

EXCERPT FROM THE MINUTES OF THE 51ST REGULAR SESSION OF THE SANGGUNIANG PANLALAWIGAN OF ISABELA HELD AT FAUSTINO N. DY HALL , CAPITOL, ILAGAN, ISABELA ON NOVEMBER 04, 2014.

PRESENT:

ANTONIO T. ALBANO	Provincial Vice-Governor
FAUSTINO U. DY IV	Member (2 nd District) & Presiding Officer Protempore
KAREN G. ABUAN	Floor Leader & Member (3 rd District)
RIC JUSTICE E. ANGOBUNG	Member (1 st District)
KIRYLL S. BELLO	Member (1 st District)
MANUEL A. ALEJANDRO	Member (3 rd District)
RANDOLPH JOSEPH P. ARREOLA	Member (3 rd District)
ABEGAIL V. SABLE	Member (4 th District)
ALFREDO V. ALILI	Member (4 th District)
VILINDA H. BERNARDO	Member, Women's Sectoral Representative
JONATHAN JOSE C. CALDERON	Member, Agricultural / Industrial Workers / Labor Sector Representative

O. B. :

FRANCIS FAUSTINO A. DY	Member, LMB Federation President
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SICK LEAVE:

ROLANDO L. TUGADE	Member (1 st District)
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ABSENT:

EDWARD S. ISIDRO	Member, PCL Federation President
ED CHRISTOPHER S. GO	Member (2 nd District)

**RESOLUTION NO. 183A
SERIES OF 2014**

A RESOLUTION CONFERRING AUTHORITY TO THE HONORABLE FAUSTINO G. DY III, PROVINCIAL GOVERNOR TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) WITH SN-ABOITIZ POWER MAGAT INCORPORATED TO SUPPORT THE PROCUREMENT OF WATER FILTRATION EQUIPMENT FOR THE PROVISION OF POTABLE WATER IN TIMES OF DISASTER

Sponsor: HON. FAUSTINO U. DY IV
SP Member, 2nd District

WHEREAS, SNAP-Magat Inc., as the owner of the **Magat Hydro Electric Power Plant (MHEPP)**, established a Corporate Social Responsibility Fund (the "CSR Fund") to pursue community projects consistent with the company's key result areas for its host communities;

WHEREAS, **SNAP-Magat Incorporated** is bound to extend its corporate social responsibility where it is operating;

WHEREAS, the **PLGU and SNAP-Magat** intends to undertake a medium term CSR program in the province of Isabela as proposed by the Provincial Government Unit to support the procurement of water filtration equipment for the provision of potable water in times of disaster;

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WHEREAS, SNAP-Magat Incorporated has evaluated the aforesaid CSR Program and found it qualified for funding under the CSR Fund;

WHEREFORE, in view of the above-facts, upon motion of **Hon. Karen G. Abuan**, duly seconded and approved by all the members present in session duly assembled, it was –

RESOLVED, AS IT HEREBY RESOLVES: To adopt A RESOLUTION CONFERRING AUTHORITY TO THE HONORABLE FAUSTINO G. DY III, PROVINCIAL GOVERNOR TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) WITH SN-ABOITIZ POWER MAGAT INCORPORATED TO SUPPORT THE PROCUREMENT OF WATER FILTRATION EQUIPMENT FOR THE PROVISION OF POTABLE WATER IN TIMES OF DISASTER;

RESOLVED FURTHER, to append herewith a copy of the Memorandum of Agreement for ready and easy reference;

RESOLVED FINALLY, to furnish a copy of this resolution to the **Honorable FAUSTINO G. DY III, Provincial Governor** and the **SNAP-Magat Incorporated** respectively for their information and guidance.

Approved and Adopted, November 4, 2014.

I HEREBY CERTIFY TO THE CORRECTNESS
of the foregoing Resolution:

(SGD.) MANUEL R. SANTOS
Secretary, Sangguniang Panlalawigan

ATTESTED/APPROVED:

(SGD.) HON. FAUSTINO U. DY IV
Member (2nd District) &
Presiding Officer Protempore