REPUBLIKA NG PILIPINAS SANGGUNIANG PANLUNGSOD LUNGSOD NG ORMOC

EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE FOURTEENTH SANGGUNIANG PANLUNGSOD NG ORMOC HELDSOD NG AT THE SANGGUNIANG PANLUNGSOD SESSION HALL,

ORMOC CITY HALL BUILDING

ON SEPTEMBER 22, 2016

PRESENT:

Vincent L. Rama, (OIC – City Vice Mayor & Temporary Presiding Officer)

SP Member, Asst. Majority Floor Leader

Rolando M. Villasencio, SP Member, Majority Floor Leader

Tomas R. Serafica, SP Member, Majority Floor Leader SP Member

Benjamin S. Pongos, Jr.,

Eusebio Gerardo S. Penserga,

SP Member

SP Member

Gregorio G. Yrastorza III

SP Member

John Eulalio Nepomuceno O. Aparis II,

Minority Floor Leader

Lea Doris C. Villar SP Member, Asst. Minority Floor Leader Mariano Y. Corro, Ex-Officio SP Member

Chapter President, Liga ng mga Barangay ng Ormoc

ON OFFICIAL BUSINESS:

Mario M. Rodriguez

(O.B. - Palo, Leyte),

SP Member, Presiding Officer "Pro-Tempore"

Nolito M. Quilang

(Acting City Mayor), SP Member

ON LEAVE:

Leo Carmelo L. Locsin, Jr. Vice Mayor & Presiding Officer

RESOLUTION NO. 2016-060

A RESOLUTION GRANTING AUTHORITY TO THE CITY MAYOR RICHARD I. GOMEZ TO ENTER INTO AND SIGN THE MEMORANGUM OF UNDERSTANDING (MOU), FOR AND ON BEHALF OF THE LOCAL GOVERNMENT UNIT OF ORMOCOMEGO-ORMOCO, WITH MANILA WATER COMPANY, INC. (MANILA WATER), REPRESENTED BY ITS PRESIDENT AND CEO, MR. GERARDO C. ABLAZA, JR. AND MANILA WATER PHILIPPINE VENTURES, INC. (MWPV), REPRESENTED BY ITS PRESIDENT AND CEO, MR. VIRGILIO C. RIVERA, JR., TO CONDUCT A FEASIBILITY STUDY TO ENABLE MANILA WATER AND MWPV TO DETERMINE THE FEASIBILITY OF THE PROPOSED PROJECT.

WHEREAS, this august Body was in receipt of an Indorsement from the Office of the City Mayor dated August 23, 2016, requesting therein for the passage of a resolution granting the City Mayor Richard I. Gomez, authority to enter into and sign the Memorandum of Understanding (MOU) by and between the LGU – Ormoc and Manila Water and MWPV, a photocopy of the final MOU is hereto attached and made an integral part hereof;

WHEREAS, Manila Water Company is the concessionaire and agent of Metropolitan Waterworks and Sewerage System (MWSS) for the management, operation, repair, decommissioning and refurbishment of all the fixed and movable assets and facilities of MWSS in the Service Area East of the franchise area of MWSS, under and by virtue of the Concession Agreement dated February 21, 1997 executed by and between Manila Water and the MWSS;

WHEREAS, MWPV is a wholly operated subsidiary of Manila Water engaged in the business of constructing, operating, managing, maintaining, rehabilitating, and expanding waterworks, wastewater works and treatment facilities related to the provision of water supply and sewerage and environmental solutions services, which has gained extensive experience in waterworks system operations and water supply development through its own operations as well as through the operations of its subsidiaries in Laguna, Boracay, Pampanga and Cebu;

WHEREAS, Manila Water and MWPV has expressed the intention to explore the development and implementation of a water supply system in the city as may be determined after the conduct of a Feasibility Study;

WHEREAS, the City has been experiencing water problems and sees the need to address the water supply requirements of the city on a long-term basis;

WHEREAS, pursuant to its multi-faceted powers and functions, the City is mandated by law to provide and/or facilitate the delivery of basic services to its constituents, such as the delivery of adequate and efficient water supply systems;

WHEREAS, further, the aforesaid MOU specifies that Manila Water and MWPV shall undertake the legal, technical and financial aspects of the study so it will be conducted at no cost to the LGU;

WHEREAS, the LGU-Ormoc commits itself to provide all the necessary data or information as may be requested by Manila Water and MWPV, and to closely coordinate and assist the same to enable the latter to coordinate with the different agencies or entities for any information necessary for the conduct of the study;

WHEREAS, the parties thereto are committed in collaborating to enter into this MOU with full knowledge, commitment and willingness in the fulfillment of their responsibilities contained thereon and that are directed towards achieving the success of the study;

WHEREAS, upon close and thorough review, this Sanggunian, finds that the MOU is not contrary to law, existing contracts and public morals, and that the study's objective is extremely beneficial to assist the City in addressing the concern for water supply and so therefore, most deserving of this august Body's full support and affirmative action to the same;

WHEREFORE, on motion of SP Member Tomas R. Serafica, Member, Committee on Economic Enterprise, severally seconded by SP Members Mariano Y. Corro, Lea Doris C. Villar and John Eulalio Nepomuceno O. Aparis II; be it

RESOLVED, AS IT IS HEREBY RESOLVED, to pass a RESOLUTION GRANTING AUTHORITY TO THE CITY MAYOR RICHARD I. GOMEZ TO ENTER INTO AND SIGN THE MEMORANDUM OF UNDERSTANDING (MOU), FOR AND ON BEHALF OF THE LOCAL GOVERNMENT UNIT OF ORMOC (LGU-ORMOC), WITH MANILA WATER COMPANY, INC. (MANILA WATER), REPRESENTED BY ITS PRESIDENT AND CEO, MR. GERARDO C. ABLAZA, JR. AND MANILA WATER PHILIPPINE VENTURES, INC. (MWPV), REPRESENTED BY ITS PRESIDENT AND CEO, MR. VIRGILIO C. RIVERA, JR., TO CONDUCT A FEASIBILITY STUDY TO ENABLE MANILA WATER AND MWPV TO DETERMINE THE FEASIBILITY OF THE PROPOSED PROJECT;

ADOPTED, September 22, 2016.

RESOLVED, FURTHER, that a copy of the final and notarized Memorandum of Understanding (MOU) be furnished to this Sanggunian for its information and files;

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Res. No. 2016-060

RESOLVED, FINALLY, to furnish copies of this resolution each to the City Mayor of Ormoc Richard I. Gomez, the OIC-City Administrator, Mr. Vincent L. Emnas; the Acting-City Legal Officer, Atty. Marcelo C. Oñate; the OIC-City Director, DILG, Engr. Jesus Jeremy D. Bagares; ORWASA; the offices of Manila Water Company, Inc. and Manila Water Philippine Ventures, Inc. and other offices concerned;

CARRIED UNANIMOUSLY.

I HEREBY CERTIFY to the correctness of the foregoing resolution.

MARIA ANTONIETA G. CO HAT

(QIC – SP Secretary)
Supervising Administrative Officer

ATTESTED:

VINCENT L. RAMA

(OIC - City Vice Mayor & Temporary Presiding Officer)
Assistant Majority Floor Leader

SP Member