EXCERPT FROM THE MINUTES OF THE 23rd REGULAR SESSION OF THE SANGGUNIANG PANLALAWIGAN OF ISABELA HELD AT FAUSTINO N. DY HALL , CAPITOL, ILAGAN, ISABELA ON FEBRUARY 27, 2014 IN LIEU OF FEBRUARY 25, 2014.

PRESENT:

ANTONIO T. ALBANO RIC JUSTICE E. ANGOBUNG ROLANDO L. TUGADE KIRYLL S. BELLO MANUEL A. ALEJANDRO ALFREDO V. ALILI EDWARD S. ISIDRO FRANCIS FAUSTINO A. DY VILINDA H. BERNARDO JONATHAN JOSE C. CALDERON

O.B.:

ED CHRISTOPHER S. GO KAREN G. ABUAN RANDOLPH JOSEPH P. ARREOLA ABEGAIL V. SABLE Provincial Vice-Governor Member (1st District) & Presiding Officer Protempore Member (1st District) & Floor Leader Protempore Member (1st District) Member (3rd District) Member (4th District) Member, PCL Federation President Member, LMB Federation President Member, Women's Sectoral Representative Member, Agricultural / Industrial Workers / Labor Sector Representative

Member (2nd District) Member (3rd District) Member (3rd District) Member (4th District)

ABSENT:

FAUSTINO U. DY IV

Member (2nd District)

RESOLUTION NO. 069 SERIES OF 2014

RESOLUTION CONFERRING AUTHORITY TO THE HONORABLE Α GOVERNOR FAUSTINO "BOJIE" G. DY, III, TO AFFIRM THE INTEREST OF AND TO UNDERTAKE NECESSARY ACTIONS FOR THE ISABELA TO AVAIL FINANCING ASSISTANCE **PROVINCE OF** TO INFRASTRUCTURE, THE ENTERPRISE DEVELOPMENT AND OTHER SUPPORT FROM THE PHILIPPINE RURAL DEVELOPMENT PROGRAM OF THE DEPARTMENT OF AGRICULTURE (PRDP-DA)

> SPONSORED BY: KIRYLL S. BELLO Chairman, Committee on Agriculture

WHEREAS, Republic Act No. 8435, otherwise known as the Agriculture and Fisheries Modernization Act (AFMA) of 1997 sets out the Government's policies in the agriculture sector in attaining equitable distribution of opportunities, income and wealth, expanding productivity, and sustaining increase in production of goods and services thereby raising the quality of life of the people, especially the underprivileged;

WHEREAS, the Department of Agriculture gives foremost consideration to poverty alleviation and social equity through the development and implementation of programs and projects that provide the poor sectors of the community especially those engaged in subsistence agriculture especially rural infrastructures particularly in areas where productivity is low and the incidence of poverty is high;

WHEREAS, the Government of the Philippines (GOP) has obtained the loan from the International Bank for Reconstruction and Development- World Bank (IBRD-WB) amounting to U.S. Dollar FIVE HUNDRED ONE MILLION TWO HUNDRED FIFTY THOUSAND ONLY (US\$501,250,000.00) for the purpose of financing the **Philippine Rural Development Program (PRDP)** to support the Government's effort to reduce poverty among the rural communities of Eighty (80) provinces in the country;

WHEREAS, the Province of Isabela manifested its interest to participate in the program, and forwarded to Department of Agriculture the pertinent documentary requirements for its proposed subproject;

WHEREAS, the province shall provide equity for the proposed subproject as a Local Government Unit (LGU) to participate in the program in accordance with the financing package of the PRDP;

WHEREFORE, upon motion of HON. KIRYLL S. BELLO, Chairman-Committee on Agriculture, duly seconded and approved by all the members present in a session duly assembled, it was-

RESOLVED AS IT IS HEREBY RESOLVED, to affirm the interest of the Province of Isabela to participate in the Philippine Rural Development Program (PRDP) to finance its proposed Dairy Development Project such as: Farm to Market Roads, Bridges, Stock Infusion, Provision of Animal Facilities & Equipment, Establishment/ Improvement of Milking Barns and Milk Processing Center, Establishment of Research and Training Center, Establishment of Central Milk Processing Plant, Skills Training and Market Research & Development;

RESOLVED FURTHER, to authorized and empower the incumbent **Provincial Local Chief Executive, HON. FAUSTINO G. DY, III,** or his successor, for and in behalf of the Province of Isabela, to undertake the following:

- a. To apply, negotiate, enter into contract, execute, sign memoranda of agreement, implementation managements and other documents for subproject implementation with the Department of Agriculture (DA), for financing/funding of the Farm to Market Roads, Bridges, Stock Infusion, Provision of Animal Facilities & Equipment, Establishment/ Improvement of Milking Barns and Milk Processing Center, Establishment of Research and Training Center, Establishment of Central Milk Processing Plant, Skills Training and Market Research & Development, including amendments, renewal and/or extension thereof under such terms and conditions as may be agreed upon by DA under the PRDP;
- b. To issue an Executive Order (EO) creating the Provincial Project Management and Implementation Unit (PPMIU);
- c. To authorized the Local Chief Executive to enter into a contract with the winning bidder for civil works, consultancy and procurement of goods/equipment and other agreements required to be undertaken;
- d. To undertake all acts necessary for the effective implementation of the proposed subproject.

RESOLVED FURTHERMORE, to authorized the incumbent Provincial Local Chief Executive, **HON. FAUSTINO G. DY, III**, or his successor, for and in behalf of the Province of Isabela, to affirm and undertake the following commitments required by PRDP;

- a. To appropriate equity required of the subproject in accordance with the Implementing Management Agreement (IMA) signed by the PLGU and the DA;
- b. To appropriate and/or allocate additional funds necessary for the efficient and effective implementation including operational and maintenance costs of the completed subprojects;
- c. To provide office space, supplies and materials, equipment and vehicles for the efficient supervision and monitoring of the subproject/s;

RESOLVED EVEN FURTHERMORE, to approve and adopt hereto appended MOA specifying amendments and/or qualifications for purposes of lending greater clarity and to give more meaning to the provisions of the original MOA;

RESOLVED FINALLY, to furnish a copy of this resolution to the **HON**. **FAUSTINO G. DY III**, Provincial Governor, to the **Department of Agriculture Region 02**, Tuguegarao City, Cagayan and all other concerned for their information and appropriate action.

Approved and Adopted, February 27, 2014.

I HEREBY CERTIFY TO THE CORRECTNESS of the foregoing Resolution:

(SGD.) MANUEL R. SANTOS

Secretary, Sangguniang Panlalawigan

ATTESTED:

(SGD.) RIC JUSTICE E. ANGOBUNG

Board Member 1st District & Presiding Officer Protempore

APPROVED:

(SGD.) FAUSTINO G. DY, III Provincial Governor