



Republic of the Philippines  
PROVINCE OF NEGROS OCCIDENTAL  
**OFFICE OF THE SANGGUNIANG 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  
SANGGUNIANG PANLALAWIGAN OF THE PROVINCE OF NEGROS OCCIDENTAL  
HELD IN THE CITY OF BACOLOD ON THE 21<sup>ST</sup> DAY OF MAY, 2024*

**PRESENT:**

|                                          |                                        |
|------------------------------------------|----------------------------------------|
| Hon. Manuel Frederick O. Ko              | Acting Vice Governor/Presiding Officer |
| Hon. Rommel T. Debulgado                 | Member - 1st District                  |
| Hon. Araceli T. Somosa                   | Member - 1st District                  |
| Hon. Sixto Teofilo Roxas V. Guanzon, Jr. | Member - 2nd District                  |
| Hon. Jose Benito A. Alonso               | Member - 4 <sup>th</sup> District      |
| Hon. Andrew Martin Y. Torres             | Member - 4 <sup>th</sup> District      |
| Hon. Rita Angela S. Gatuslao             | Member - 5th District                  |
| Hon. Anthony Dennis J. Occeño            | Member - 5 <sup>th</sup> District      |
| Hon. Jeffrey T. Tubola                   | Member - 6th District                  |
| Hon. Mayvelyn L. Madrid                  | Member - SKF Rep.                      |

**ON OFFICIAL BUSINESS:**

|                                   |                       |
|-----------------------------------|-----------------------|
| Hon. Samson C. Mirhan             | Member - 2nd District |
| Hon. Andrew Gerard L. Montelibano | Member - 3rd District |
| Hon. Valentino Miguel J. Alonso   | Member - 6th District |
| Hon. Julius Martin D. Asistio     | Member - PCL Rep.     |
| Hon. Richard Julius L. Sablan     | Member - ABC Rep.     |

**ON ACTING CAPACITY AS GOVERNOR:**

|                        |               |
|------------------------|---------------|
| Hon. Jeffrey P. Ferrer | Vice-Governor |
|------------------------|---------------|

**RESOLUTION NO. 0663**

Series of 2024

***RESOLUTION APPROVING THE JOINT VENTURE AGREEMENT TO BE ENTERED INTO BY AND BETWEEN THE PROVINCE OF NEGROS OCCIDENTAL AND DIGITAL OUT OF HOME INCORPORATED (DOOH) RELATIVE TO THE ESTABLISHMENT OF AN AGREEMENT BETWEEN BOTH PARTIES ALLOWING DOOH TO LEASE AND INSTALL EITHER STATIC OR DIGITAL DISPLAYS ON THE PROPERTY OWNED BY THE PROVINCE***

***WHEREAS***, thereby presented to the Board for review and appropriate action is the request of the Governor for the approval and authority to sign the Joint Venture Agreement to be entered into by and between the Province of Negros Occidental and Digital Out of Home Incorporated (DOOH) relative to the establishment of an agreement between both parties allowing DOOH to lease and install either static or digital displays on the property owned by the province;

***WHEREAS***, the subject Joint Venture Agreement is in order and conforms to the requirements on the law of contracts and is beneficially advantageous to the Province of Negros Occidental;

***WHEREAS***, in view of the foregoing, the SP Committee on Government Assets recommends approval of the same;

***NOW, THEREFORE***, on motion of Hon. Jeffrey T. Tubola and unanimously seconded by all the members present,



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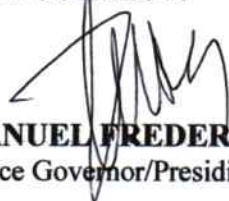
**THE SANGGUNIANG PANLALAWIGAN RESOLVED**, as it hereby resolves, to approve the Joint Venture Agreement to be entered into by and between the Province of Negros Occidental and Digital Out of Home Incorporated (DOOH) relative to the establishment of an agreement between both parties allowing DOOH to lease and install either static or digital displays on the property owned by the province.

**RESOLVED FURTHER**, to grant authority to the Provincial Governor to sign, for and in behalf of the Province, the said Joint Venture Agreement.

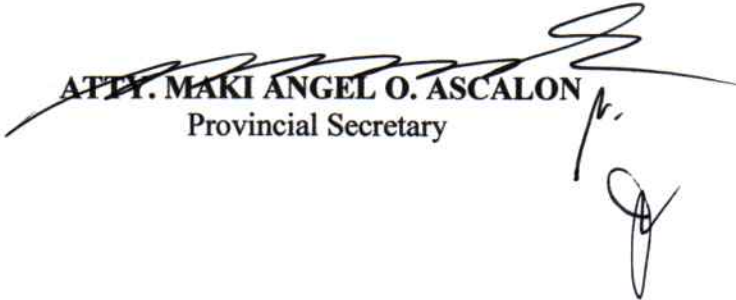
**ADOPTED UNANIMOUSLY.**

This resolution shall take effect immediately upon approval.

CERTIFIED CORRECT:

  
**HON. MANUEL FREDERICK O. KO**  
Acting Vice Governor/Presiding Officer

ATTESTED:

  
**ATTY. MAKI ANGEL O. ASCALON**  
Provincial Secretary

APPROVED:

  
**HON. JEFFREY P. FERRER**  
Acting Governor

Date: JUN 11 2024 