



Republic of the Philippines
PROVINCE OF NEGROS OCCIDENTAL
OFFICE OF THE SANGGUNIAN PANLALAWIGAN
South Wing, Provincial Capitol Building
South Capitol Road, Bacolod City, Negros Occidental 6100
Tel. Nos. 435-7698 * 447-5657 * 707-8075

**EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE
SANGGUNIAN PANLALAWIGAN OF THE PROVINCE OF NEGROS
OCCIDENTAL HELD IN THE CITY OF BACOLOD ON THE 16TH DAY OF
JANUARY 2024**

PRESENT:

Hon. Jeffrey P. Ferrer	Vice Governor/ Presiding Officer
Hon. Rommel T. Debulgado	Member - 1 st District
Hon. Araceli T. Somosa	Member - 1 st District
Hon. Sixto Teofilo Roxas V. Guanzon, Jr.	Member - 2 nd District
Hon. Andrew Gerard L. Montelibano	Member - 3 rd District
Hon. Manuel Frederick O. Ko	Member - 3 rd District
Hon. Rita Angela S. Gatuslao	Member - 5 th District
Hon. Anthony Dennis J. Occeño	Member - 5 th District
Hon. Valentino Miguel J. Alonso	Member - 6 th District
Hon. Jeffrey T. Tubola	Member - 6 th District
Hon. Mayvelyn L. Madrid	Member – SK Rep.

ON OFFICIAL BUSINESS:

Hon. Samson C. Mirhan	Member - 2 nd District
Hon. Andrew Martin Y. Torres	Member - 4 th District
Hon. Jose Benito A. Alonso	Member - 4 th District
Hon. Julius Martin D. Asistio	Member – PCL Rep.

RESOLUTION NO. 0058
Series of 2024

**RESOLUTION APPROVING RESOLUTION NO. 2023-227 OF THE
MUNICIPALITY OF CALATRAVA, NEGROS OCCIDENTAL ENTITLED:
“RESOLUTION APPROVING THE 5-YEAR BUSINESS PLAN OF THE
CALATRAVA WATER SYSTEM UNDER THE ECONOMIC ENTERPRISE OF
THE MUNICIPALITY OF CALATRAVA, NEGROS OCCIDENTAL”**

WHEREAS, thereby presented to the Board for appropriate action is Resolution No. 2023-227 of the Municipality of Calatrava, Negros Occidental entitled: “RESOLUTION APPROVING THE 5-YEAR BUSINESS PLAN OF THE CALATRAVA WATER SYSTEM UNDER THE ECONOMIC ENTERPRISE OF THE MUNICIPALITY OF CALATRAVA, NEGROS OCCIDENTAL”;

WHEREAS, the Provincial Planning and Development Office interposes no objection on the afore-cited resolution considering that the same is in accord with the provisions under RA 7160, Section 56, mandating Local Government Units to formulate their local development plans/programs/projects/activities based on their respective thrusts/priorities and approved Sangguniang Panlalawigan Resolution No. 0094, Series of 2023;

WHEREAS, common observations in reference to the basic components of a Business Plan and from previous endorsements, that:

x x x

2. Calatrava Water System- While there were various narratives supplemented to the revised Business Plan, it is notable that the previous recommendations were not considered. xxx, “To be more transparent as to the sustainability of operation, it has to present the projected

[Handwritten signatures]



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Income Statement (Profit and Loss Statement) and the Balance Sheet. These statements are important in any business ventures as they show important information about the financial performance and health of the business. Furthermore, these statements are very vital in decision making process as they are gearing up to operate as an independent water utility."

WHEREAS, SP Committee on Finance recommends approval of the same;

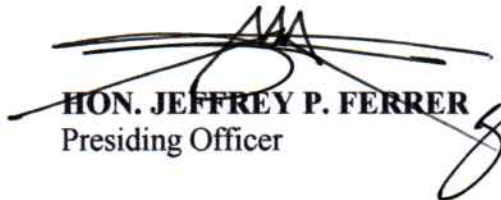
WHEREFORE, on motion of Hon. Rommel T. Debulgado, unanimously seconded by all the members present;

THE SANGGUNIANG PANLALAWIGAN RESOLVED, as it hereby resolves, to approve Resolution No. 2023-227 of the Municipality of Calatrava, Negros Occidental entitled: "RESOLUTION APPROVING THE 5-YEAR BUSINESS PLAN OF THE CALATRAVA WATER SYSTEM UNDER THE ECONOMIC ENTERPRISE OF THE MUNICIPALITY OF CALATRAVA, NEGROS OCCIDENTAL";

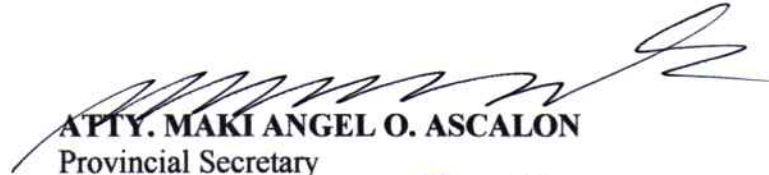
ADOPTED UNANIMOUSLY.

This resolution shall take effect immediately upon approval.

CERTIFIED CORRECT:


HON. JEFFREY P. FERRER
Presiding Officer

ATTESTED:


APTY. MAKI ANGEL O. ASCALON
Provincial Secretary