

EXCERPT FROM THE MINUTES OF THE 3RD SPECIAL SESSION OF THE 15TH SANGGUNIANG BAYAN OF MANOLO FORTICH, BUKIDNON WHICH WAS HELD AT THE SANGGUNIANG BAYAN SESSION HALL ON JUNE 20, 2008.

PRESENT:

HON. HILARIO B. PAUSANOS, JR.	Presiding Officer
HON. EVELIO E. CORDOVEZ	Municipal Vice Mayor
HON. MIGUEL D. DEMATA	Majority Floor Leader
HON. VICTORIO G. DAGUNLAY	Sangguniang Bayan Member
HON. WARLEO A. GOAYAN	Sangguniang Bayan Member
HON. DIOSDADO N. DITONA	Sangguniang Bayan Member
HON. RONULFO D. GANAS	Sangguniang Bayan Member
HON. VISMINDA Q. DUMOTAN	Sangguniang Bayan Member
HON. RAUL S. MINOZA	Liga ng mga Brgy. Rep.

ABSENT:

HON. ALEX D. PAYANGGA	Sangguniang Bayan Member
HON. LESTER REY L. ARANA	SK Federation Rep.

**RESOLUTION NO. 2008-68
(3rd Special Session)**

RESOLUTION APPROVING THE SUPPLEMENTAL MEMORANDUM OF AGREEMENT TO BE ENTERED BY AND BETWEEN THE LOCAL GOVERNMENT UNIT OF MANOLO FORTICH, BUKIDNON AND THE MANOLO FORTICH WATER DISTRICT RELATIVE TO THE P 42 M DEVELOPMENT AND EXPANSION OF THE MANOLO FORTICH WATER SYSTEM.

WHEREAS, the Supplemental Memorandum of Agreement for the P 42 M Development and Expansion of the Manolo Fortich Water System was exhaustively presented to the Sangguniang Bayan for review and approval.

WHEREAS, for and in the mutual interest of the Local Government Unit, being the principal borrower for this loan and the Manolo Fortich Water District, the end-user of the project, the Supplemental Memorandum of Agreement binds a mutual agreement in the pursuit of the rest of the undertakings of the project;

WHEREAS, the Sangguniang Bayan highly considers the completion of the project which is at default to its completion for reason of valid termination of the contract between the LGU and LT Gersan – the contractor.

WHEREAS, the Supplemental Memorandum of Agreement is understood to ensure the execution of the project towards its completion and that the payment of the amortization be effected. The Manolo Fortich Water District shall integrate in this resolution appropriate Board Resolution.



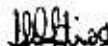
For
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NOW THEREFORE, on motion of Hon. Evelio Cordovez and unanimously seconded by the members present, it was RESOLVED,

AS IT IS HEREBY RESOLVED, Approving The Supplemental Memorandum Of Agreement To Be Entered By And Between The Local Government Unit Of Manolo Fortich, Bukidnon And The Manolo Fortich Water District Relative To The P 42 M Development And Expansion Of The Manolo Fortich Water System.

APPROVED: June 20, 2008. Without 3rd Reading.

CERTIFIED CORRECT:



LYDIA O. LASTIMOSA
Secretary to the Sanggunian

APPROVED:



HILARIO B. PAUSANOS, JR., M.D.

Presiding Officer
Municipal Vice Mayor