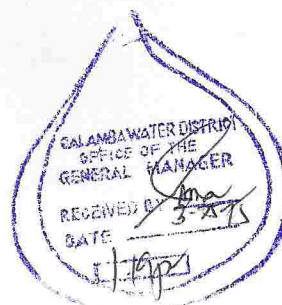


CALAMBA WATER DISTRICT

BOARD RESOLUTIONS

Series of 2014

| B.R. No. | BOARD RESOLUTION | DATE ENACTED |
|----------|---|----------------|
| 1 | Resolution approving the attendance to the 35 th National Convention of PAWD | Jan. 22, 2014 |
| 2 | Resolution approving the extension of contract of D'Triumph Cleaners and Allied Services, Inc. from January up to March 2014 and to conduct Bidding for janitorial services | Jan. 22, 2014 |
| 3 | Resolution approving the attendance to the Join Philippine In-Country Workshop on Sanitation Financing at the Asian Development Bank, Manila Philippines on January 27-29, 2014 | Jan. 22, 2014 |
| 4 | Resolution approving the conduct of Competitive Public Bidding for the supply and labor and materials for the installation of water distribution line at Farconville Subd. Brgy. Parian, Calamba City. | Jan. 28, 2014 |
| 5 | Resolution approving the conduct of Competitive Public Bidding for the purchase of one (1) unit centrifugal pump (split case). | Jan. 28, 2014 |
| 6 | Resolution approving the extension of contract of Aaron Eagle Security & Investigation Agency, Inc. from January up to March 2014 and to conduct bidding for security services upon the approval of CY 2014 Budget. | Jan. 28, 2014 |
| 7 | Resolution reenacting the CY 2013 Budget appropriation on salaries and wages of existing positions, statutory and contractual obligations and essential operating expenses until such time that the CY 2014 Budget will be approved by the Board. | Jan. 28, 2014 |
| 8 | Resolution approving the Calamba Water District CY 2014 Budget. | Feb. 14, 2014 |
| 9 | Resolution authorizing the Gen. Manager, Engr. Restituto B. Sumanga, Sr., to accept the donation from the City Government of Calamba represented by Hon. Mayor Justin Marc SB. Chipeco. | March 7, 2014 |
| 10 | Resolution approving the designation of the offices and members of the Bids and Awards Committee. | March 27, 2014 |
| 11 | Resolution approving the attendance to the 22 nd PWWA International Conference and Exhibition on May 14 to 16, 2014 at Crown Regency Resort and Convention Center, Boracay Island, Malay, Aklan. | April 2, 2014 |
| 12 | Resolution approving the attendance of Engr. Restituto B. Sumanga, Sr. to the Financial Management Seminar on April 22-24, 2014 at Hotel Dominique, Tagaytay City. | April 2, 2014 |



| B.R. No. | BOARD RESOLUTION | DATE ENACTED |
|---------------------|--|-------------------------|
| 13 | The members of the Board as Head of Procuring Entity. | April 11, 2014 |
| 14 | A resolution requesting for the immediate passage of House Bill No. 3075, otherwise known as, <i>An Act Removing the conditions for the condonation of all unpaid taxes due from Local Water Districts, amending for the purpose Section 289-A of the National Internal Revenue Code</i> , as amended, (Introduced by Hon. Congressman Romero "Miro" S. Quimbo). | April 11, 2014 |
| 15 | A resolution earnestly requesting for the immediate passage of Senate Bill No. 612, otherwise known as, <i>An Act removing the conditions for the condonation of all unpaid taxes due from Local Water District</i> , amending for the purpose of Section 289-A of the National Internal Revenue Code, as amended (introduced by Hon. Ralph G. Recto. | April 11, 2014 |
| 16 | Alternative Methods of Procurement provided for in Article XVI of RA 9184. | April 11, 2014 |
| 17 | Resolution approving the release of budget for the CWD Summer Outing at Phase IV Cuyab Hot Spring Resort, Brgy. Bucal, Calamba City on May 24, 2014 amounting to ₱ 600,000.00. | April 30, 2014 |
| 18 | Resolution amending Board Resolution No. 60-B dated July 17, 2007 "Placement of the ₱ 3 M Account of Groundwater Assessment from Savings to Time Deposit." | April 30, 2014 |
| 19 | Grant of Advance Payment of one-half (1/2) Year-End Bonus and Cash Gift to all officials/officers, regular and contractual employees of CWD for the year 2014. | April 30, 2014 |
| 20 | Resolution approving the conduct of Competitive Public Bidding for the supply of Security Services. | May 28, 2014 |
| 21 | Resolution approving the change of bank signatories for the CWD-LWUA Joint Account (HYSA No. 0541-1281-90) and the placement into Time Deposit of the regular Savings Account in Land Bank of the Phils. | May 28, 2014 |
| 22 | Resolution approving the attendance to the 2014 National Mid-Year Convention of Phil. Institute of Civil Engineers on June 5-7, 2014 at Baguio Country Club, Baguio City. | May 28, 2014 |
| 23 | Resolution approving the conduct of Competitive Public Bidding for the purchase of 212 pails of Chlorine Granules. | May 28, 2014 |
| 24 | Amendment on the officers and members of Bids and Awards Committee. | May 29, 2014 |

