



Republic of the Philippines
Province of Cavite
OFFICE OF THE SANGGUNIANG PANLALAWIGAN
Trece Martires City



EXCERPTS FROM THE MINUTES OF THE 123rd REGULAR SESSION OF THE SANGGUNIANG PANLALAWIGAN OF CAVITE HELD ON APRIL 29, 2013 AT THE CONFERENCE ROOM II, LEGISLATIVE BUILDING, TRECE MARTIRES CITY

PRESENT:

Hon. Recto M. Cantimbuhan	Vice-Governor/Presiding Officer
Hon. Irene P. Bencito	Majority Floor Leader
Hon. Rolando S. Remulla	Board Member, 2 nd District
Hon. Rodrigo P. Arguelles, Sr.	Board Member, 3 rd District
Hon. Larry Boy S. Nato	Board Member, 3 rd District
Hon. Raul Rex D. Mangubat	Board Member, 4 th District
Hon. Teofilo B. Lara	Board Member, 4 th District
Hon. Marcos C. Amutan	Board Member, 5 th District
Hon. Aristides Jose D. Velazco	Board Member, 5 th District
Hon. Maurito C. Sison	CCL President
Hon. Meldon G. de Sagun	SK Provincial Fed. President

SICK LEAVE:

Hon. Ramon Jolo B. Revilla III	Liga ng mga Barangay President
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ABSENT:

Hon. Ryan R. Enriquez	Board Member, 1 st District
Hon. Dino Carlo R. Chua	Board Member, 1 st District
Hon. Edwin E. Malvar	Board Member, 2 nd District
Hon. Albert G. Ambagan, Jr.	Board Member, 6 th District
Hon. Hermogenes C. Arayata III	Board Member, 6 th District

RESOLUTION NO. 033-S-2013

A RESOLUTION AFFIRMING THE MEMORANDUM ISSUED BY THE PROVINCIAL GOVERNOR, HON. JUANITO VICTOR C. REMULLA JR., DATED 14 FEBRUARY 2011 REGARDING THE ALLOWANCE/INCENTIVE/PER DIEM PER MEETING OF THE BOARD OF DIRECTORS OF BOTIKA NG LALAWIGAN NG CAVITE

WHEREAS, presented to the Honorable Members of the Sangguniang Panlalawigan for review and consideration is a letter from Engr. Efren C. Nazareno, Chief Executive Officer, Botika ng Lalawigan ng Cavite (BLC), endorsing the Memorandum issued by Gov. Juanito Victor C. Remulla Jr., dated 14 February 2011, re: Allowance/Incentive/Per Diem Per Meeting of the BLC Board Of Directors;

WHEREAS, for appropriate study, the same was referred to the Committee on Rules and Good Government, which submitted its report thru its Chairman, Hon. Edwin E. Malvar, and was rendered by its Member, Hon. Teofilo B. Lara, a portion of which reads:

This pertains to a request from the Botika ng Lalawigan of Cavite (BLC) relative to setting aside twenty (20%) of its net income from operation to be allocated for the honorarium/performance incentives of the members of the board of BLC.

Clear from the letter itself that the amount for honorarium/performance incentives requested is going to be dependent of the BLC's net income, and thus, through scrutiny of its pecuniary records is of great importance. The committee, on this note and for further information, secured copies of the BLC's income statements covering the FY 2011 and FY 2012 from the Provincial Accounting Office.

Meanwhile, the committee is on its process of evaluation of the bearing of these documents to the requested portion of net income to be set aside, a communication containing the withdrawal of subject request is received with date March 18, 2013. Herein it is stated, that instead, the BLC is requesting that Memorandum issued by Governor Juanito Victor C. Remulla, Jr. on February 14, 2011, as to the grant of honorarium/performance incentives, be affirmed by the Sangguniang Panlalawigan of Cavite.

The committee on the other hand still pursued its evaluation and yet finds merit to consider this memorandum for the fact that BLC for FY 2012 has had well-deserved performance, as evidenced by its income statement, having earned the total amount of Four Million One Hundred Sixty Nine Thousands Eight Hundred Six and 35/100 Pesos (Php4,169,806.35) net profit.

The Committee, after a careful discussion, has arrived to a recommendation to this Sanggunian to accord affirmation to the said Memorandum dated February 14, 2011 issued by Governor Juanito Victor C. Remulla, Jr., so as to give basis on the grant of honorarium/performance incentives for Members of the Board of the Botika ng Lalawigan ng Cavite.

NOW, THEREFORE, on motion of Hon. Lara, duly seconded by Hon. Bencito and all the members present be it

RESOLVED, AS IT IS HEREBY RESOLVED, that the Memorandum issued by the Provincial Governor dated 14 February 2011 regarding the allowance/incentive/per diem per meeting of the board of directors of Botika ng Lalawigan ng Cavite, be approved.

UNANIMOUSLY APPROVED.

I hereby certify that the foregoing resolution was duly passed by the Sangguniang Panlalawigan of Cavite during its 123rd Regular Session on April 29, 2013.

Michelle F. Alcid
MICHELLE F. ALCID
Provincial Board Secretary

ATTESTED BY:

[Signature]
RECTO M. CANTIMBUHAN
Vice Governor/Presiding Officer
Date Signed 5/4/13