

REPUBLIC OF THE PHILIPPINES
PROVINCE OF ILOILO
ILOILO CITY

SANGGUNIANG PANLALAWIGAN

EXCERPT FROM THE MINUTES OF THE 1st REGULAR SESSION OF THE 11th SANGGUNIANG PANLALAWIGAN NG ILOILO, HELD IN THE SESSION HALL OF THE NEW ILOILO PROVINCIAL CAPITOL, BONIFACIO DRIVE, ILOILO CITY ON JANUARY 13, 2015.

PRESENT:

Hon. Raul "Boboy" C. Tupas,
Presiding Officer

Hon. June S. Mondejar,	Floor Leader
Hon. Dennis T. Valencia,	Member
Hon. Demetrio P. Sonza,	Member
Hon. Emmanuel R. Gallar,	Member
Hon. Licurgo P. Tirador,	Member
Hon. Carmen Rita Monfort-Bautista,	Member
Hon. Maria Shalene Palmares-Hidalgo,	Member
Hon. Nielo C. Tupas,	Member
Hon. Paulino M. Parian,	Member (President, PCL)
Hon. Jeneda Salcedo-Orendain,	Member (Pres., Liga ng mga Brgy.)

ON OFFICIAL BUSINESS:

Hon. Ninfa S. Garin, Member

ON LEAVE:

Hon. Jesus C. Salcedo, Member

RESOLUTION NO. 2015-011

RESOLUTION GRANTING AUTHORITY TO THE GOVERNOR, HONORABLE ARTHUR D. DEFENSOR, SR., TO SIGN THE CONFIRMATION AND SUPPLEMENTAL PARTNERSHIP AGREEMENT, FOR AND IN BEHALF OF THE PROVINCE OF ILOILO, WITH THE FOUNDATION FOR RURAL ELECTRIFICATION AND DEVELOPMENT (FREED) ALSO KNOWN AS STIFTUNG SOLARENERGIE – SOLAR ENERGY FOUNDATION PHILS. (StS), FAMILY PLANNING ORGANIZATION IN THE PHILIPPINES, AND THE ELEVEN (11) MUNICIPALITIES IN THE PROVINCE OF ILOILO, NAMELY: AJUY, BALASAN, CONCEPCION, CARLES, ESTANCIA, SAN DIONISIO, LEMERY, BATAD, SARA, BAROTAC VIEJO AND SAN RAFAEL, RELATIVE TO THE RECOVERY OF MATERNAL AND CHILD HEALTH SERVICES IN THE PROVINCE OF ILOILO THROUGH THE LIGHT FOR HEALTH (L4H) PROGRAM, SUBJECT TO ALL THE TERMS AND CONDITIONS STIPULATED THEREIN

“Presented for consideration of the Body under Urgent Measures is the letter dated December 9, 2014 of the Governor, Hon. Arthur D. Defensor, Sr., requesting for authority to sign the Confirmation and Supplemental Partnership Agreement with the *Foundation for Rural Electrification and Development (FREED)* also known as *Stiftung Solarenergie-Solar Energy Foundation Phils. (StS)*, *Family Planning Organization in the Philippines*, the eleven (11) municipalities in the Province of Iloilo, namely: *Ajuy, Balasan, Concepcion, Carles, Estancia, San Dionisio, Lemery, Batad, Sara, Barotac Viejo* and *San Rafael*, relative to the recovery of Maternal And Child Health Services in the Province of Iloilo through the Light for Health (L4H) Program;

WHEREAS, StS has been authorized as Philippine Custodian of Solar Suitcases containing maternal healthcare equipment by WeCareSolar;

WHEREAS, as Custodian, StS is responsible for designing and implementing the distribution of the Solar Suitcases to benefit rural communities with no or limited access to both electricity and primary healthcare;

WHEREAS, the Solar Suitcases' capability to provide lighting and power to several (medical) equipment, are good complement to FPOP's initiatives;

WHEREAS, the Iloilo Province has been a long-time partner of the FPOP and has expressed interest to work with FPOP for the recovery of the maternal and child health services in the municipality in the aftermath of Typhoon Haiyan;

WHEREAS, this August Body has previously approved the Revised Partnership Agreement per SP Resolution No. 2014-425 dated November 18,2014;

WHEREAS, the initial identified priority municipalities are Ajuy, Balasan, Concepcion, Carles, Estancia, San Dionisio, Lemery, Batad, Sara and Barotac Viejo;

WHEREAS, the donor has added another unit for San Rafael, Iloilo;

WHEREAS, there is a need to add the beneficiary municipality as one of the signatories to confirm its commitment for maintenance;

WHEREAS, the Provincial Legal Office opined that the subject matter is valid pursuant to Section 16 (*General Welfare*) in relation to Section 465 (a) and (b) (1) (vi) and (5) (*The Chief Executive: Powers, Duties, Functions and Compensation*) of RA 7160 or the Local Government Code of 1991;

WHEREAS, in view of the foregoing, it is recommended that the Governor be given authority to sign the said undertaking;

NOW, THEREFORE, on motion of the Honorable June S. Mondejar, Floor Leader, which was duly seconded;

RESOLVED, as it is hereby Resolved, to grant authority to the Governor, Hon. Arthur D. Defensor, Sr., to sign the Confirmation and Supplemental Partnership Agreement, for and in behalf of the Province of Iloilo, with the *Foundation for Rural Electrification and Development (FREED)* also known as *Stiftung Solarenergie-Solar Energy Foundation Phils. (StS)*, *Family Planning Organization in the Philippines*, and the eleven (11) municipalities in the Province of Iloilo, namely: *Ajuy, Balasan, Concepcion, Carles, Estancia, San Dionisio, Lemery, Batad, Sara, Barotac Viejo* and *San Rafael*, relative to the recovery of Maternal And Child Health Services in the Province of Iloilo through the *Light for Health (L4H) Program*, subject to all the terms and conditions stated therein;

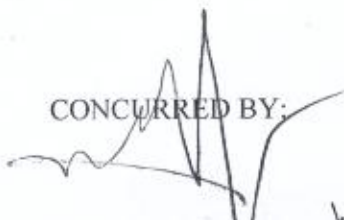
RESOLVED FURTHER, to furnish copies of this Resolution, the Governor, Hon. Arthur D. Defensor, Sr.; Mr. Jaime I. Ayala, Chairman, Foundation for Rural Electrification and Development (FREED) also known as Stiftung Solarenergie-Solar Energy Foundation Phils., 2/F, State Building, 186 Salcedo Street, Legaspi Village, Makati, Metro Manila; Mona Lisa S. Diones, Regional Coordinator, Family Planning Organization in the Philippines, Iloilo City; the Honorable Mayors of the Municipalities of Ajuy, Balasan, Concepcion, Carles, Estancia, San Dionisio, Lemery, Batad, Sara, Barotac Viejo and San Rafael; and the Offices of the Provincial Health Officer and the Provincial Legal Officer; all of the Province of Iloilo, for their information and guidance.

APPROVED.”

I HEREBY CERTIFY to the correctness of the above- quoted Resolution

ATTY. RAUL S. TIOSAYCO, JR.
Secretary to the Sanggunian

CONCURRED BY:


JUNE S. MONDEJAR
Floor Leader

ATTESTED BY:


RAUL 'Boboy' C. TUPAS
Presiding Officer