, Asst. Majority Floor Leader
Hon. Mario M. Rodriguez	SP Member, Presiding Officer "Pro-Tempore"
Hon. Ruben R. Capahi,	SP Member, Asst. Minority Floor Leader
Hon. Benjamin S. Pongos, Jr.,	SP Member
Hon. Antonio M. Codilla,	SP Member
Hon. Vincent L. Rama,	SP Member
Hon. Pedro Godiardo P. Ebcas,	SP Member
Hon. Eusebio Gerardo S. Penserga,	SP Member
Hon. John Eulalio Nepomuceno O. Aparis II,	SP Member
Hon. Mariano Y. Corro,	Ex-Officio SP Member
Chapter President, Liga ng mga Barangay ng Ormoc	

RESOLUTION NO. 2016-005

A RESOLUTION FAVORABLY ENDORSING THE PROPOSED PROJECT OF MEGAWATT CLEAN ENERGY INC. (MCEI), TO DEVELOP, CONSTRUCT, OPERATE AND MAINTAIN A 2.5 MW BIOMASS PLANT TO BE LOCATED AT BARANGAY STO NINO, ORMOC CITY, PROVIDED THAT THE NECESSARY REQUIREMENTS/PERMITS AND CLEARANCES RELATIVE THERETO SHALL HAVE BEEN COMPLIED WITH.

WHEREAS, this Sanggunian recieved an Indorsement dated December 8, 2015 from the Office of the City Mayor Edward C. Codilla, relative to the request of Ruth Yu-Owen, VP for Business Development, Megawatt Clean Energy Inc. (MCEI) for the passage of a resolution favorably endorsing the proposed project of MCEI to develop, construct, operate and maintain a 2.5 MW Biomass power plant project at Barangay Sto. Niño;

WHEREAS, the requested resolution is one of the requirements that must be obtained by the MCEI to be able to proceed and to start with their application for an Environmental Compliance Certificate (ECC) with the Department of Environment and Natural Resources (DENR) in order to be granted an operations contract for the implementation and eventual operation of the said project;

WHEREAS, in connection thereto, the Sangguniang Barangay of Barangay Sto Niño has conducted a Public Hearing on the matter and the said project earned the support of the barangay constituents hence, a Barangay Resolution No. 14 Series of 2015, entitled: "A RESOLUTION AUTHORIZING THE PROPOSAL OF MEGAWATT CLEAN ENERGY INC. (MCEI) TO DEVELOP, CONSTRUCT, OPERATE AND MAINTAIN 2.5 MW BIOMASS POWER PLANT PROJECT LOCATED AT BARANGAY STO. NIÑO, ORMOC CITY AND FOR OTHER PURPOSES" was passed by the barangay council manifesting their full support thereto;

Res. No. 2016-005

WHEREAS, further, in an Indorsement dated December 3, 2015, the subject request of MCEI has passed through the Office of the City Planning and Development Officer, Engr. Raoul E. Cam, whom after a thorough review and evaluation on the attached documents, favorably endorses said proposed project provided that they must comply with the necessary requirements/permits from the concerned agencies prior to its development;

WHEREAS, the proposed project is envisioned to generate positive impact by providing socio-economic and environmental benefits to the host barangay, primarily job generation and additional income to the farmers and on a larger scale to the Ormoc City Government in the form of taxes;

WHEREAS, as presented , the 2.5 MW Biomass Power Plant will utilize indigenous materials specifically rice hull, for power generation aimed at providing an alternative source of affordable and reasonably priced electricity which is expected to augment the current electric supply in the market;

WHEREAS, this august Body expresses its readiness to support the said project; said project being found to be beneficial to the constituents of Brgy. Sto. Nino and the City in general as it is believed to help boost the economic activities and move forward the city's development, and so therefore, it is most deserving of this august body's utmost support and favorable consideration;

WHEREFORE, on motion of the Honorable SP Member Ruben R. Capahi, Chairman, Committee on Energy Conservation, severally seconded by the Honorable Members Tomas R. Serafica, Mario M. Rodriguez, Benjamin S. Pongos, Jr., Antonio M. Codilla, Vincent L. Rama, Pedro Godiardo P. Ebcas, Eusebio Gerardo S. Pensergera, John Eulalio Nepomuceno O. Aparis II and Mariano Y. Corro; be it

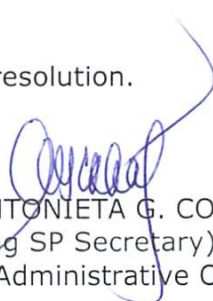
RESOLVED, AS IT IS HEREBY RESOLVED, to pass a RESOLUTION FAVORABLY ENDORSING THE PROPOSED PROJECT OF MEGAWATT CLEAN ENERGY INC. (MCEI), TO DEVELOP, CONSTRUCT, OPERATE AND MAINTAIN A 2.5 MW BIOMASS PLANT TO BE LOCATED AT BARANGAY STO NIÑO, ORMOC CITY, PROVIDED THAT THE NECESSARY REQUIREMENTS/PERMITS AND CLEARANCES RELATIVE THERETO SHALL HAVE BEEN COMPLIED WITH;

ADOPTED, January 21, 2016.

RESOLVED, FURTHER, to furnish copies of this resolution each to His Honor, the City Mayor Edward C. Codilla, the the City Administrator, the City Legal Officer, the City Planning and Development Office, the DENR; the MCEI, VP for Business Development, Ruth Yu-Owen; the DILG - City Director, Ms. Lucia C. Ong and other offices concerned;

CARRIED UNANIMOUSLY.

I HEREBY CERTIFY to the correctness of the foregoing resolution.


MARIA ANTONIETA G. CO HAT
(Acting SP Secretary)
Supervising Administrative Officer

ATTESTED:



LEO CARMELO L. LOCSIN, JR.
Vice Mayor & Presiding Officer