| B.R. No. | BOARD RESOLUTION | DATE ENACTED |
|---------------------|---|-------------------------|
| 25 | Resolution approving the conduct of Competitive Public Bidding for the supply and labor and materials for the installation of water distribution lines at St. Christopher Subd. Brgy. Mayapa, Calamba City. | June 18, 2014 |
| 26 | Approval of the granting of Productivity Incentive to CWD organic personnel as of December 31, 1999 amounting to ₱ 3,183,923.00. | June 20, 2014 |
| 27 | Resolution approving the attendance to the 9 th National Annual Convention of WEAP on July 16 & 17, 2014 at The Tent City, Manila Hotel, One Rizal Park, Manila. | July 9, 2014 |
| 28 | Resolution authorizing the Management to request to the COA to allow the CWD to write-off Inactive Accounts for the year 2003 | Aug. 7, 2014 |
| 29 | Renewal of the Retainership Agreement of Atty. Emmanuel E. Murillo as CWD Legal Counsel subject to the approval of OGCC. | July 23, 2014 |
| 30 | Resolution amending Board Resolution No. 20 s. 2012 Board Resolution for CWD Authorized Bank Signatories. | Aug. 7, 2014 |
| 31 | Resolution approving the Co-Sponsorship of CWD of the Appreciation Seminar on Water Supply Development of PWWA on Sept. 12, 2014 at Colegio de San Juan de Letran, Calamba City. | Aug. 7, 2014 |
| 32 | Resolution approving the emergency purchase of various equipments and repairs and re-alignment of 2014 Approved Budget from CAPEX Projects under the account of Administrative, Production and Engineering Departments. | Aug. 12, 2014 |
| 33 | Resolution to open a Separate Bank Account for the ten percent (10%) mark up price on materials for new connection. | Aug. 12, 2014 |
| 34 | Resolution approving the extension of contract of Aaron Eagle Security & Investigation Agency, Inc. from August 2014 to December 2014 and to conduct bidding for the supply and delivery of security services. | Aug. 22, 2014 |
| 35 | Approving the release of the budget for the 38 th Founding Anniversary of CWD amounting to ₱ 300,000.00 | Sept. 1, 2014 |
| 36 | Resolution approving the conduct of competitive public bidding for the supply of labor and materials for water source development facilities and accessories at Brgy. Maunong, Calamba City. | Sept. 4, 2014 |

| B.R. No. | BOARD RESOLUTION | DATE ENACTED |
|---------------------|---|-------------------------|
| 37 | Resolution approving the conduct of competitive public bidding for the supply and labor and materials for water source development facilities and accessories at St. Christopher, Brgy. Mayapa, Calamba City. | Sept. 4, 2014 |
| 38 | Resolution approving the attendance to the STAWD Convention on Nov. 13-14, 2014 at the Bellevue Hotel, North Brideway Filinvest City, Alabang, Muntinlupa City. | Oct. 14, 2014 |
| 39 | Approving the issuance of Secretary's Certificate authorizing the Gen. Manager, Engr. Restituto B. Sumanga, Sr. in behalf of CWD to transact business with Meralco. | Nov. 12, 2014 |
| 40 | CWD Christmas Party and Family Day Celebration | Nov. 12, 2014 |
| 41 | Resolution approving the sponsorship of ₱ 10,000.00 to Alay Lakad Foundation, Inc. Calamba City Chapter and the participation of CWD officers and employees. | Nov. 26, 2014 |
| 42 | Resolution approving the cessation of the service of Atty. Emmanuel E. Murillo as CWD Legal Counsel and the granting of authority to GM Sumanga to seek for a new CWD Legal Counsel. | Nov. 26, 2014 |
| 43 | Resolution approving the amendment of the Mission Statement of CWD | Nov. 26, 2014 |
| 44 | Resolution approving the payment of ten (10) days leave credits of CWD employees | Nov. 26, 2014 |
| 45 | Approval for the grant of Productivity Enhancement Incentive (PEI) to all regular and contractual employees of CWD and the release of ₱ 1,389,000.00 | Dec. 5, 2014 |
| 46 | Approval for the grant of CNA Incentive to all employees of CWD. | Dec. 5, 2014 |
| 47 | Approval of the change of collection office schedule during Saturday at CWD Extension Office, Canlubang, Calamba City. | Dec. 5, 2014 |
| 48 | Procedural guidelines for the implementation of Annual Procurement Plan (APP) and Budget Realignment | Dec. 17, 2014 |
| 49 | Resolution Approving the Calamba Water District CY 2015 Budget | Dec. 29, 2014 |

ABMendoza/12/29/14