



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Republic of the Philippines
Autonomous Region in Muslim Mindanao
Province of Tawi-Tawi
Bongao

Handwritten signature and date: Feb 14/2002

OFFICE OF THE SANGGUNIANG PANLALAWIGAN
EXCERPTS FROM THE MINUTES OF THE SPECIAL SESSION OF THE SANGGUNIANG
PANLALAWIGAN OF TAWI-TAWI HELD AT THE SANGGUNIANG PANLALAWIGAN CONFERENCE
ROOM, CAPITOL BUILDING, BONGAO, TAWI-TAWI ON FEBRUARY 14, 2002

Present:

- | | |
|-------------------------------|--|
| Hon. Hadji Jilkasi J. Usman | Vice-Governor / Presiding Officer |
| Hon. Abdulkarim J. Nuruddin | SP Member |
| Hon. Hji. Yacob S. Harun | SP Member |
| Hon. Hadzri H. Matba | SP Member |
| Hon. Kadir Matolo | SP Member |
| Hon. Aukasa H. Handa | SP Member |
| Hon. Hji. Oyon A. Nami | SP Member |
| Hon. Ismael D. Sali | SP Member |
| Hon. Ar-Rashima C. Abdulmunap | Ex-Officio Member /
PCL President (Prov'l Federation) |
| Hon. Amman D. Matba | Ex-Officio Member /
ABC President (Prov'l Federation) |
| Hon. Saral M. Samsurin | Ex-Officio Member /
SK President (Prov'l Federation) |
| Hon. Pershing M. Taiyab | Sectoral Representative (Urban Poor) |
| Hon. Danny J. Arap | Sectoral Representative (Industrial) |
| Hon. Aldana D. Jumdain | Sectoral Representative (Women) |

RESOLUTION NO. 23
Series of 2002

RESOLUTION AUTHORIZING GOVERNOR RASHIDIN H. MATBA TO APPLY, NEGOTIATE AND PARTICIPATE IN THE LOCAL GOVERNMENT FINANCE AND DEVELOPMENT (LOGOFIND) PROJECT, AND TO BORROW FUND FROM THE MUNICIPAL DEVELOPMENT FUND OFFICE (MDFO) UNDER THE DEPARTMENT OF FINANCE (DOF), AND OTHER NECESSARY ACTS FOR THE EFFECTIVE AND EFFICIENT IMPLEMENTATION OF THE SUBPROJECTS

WHEREAS, The Province of Tawi-Tawi is in extreme need for the construction and delivery of Social and Development subprojects to include but not limited to Additional School Buildings in Ten (10) municipalities, toilets in public places and in school campuses, equipments of shoreline protections, Barangay Health Centers, Children Park, ect.;

WHEREAS, These subprojects under Social and Environment will greatly benefit the vast majority of our Constituents since it answer their clamor to have a healthy social surroundings;

WHEREAS, The Provincial Government of Tawi-Tawi is not capable of delivering and constructing these subproject for Social and Environment out of the 20% Development Fund, hence an urgent need arise to seek financial assistance in any manner from LOGOFIND-PMO under the Department of Finance to fully realize this vision;

NOW THEREFORE, on motion duly seconded, the Sangguniang Panlalawigan of Tawi-Tawi hereby:

RESOLVED, to authorize and empower the incumbent Local Chief Executive, Honorable RASHIDIN H. MATBA or his successor, for and on behalf of the Provincial Government to the following:

- a) To apply, negotiate, enter into contract, execute, sign memoranda of agreement, loan documents, project agreements, credit facilities deeds, and other paper with the MDFO-DOF, for the financial funding of the subproject Social and Environment including amendments, renewal and / or extension thereof under such terms and conditions as may be agreed upon by MDFO-DOF, under the LOGOFIND Project;
- b) To participate in the LOGOFIND Projects and cooperate in the implementation of the LOGOFIND subprojects and avail of financing and / or other available financial packages by the MDFO-DOF;
- c) To establish a subproject management office and appoint qualified staff or project coordinator, provide office space and budget to expedite subproject implementation.


RESOLVED, that the subprojects to be financed and / or implemented and / or purchased are included in the approved local development plan or annual investment plan of the Provincial Government of Tawi-Tawi;


RESOLVED, that the Provincial Government of Tawi-Tawi shall commit to put up the needed equity or LGU counterpart for the subprojects financing;

RESOLVED FURTHER, that the Provincial Government of Tawi-Tawi shall interpose no objection to the IRA intercept in cases of default by LGU in sub-loan amortization.


RESOLVED FINALLY, that copy of this resolution be furnished to MDFO-DOF.

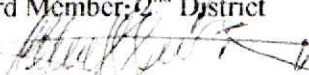
We Hereunto affixed our signatures on this 14 of Feb 2002 in the Municipality of Bongao, Tawi-Tawi.



HON. HJ. YACOB S. HARUN
Board Member, 1st District

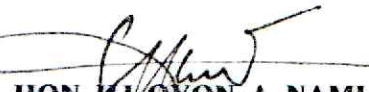

HON. AUKASA H. HANDA
Board Member, 1st District


HON. HADZRI H. MATBA
Board Member, 2nd District


HON. ABDULKARIM J. NURUDDIN
Board Member, 2nd District

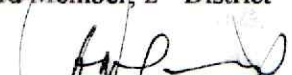

HON. AMMAN D. MATBA
ABC President


PERSHING M. TAIYAB
Sectoral Representative


HON. HJ. OYON A. NAMI
Board Member, 1st District


HON. ISMAEL D. SALI
Board Member, 1st District


HON. HJ. KADIR J. MATOLO
Board Member, 2nd District



HON. AR-ASRIMA C. ABDULMUNAP
PCC President


HON. SARAL M. SAMSURIN
KB President



ALDARA D. JUMDAIN
Sectoral Representative


DANNY J. ARAP
Sectoral Representative

CERTIFIED TRUE XEROX COPY


FEB. 15, 2002
BS H

Certified True and Correct:


HABIB GHULAM U. HADJIRUL
Secretary to the Sanggunian


HON. HADJI JILKASI J. USMAN
Provincial Vice-Governor

Approved:

HON. RASHIDIN H. MATBA
Provincial Governor