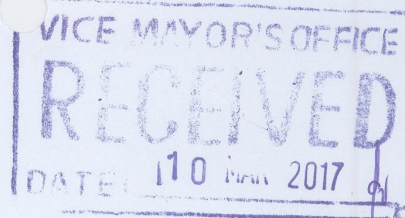


REPUBLIKA NG PILIPINAS  
SANGGUNIANG PANLUNGSOD  
LUNGSOD NG ORMOC



EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE  
FOURTEENTH SANGGUNIANG PANLUNGSOD NG ORMOC HELD  
AT THE SANGGUNIANG PANLUNGSOD SESSION HALL,  
ORMOC CITY HALL BUILDING  
ON MARCH 07, 2017 IN LIEU OF  
MARCH 09, 2017

PRESENT:

Leo Carmelo L. Locsin, Jr.,  
Rolando M. Villasencio,  
Vincent L. Rama,  
Mario M. Rodriguez,  
Tomas R. Serafica,  
Benjamin S. Pongos, Jr.,  
Eusebio Gerardo S. Penserga,  
Gregorio G. Yrastorza III,  
Nolito M. Quilang,  
John Eulalio Nepomuceno O. Aparis II,

Lea Doris C. Villar,  
Mariano Y. Corro,

Vice Mayor & Presiding Officer  
SP Member, Majority Floor Leader  
SP Member, Asst. Majority Floor Leader  
SP Member, Presiding Officer "Pro-Tempore"

SP Member  
SP Member  
SP Member  
SP Member  
SP Member  
SP Member

Minority Floor Leader  
SP Member, Asst. Minority Floor Leader  
Ex-Officio SP Member

Chapter President, Liga ng mga Barangay ng Ormoc

RESOLUTION 2017-040

A RESOLUTION FAVORABLY ENDORSING THE  
DEVELOPMENT, IMPLEMENTATION AND MANAGEMENT OF  
THE 2.5 MW BIOMASS POWER PROJECT IN BRGY. STO.  
NIÑO, ORMOC CITY BY UGEP ORMOC BIOMASS POWER  
INC. (UOBPI), PROVIDED THAT THE NECESSARY  
REQUIREMENTS/PERMITS AND CLEARANCES RELATIVE  
THERE TO SHALL HAVE BEEN COMPLIED WITH THEREBY,  
REPEALING SP RESOLUTION NO. 2016-005 DATED  
JANUARY 21, 2016.

WHEREAS, a communication was received by this august Body dated  
February 15, 2017 from Ruth Yu-Owen, VP for Business Development, Megawatt  
Clean Energy Inc. (MCEI), requesting for the passage of appropriate resolution  
favorably endorsing UGEP Ormoc Biomass Power Inc. (UOBPI) as the new project  
proponent of the 2.5 MW Biomass Power Plant Project in Barangay Sto. Niño,  
Ormoc City;

WHEREAS, to recall this Sanggunian has passed and approved SP Res. No.  
2016-005 dated January 21, 2016 entitled: 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.;

WHEREAS, as laid down in the communication from Ruth Yu- Owen, the  
Megawatt Clean Energy Inc. (MCEI) has transferred their rights and obligations for  
the implementation of the 2.5 MW Biomass Power Project to UOBPI – a Special  
Purpose Vehicle (SPV) which will assume the overall responsibility for the  
development, implementation and management of the aforementioned project  
hence, the need to repeal SP Resolution 2016-005;



Res. No. 2017-040

WHEREAS, the UGEP Ormoc Biomass Power Inc. (UOBPI) is eligible to construct, develop, install, commission and operate a 2.5 MW Biomass Power Plant in Brgy. Santo Niño, Ormoc City with the capacity to generate electrical power from biomass gasification technology using rice hull. Attached hereto is the Biomass Renewable Energy Operating Contract No. 2016-10-070 issued by the Department of Energy (DOE) which shall form as an integral part of this resolution;

WHEREAS, this Sanggunian finds that the project object of the request is beneficial not only to the constituents of Brgy. Sto. Niño but as well as to the City in general. It is envisioned to help boost the economic activities and development of the city along with the hope that the existing power supply and resources of the city can be augmented once the power plant project will be operational so therefore, is most deserving of the august body's utmost support and prompt favorable consideration;

WHEREFORE, on motion of the SP Member Rolando M. Villasencio, Chairman, Committee on Energy on Conservation, severally seconded by SP Members Vincent L. Rama, Tomas R. Serafica, Benjamin S. Pongos, Jr., Gregorio G. Yrastorza III, Nolito M. Quilang, John Eulalio Nepomuceno O. Aparis II and Mariano Y. Corro; be it

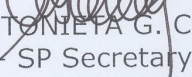
RESOLVED, AS IT IS HEREBY RESOLVED, to pass a RESOLUTION FAVORABLY ENDORSING THE DEVELOPMENT, IMPLEMENTATION AND MANAGEMENT OF THE 2.5 MW BIOMASS POWER PROJECT IN BRGY. SANTO NIÑO, ORMOC CITY BY UGEP ORMOC BIOMASS POWER INC. (UOBPI), PROVIDED THAT THE NECESSARY REQUIREMENTS/PERMITS AND CLEARANCES RELATIVE THERETO SHALL HAVE BEEN COMPLIED WITH THEREBY, REPEALING SP RESOLUTION NO. 2016-005 DATED JANUARY 21, 2016;

ADOPTED, March 07, 2017.


RESOLVED, FURTHER, to furnish copies of this resolution each to the City Mayor of Ormoc Richard I. Gomez; the City Administrator, Mr. Vincent L. Emnas; the Acting-City Legal Officer, Atty. Marcelo C. Oñate; the UOBPI President, Mr. Ricardo S. Pronove III; the OIC-City Director, DILG, Engr. Jesus Jeremy D. Bagares; the Punong Barangay of Brgy. Sto. Niño; and other offices concerned;

CARRIED UNANIMOUSLY.

I HEREBY CERTIFY to the correctness of the foregoing resolution.

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

ATTESTED:

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