

Republic of the Philippines PROVINCE OF ISABELA

City of Ilagan -000-

Office of the Sangguniang Panlalawigan

EXCERPT FROM THE MINUTES OF THE 44th REGULAR SESSION OF THE 11th SANGGUNIANG PANLALAWIGAN OF ISABELA HELD AT PROVINCIAL CAPITOL, ILAGAN CITY, ISABELA ON JUNE 20, 2023.

PRESENT:

ED CHRISTIAN S. GO

DELFINITO EMMANUEL L. ALBANO

EMMANUEL JOSELITO B. AÑES **EDGAR R. CAPUCHINO**

MARY GRACE D. ARREOLA RAMON JUAN N. REYES, JR.

CLIFFORD R. RASPADO

VICTOR G. DY

MANUEL FAUSTINO U. DY

EDWARD S. ISIDRO

MARCO PAOLO A. MERIS AMADOR A. GAFFUD, JR.

DANTE G. HALAMAN

DAX PAOLO C. BINAG

LOURDES S. PANGANIBAN

MARGARETTE U. CHIN

EVYN JAY C. DIAZ

Member (2nd District) & Presiding Officer Protempore

Member (1st District) & Floor Leader Protempore

Member (1st District)

Member (2nd District)

Member (3rd District)

Member (3rd District)

Member (4th District)

Member (4th District)

Member (5th District)

Member (5th District)

Member (6th District) Member (6th District)

Member, LnB Federation President Member, SK Federation President

Member, Women's Sectoral Representative

Member, Indigenous Cultural Communities

Sector Representative

Member, Labor Sector Representative

O.B.:

ANTONIO S. HUI

ADRIAN PHILIP S. BAYSAC

Member, PCL Federation President Member, Agricultural Workers Sector

Representative

RESOLUTION NO. 2023-21-03

Series of 2023

A RESOLUTION AUTHORIZING THE HONORABLE GOVERNOR, RODOLFO T. ALBANO III, ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA, TO ENTER, SIGN AND EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNIVERSAL POWER **SOLUTIONS INC. (UPSI)**

Sponsor: HON. EDWARD S. ISIDRO

Chairperson, Committee on Power, Energy, & Franchising

WHEREAS, Section 5 (i) of Republic Act No. 7638, otherwise known as the "Department of Energy Act of 1992" mandates the Department of Energy (DOE) to devise ways and means of giving direct benefits to the province, city or municipality, especially the community and people affected and equitable and preferential benefits to the region that hosts the energy resource and/or the energy-generating facility;

WHEREAS, Energy Regulations No. 1-94 (ER 1-94) was to operationalize the implementation and to grant financial benefits to the host communities of the energygeneration company and/or energy resources;

Nagkaisa para sa Isabela

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Res. No. 2023-21-03 Page 2 of 3

A RESOLUTION AUTHORIZING THE HONORABLE GOVERNOR, RODOLFO T. ALBANO III, ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA, TO ENTER, SIGN AND EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNIVERSAL POWER SOLUTIONS INC. (UPSI)

WHEREAS, the EPIRA Law requires all energy generation companies and/or energy resource developers to provide financial benefits equivalent to one centavo per kilowatt-hour of the total net electricity sales of the generation facility to the Region, Province, City or Municipality and Barangay that host the generation facility and energy resource facility, as well as the establishment of corresponding trust accounts and the administration thereof by the DOE;

WHEREAS, in relation thereto, the DOE promulgated Department Circular No. DC2018-03-0005 recognizing the rights of the Indigenous Cultural Communities (ICCs) and Indigenous Peoples (IPs)to their ancestral domain and the natural resources therein and provides for reasonable share in the Development and Livelihood Fund (DLF) and the Reforestation, Watershed Management, Health and/or Environment Enhancement Fund (RWMHEEF) components of the ER 1-94 funds;

WHEREAS, for the proper implementation and enjoyment of benefits of the program, it requires the execution of a Memorandum of Agreement between the PGI and the Universal Power Solutions Inc. (UPSI);

WHEREAS, under Section 465 (b) (vi) of R. A. No. 7160, the Provincial Governor is empowered to represent the Province in all its transactions and sign on its behalf all contracts and such other documents upon the issuance of an authority by the Sangguniang Panlalawigan;

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

WHEREAS, premises considered, upon motion of Honorable Edward S. Isidro, duly approved and seconded in a session duly assembled, it was -

RESOLVED, AS IT IS HEREBY RESOLVED, TO PASS A RESOLUTION AUTHORIZING THE HONORABLE GOVERNOR, RODOLFO T. ALBANO III, ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA, TO ENTER, SIGN AND EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNIVERSAL POWER SOLUTIONS INC. (UPSI).

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

Res. No. 2023-21-03 Page 3 of 3

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Approved and Adopted, June 20, 2023.

I HEREBY CERTIFY TO THE CORRECTNESS

of the foregoing Resolution:

ATTY. FRANCISMAMES E. MEER

Secretary to the Singguniang Panlalawigan

ATTESTED/ APPROVED:

ED CHRISTIAN S. GO
Presiding Officer Protempore