

Republic of the Philippines PROVINCE OF ISABELA

City of Ilagan

Office of the Sangguniang Panlalawigan

EXCERPT FROM THE MINUTES OF THE 42nd REGULAR SESSION OF THE 11th SANGGUNIANG PANLALAWIGAN OF ISABELA HELD AT PROVINCIAL CAPITOL, ILAGAN CITY, ISABELA ON JUNE 06, 2023.

PRESENT:

FAUSTINO G. DY III

DELFINITO EMMANUEL L. ALBANO

EMMANUEL JOSELITO B. AÑES

ED CHRISTIAN S. GO

EDGAR R. CAPUCHINO

RAMON JUAN N. REYES, JR.

CLIFFORD R. RASPADO

MANUEL FAUSTINO U. DY

AMADOR A. GAFFUD, JR.

ANTONIO S. HUI

DANTE G. HALAMAN DAX PAOLO C. BINAG

ADRIAN PHILIP S. BAYSAC

EVYN JAY C. DIAZ

O.B.:

MARY GRACE D. ARREOLA

VICTOR G. DY

EDWARD S. ISIDRO

MARCO PAOLO A. MERIS LOURDES S. PANGANIBAN

LOURDES S. PANGANIBA

MARGARETTE U. CHIN

Vice Governor & Presiding Officer

Member (1st District) & Floor Leader

Member (1st District)

Member (2nd District)

Member (2nd District)

Member (3rd District)

Member (4th District)

Member (5th District)

Member (6th District)

Member, PCL Federation President

Member, LnB Federation President

Member, SK Federation President

Member, Agricultural Workers Sector

Representative

Member, Labor Sector Representative

Member (3rd District)

Member (4th District)

Member (5th District)

Member (6th District)

Member, Women's Sectoral Representative

Member, Indigenous Cultural Communities

Sector Representative

RESOLUTION NO. 2023-19-14

Series of 2023

A RESOLUTION AUTHORIZING THE PROVINCIAL GOVERNOR HONORABLE RODOLFO T. ALBANO III, TO ENTER INTO A DEED OF DONATION ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA WITH MALLIG DAIRY MULTIPURPOSE COOPERATIVE FOR THE IMPLEMENTATION OF THE APPROVED I-REAP SUBPROJECT IN THE PROVINCE OF ISABELA

Sponsor: HON. ADRIAN PHILIP S. BAYSAC

Chairperson, Committee on Agriculture

WHEREAS, it is the policy of the Provincial Government of Isabela (PGI) to support and foster the development of the agriculture sector towards increased investments, infrastructure development, and improved access to markets and services to sustain the overall development and empowerment of rural communities;

WHEREAS, the Province of Isabela has identified and endorsed *Isabela Dairy Enterprise*, an I-REAP subproject, as one of its priority subproject under the Department of Agriculture's Philippine Rural Development Program (DA-PRDP), aimed at fostering agricultural development and promoting the welfare of local communities;

Nagkaisa para sa Isabela

ISO 9001:2008 CERTIFIED Address: 2nd Floor Capitol Building Alibagu, Ilagan, City, Isabela



Telephone No.: (078) 323-0170 email add: secretarysoffice@yahoo.com.ph

Res. No. 2023-19-14 Page 2 of 3

A RESOLUTION AUTHORIZING THE PROVINCIAL GOVERNOR HONORABLE RODOLFO T. ALBANO III, TO ENTER INTO A DEED OF DONATION ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA WITH MALLIG DAIRY MULTIPURPOSE COOPERATIVE FOR THE IMPLEMENTATION OF THE APPROVED I-REAP SUBPROJECT IN THE PROVINCE OF ISABELA

WHEREAS, the success and effective implementation of this I-REAP subproject requires the support and collaboration of Mallig Dairy Multipurpose Cooperative;

WHEREAS, consistent with the Enterprise Development Operations Manual and Procurement Guidelines of the DA-PRDP, the PGI procured articles to facilitate the implementation of the I-REAP subproject, particularly described as follows:

