



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
Republic of the Philippines
AUTONOMOUS REGION IN MUSLIM MINDANAO
Province of Tawi-Tawi
Bongao

OFFICE OF THE SANGGUNIANG PANLALAWIGAN

EXCERPTS FROM THE MINUTES OF THE SPECIAL SESSION OF THE
SANGGUNIANG PANLALAWIGAN OF TAWI-TAWI HELD AT
THE SP CONFERENCE ROOM, CAPITOL BUILDING,
BONGAO, TAWI-TAWI ON AUGUST 27, 2001

Present:

Hon. Jilkasi J. Usman	Vice-Governor/ Presiding Officer
Hon. Abdulkarim J. Nuruddin	Sp Member
Hon. Hji Yacob S. Harun	Sp Member
Hon. Kadir Matolo	Sp Member
Hon. Aukasa H. Handa	Sp Member
Hon. Hadzri H. Matba	Sp Member
Hon. Hji Oyon A. Nami	Sp Member
Hon. Saral M. Samsurin	Ex-Officio Member/ SK President (Provincial Federation)
Hon. Hja. Virginia S. Gan	Ex-Officio Member/ PCL President (Provincial Federation)
Hon. Uttuh Amman D. Matba	Ex-Officio Member/ ABC President (Provincial Federation)

Absent:

None

RESOLUTION NO. 04
SERIES OF 2001

RESOLUTION AUTHORIZING THE HON. GOV. RASHIDIN H. MATBA TO SPEND TWO MILLION PESOS (P 2, 000,000.00) APPROPRIATED OUT OF THE 20% DEVELOPMENT FUND OF THE PROVINCE FOR THE CONSTRUCTION OF MOORING SITE AT LAMION, BONGAO, TAWI-TAWI FOR THE POWER BARGE.

WHEREAS, the Provincial Governor received communication from Mr. Lorenzo S. Marcelo, Officer In-Charge of the Strategic Power Utilities Group, NPC then followed by a meeting of the parties concerned thereby asking the Provincial Government to invest the amount of **TWO MILLION PESOS (P 2, 000,000.00)** to shoulder the construction cost of the Mooring Site at Lamion, Bongao, Tawi-Tawi in order to accommodate the 7.2 M.W. Power Barge.

WHEREAS, the Provincial Officials led by the Governor, Members of the Provincial Board, General Manager and Board of Directors of TAWELCO proceeded to Marinduque to have factual inspection of the 7.2 M.W. Power Barge, and found out in good running condition;

WHEREAS, the Provincial Government will address the public demand of poor lighting facilities in the capital town of Bongao due to rampant break down of Engine, both Land Base and Power Barge that resulted to sectional brown out intermittingly in different part of Bongao, for the last few months;



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Republic of the Philippines
AUTONOMOUS REGION IN MUSLIM MINDANAO
Province of Tawi-Tawi
Bongao

OFFICE OF THE SANGGUNIANG PANLALAWIGAN

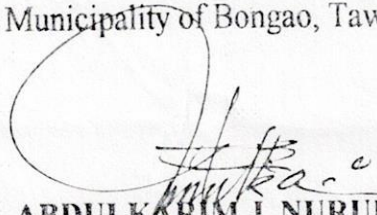
WHEREAS, the amount of **TWO MILLION PESOS (P 2, 000,000.00)** invested by the Provincial Government to stunt the construction of mooring site will be refunded later on by the Provincial Government from TAWELCO either by deducting the power bill consumed by the Province or pay cash on installment basis as to case maybe.

WHEREAS, a Memorandum of Agreement (MOA) have been signed between Mr. Lorenzo S. Marcelo, representing National Power Corporation (NPC), Mr. Abduraji S. Tahil Board President representing TAWELCO and Hon Rashidin H. Matba Provincial Government witnessed by Three (3) Members of the Provincial Board in Manila.

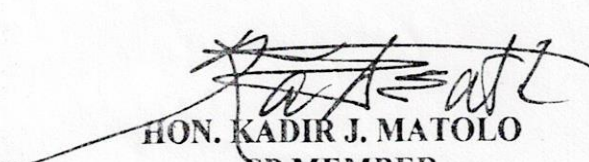
BE IT RESOLVED, as it is hereby resolved, on motion presented by SP Member Hji. Oyon A. Nami and duly seconded by SP Hji. Yocob S.Harun, that the Provincial Governor is authorized to spend the amount of **TWO MILLION PESOS (P 2, 000,000.00)** for the construction of Mooring Facilities for the accommodation of 7.2. M.W. Power Barge.

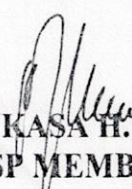
RESOLVED FURTHER, that copy of this resolution by forwarded to the Provincial Treasurer and the General Manager of TAWELCO for their reference.

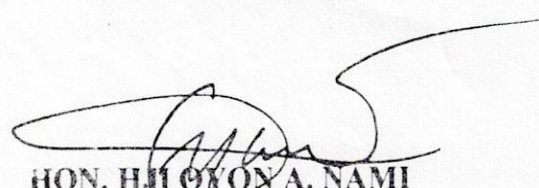
We hereunto affixed our signatures on this _____ of _____
In the Municipality of Bongao, Tawi-Tawi.

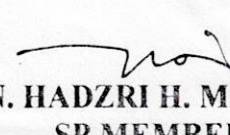

HON. ABDULKARIM J. NURUDDIN
SP MEMBER



HON. HJI YACOB S. HARUN
SP MEMBER

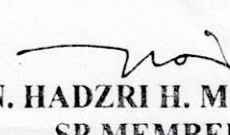

HON. KADIR J. MATOLO
SP MEMBER

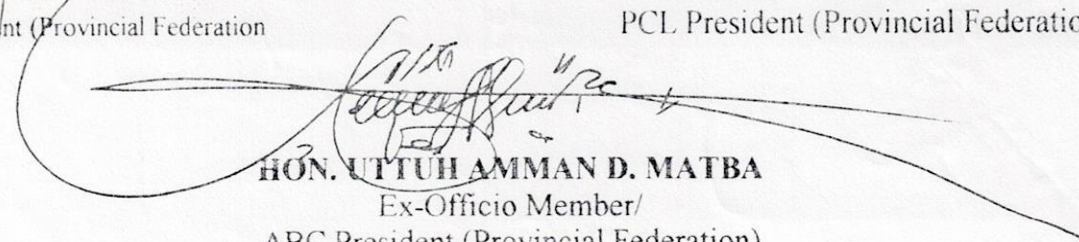

HON. AUKASA H. HANDA
SP MEMBER


HON. HJI OYON A. NAMI
SP MEMBER


HON. HADZRI H. MATBA
SP MEMBER


HON. SARAL M. SAMSURIN
Ex-Officio Member/
SK President (Provincial Federation)


HON. HJA. VIRGINIA S. GAN
Ex-Officio Member/
PCL President (Provincial Federation)


HON. UTTUH AMMAN D. MATBA
Ex-Officio Member/
ABC President (Provincial Federation)

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Republic of the Philippines
AUTONOMOUS REGION IN MUSLIM MINDANAO
Province of Tawi-Tawi
Bongao

OFFICE OF THE SANGGUNIANG PANLALAWIGAN

CERTIFIED TRUE AND CORRECT:

HABIB GULAM U. HADJIRUL

SP Secretary

ATTESTED:

HON. H.J. JILKASI J. USMAN

Provincial Vice Governor/
Presiding Officer

APPROVED:

HON. RASHIDIN H. MATBA

Provincial Governor