



Republic of the Philippines
Province of Quezon
MUNICIPALITY OF POLILLO
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OFFICE OF THE SANGGUNIANG BAYAN

**EXCERPTS FROM THE MINUTES OF THE 85TH REGULAR SESSION
OF THE SANGGUNIANG BAYAN OF POLILLO, QUEZON HELD AT THE
SANGGUNIANG BAYAN SESSION HALL, MUNICIPAL BUILDING,
POLILLO, QUEZON, AND VIA ZOOM, A SOCIAL MEDIA
APPLICATION, ON MARCH 1, 2021 AT 9:00 A.M.**

PRESENT:

Honorable Rufino Rene Q. Marquita,	Municipal Vice-Mayor & Presiding Officer,
Honorable Rudy S. Pumarada,	Municipal Councilor,
Honorable Albert R. Agunias,	Municipal Councilor,
Honorable Cipriano A. Susa, Jr.,	Municipal Councilor,
Honorable Joel V. Asis,	Municipal Councilor,
Honorable Judy Rev V. Verzosa,	Municipal Councilor,
Honorable Claro A. Marasigan,	Municipal Councilor, (late),
Honorable Hubert Bismarck A. Espiritu,	Municipal Councilor,
Honorable Ronald R. Madrinan,	President-PPLB/Ex-Officio,
Honorable Ian Kristoffer R. Del Moro,	President-PPSK/Ex-Officio.

ABSENT:

Honorable Bella A. Correces,	Municipal Councilor, (O.B.).
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RESOLUTION NO. 020-2021

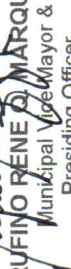
A RESOLUTION APPROVING THE REVISION OF THE PROJECT PROFILE FOR ZERO/SOLID WASTE MANAGEMENT PROGRAM WITH FUND REQUIREMENT OF FIVE HUNDRED THOUSAND PESOS (PHP500,000.00) FROM THE OFFICE OF THE MUNICIPAL ENVIRONMENT AND NATURAL RESOURCES OFFICER (MENRO)

WHEREAS, the Sangguniang Bayan had enacted Appropriation Ordinance No. 007-2020 on December 14, 2020;

WHEREAS, Section 17 of the above-mentioned Appropriation Ordinance stipulates that: **Lump-sum Appropriations for Programs/Projects/Activities** - The lump-sum appropriations for Programs/Projects/Activities in different offices must have a detailed list of plans or activities or in lieu is a Project Profile/Activity Design/Program of Works which should be prepared and submitted to the Sangguniang Bayan for approval;

WHEREAS, Section 17 of the said Appropriation Ordinance also stipulates that: Any major changes in the said Project Profile/Activity Design/Program of Works such as additional line items for expenses will also require an approved Sangguniang Bayan Resolution. Minor changes which can be considered as augmentation between line items of expenses, and other petty changes need not be returned to the Sangguniang Bayan for another approval;


ENGR. CRISTIN E. BOSQUE
Municipal Mayor


RUFINO RENE Q. MARQUITA
Municipal Vice-Mayor &
Presiding Officer


ARIEL R. PARALE
Administrative Aide VI &
Temporary Recorder



WHEREAS, the Sangguniang Bayan had received a letter from the Office of the Municipal Mayor requesting for rescheduling of activities and change of allocated amount of the Revised Project Profile, which was prepared by the Office of the Municipal Environment and Natural Resources Officer (MENRO), entitled: Zero/Solid Waste Management Program;

FROM	
(SB Resolution No. 205-2020 dated December 14, 2020)	
Particulars	Amount
Palit Kalakal Program	₱ 240,000.00
Clean and Green	₱ 110,000.00
Askal Operation (Incentives)	₱ 40,000.00
SWM Supplies and Materials	₱ 50,000.00
SWMB Quarterly Meeting (foods)	₱ 30,000.00
Contingency	₱ 30,000.00
Total	₱ 500,000.00

TO	
Particulars	Amount
Lease/Rental for Sanitary Landfill	₱ 18,000.00
Palit Kalakal Program	₱ 240,000.00
Clean and Green	₱ 110,000.00
Askal Operation (Incentives)	₱ 22,000.00
SWM Supplies and Materials	₱ 50,000.00
SWMB Quarterly Meeting (foods)	₱ 30,000.00
Contingency	₱ 30,000.00
Total	₱ 500,000.00

WHEREAS, after further evaluation of the entire expenditure program and the expected development it could bring to Polillo, the SB resolved to allow the utilization of the above-mentioned appropriation as proposed in the said Revised Project Profile;

NOW THEREFORE, on motion from the Committee on Finance, Budget and Appropriation through its Chairman, Municipal Councilor Rudy S. Pumarada, be it:

RESOLVED, as it is hereby **RESOLVED**, to approve the Revision of the Project Profile for Zero/Solid Waste Management Program with fund requirement of Five Hundred Thousand Pesos (Php500,000.00) from the Office of the Municipal Environment and Natural Resources Officer (MENRO);

RESOLVED FURTHER, to subject the said Revised Project Profile under the following provisions:

1. Consistent with **Section 17 of SB Appropriation Ordinance No. 007-2020**, the **Lump-sum Appropriations for Programs/Projects/Activities**. The lump-sum appropriations for Programs/Projects/Activities in different offices must have a detailed list of plans or activities or in lieu is a Project Profile/Activity Design/Program of Works which should be prepared and submitted to the Sangguniang Bayan for approval. Any major changes in the said Project Profile/Activity Design/Program of Works such as additional line items for expenses will also require an approved Sangguniang Bayan Resolution. Minor

ENGR. CRISTINA F. BOSQUE
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changes which can be considered as augmentation between line items of expenses, and other petty changes need not be returned to the Sangguniang Bayan for another approval.

2. Section 12 of **SB Appropriation Ordinance No. 007-2020 - Procurement of Infrastructure Projects, Goods and Services and Consulting Services.** Procurement should strictly adhere to the provisions of RA 9184 and its revised Implementing Rules and Regulations (IRR) and all other issuances issued by the Government Procurement Policy Board and other concerned governing bodies.
3. Section 13 of **SB Appropriation Ordinance No. 007-2020 - Traveling Expenses.** The disbursement on the appropriation for traveling expenses shall be subject to Executive Order No. 77 dated March 15, 2019, DILG Memorandum Circular No. 2019-82 dated May 29, 2019 and Local Executive Order No. 10-2019 dated July 1, 2019.


RESOLVED FURTHERMORE, to furnish the Offices of the Municipal Budget Officer, the Municipal Accountant, the Municipal Treasurer, the Bids and Awards Committee (BAC), the Municipal Environment and Natural Resources Officer (MENRO) and the Municipal Mayor, copies of this Resolution for information, reference and record.

APPROVED UNANIMOUSLY.

March 1, 2021

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*Pursuant to Section 54 and 469 of the Local Government Code of 1991, I hereby certify that **Resolution No. 020-2021** was adopted by the Sangguniang Bayan on the date mentioned above.*


ARIEL R. PARALE
Administrative Aide VI and
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**ATTESTED AND CERTIFIED TO
HAVE BEEN DULY ADOPTED:**


RUFINO RENE Q. MARQUITA
Municipal Vice Mayor & Presiding Officer

APPROVED:


ENGR. CRISTINA E. BOSQUE
Municipal Mayor