- 1. One(1) Unit Generator Set, mdl. SDE80CS3 80KVA, 240V, 60Hz 3 phase with Automatic transfer switch sound proof;
- 2. One(1) Unit Steam Boiler 40 Bhp;
- 3. One(1) Unit Water Softener/Purifier, Package 4, supply of labor materials, installation for one(1) unit, 3 stages;
- 4. One(1) Unit Cabinet Type chiller, 20 cuft.220v, single phase;
- 5. Eight(8) Units Insulated Coolers, 70 quarts cooler, holds 100 cans (113.41kgs) hinged lid support up to 250 lbs.;
- 6. Five(5) Units Milk Cans, 40ltrs capacity, stainless steel # 3162, tool grade, clip type;
- 7. One(1) Unit Ice Bank;
- 8. One(1) Unit Batch Pasteurizer;
- 9. One(1) Unit Homogenizer;
- 10. One(1) Holding Tank with Stirrer;
- One(1) Unit Receiving vat with Agitator;
- 12. One(1) Unit Sanitary Pipe, fitting with Milk Pump;
- 13. One(1) Unit Electric Control-for all equipment;
- 14. One(1) Unit Cold Storage; and
- 15. One(1) Unit Dairy Processing Plant

WHEREAS, pursuant to Article V, Section 5.01(h) of the Enterprise Investment Agreement (EIA), the PGI through the Provincial Project Management and Implementing Unit (PPMIU) shall facilitate the turn-over of the prescribed articles through a Deed of Donation and Certificate of Turn-Over;

WHEREAS, submitted to this August Body is the proposed Deed of Donation executed between the PGI and Mallig Dairy Multipurpose Cooperative;

WHEREAS, after careful review of such deed, this August Body determined the same to be just, lawful, and promotive of the welfare of Isabeleños;

WHEREAS, Section 465(b)(1)(vi) of R. A. No. 7160 empowers the Provincial Governor to represent the Province in all its transactions and sign contracts and such other documents relative to the execution of his functions, upon the authority vested upon him by the Sangguniang Panlalawigan;

Res. No. 2023-19-14 Page 3 of 3

A RESOLUTION AUTHORIZING THE PROVINCIAL GOVERNOR HONORABLE RODOLFO T. ALBANO III, TO ENTER INTO A DEED OF DONATION ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA WITH MALLIG DAIRY MULTIPURPOSE COOPERATIVE FOR THE IMPLEMENTATION OF THE APPROVED I-REAP SUBPROJECT IN THE PROVINCE OF ISABELA

WHEREAS, this August Body deems it beneficial and advantageous for the Province to grant the Provincial Governor the necessary authority to sign the Deed of Donation on behalf of the Provincial Government of Isabela;

WHEREFORE, upon motion of the Honorable Adrian Philip S. Baysac, duly approved and seconded by all members in a session duly assembled, it was –

RESOLVED, AS IT HEREBY RESOLVES, TO PASS A RESOLUTION AUTHORIZING THE PROVINCIAL GOVERNOR HONORABLE RODOLFO T. ALBANO III, TO ENTER INTO A DEED OF DONATION ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA WITH MALLIG DAIRY MULTIPURPOSE COOPERATIVE FOR THE IMPLEMENTATION OF THE APPROVED I-REAP SUBPROJECT IN THE PROVINCE OF ISABELA

RESOLVED FINALLY, that a copy of this Resolution be furnished to the Provincial Governor, the Honorable Rodolfo T. Albano III, for his guidance, information, and further action.

Approved and Adopted, June 06, 2023.

I HEREBY CERTIFY TO THE CORRECTNESS

of the foregoing Resolution:

ATTY. FRANCIS JAMES E. MEER

Secretary to the ∯angguniang Panlalawigan

ATTESTED/ APPROVED:

Provincial Vice Covernor