

Republic of the Philippines City of Bago OFFICE OF THE SANGGUNIANG PANLUNGSOD

EXCERPTS FROM THE MINUTES OF THE 1830th REGULAR SESSION OF THE SANGGUNIANG PANLUNGSOD OF THE CITY OF BAGO HELD ON JULY 20, 2016 AT THE SP SESSION HALL, BAGO CITY.

PRESENT:

HON. RAMON D. TORRES HON. MA. JOSEFA Y. MATTI HON. ANDREW MARTIN Y. TORRES HON. CARLOS E. MONDIA HON. JORGE AGUSTIN A. ARANETA HON. MAE C. JAVELLANA HON. CLEO F. GAUDITE HON. DONALD A. ALVAREZ HON. DANILO U. FAMOSO HON. SERGIO T. PIANSAY City Vice Mayor-Presiding Officer SP Member SP Member

ABSENT:

HON. ALLAN C. GALUNAN HON. JOZSEF MARK DEXTER M. SOMCIO SP Member SP Member (ON OFFICIAL BUSINESS)

RESOLUTION NO. 16-190

RESOLUTION CREATING THE PERSONNEL SELECTION BOARD (PSB) OF THE CITY GOVERNMENT OF BAGO WITH THE FOLLOWING COMPOSITION:

HON. NICHOLAS M. YULO, CITY MAYOR HON. RAMON D. TORRES, CITY VICE MAYOR Chairperson
Chairperson (in case the vacancy is in the Office of the Sangguniang Panlungsod)

MEMBERS:

MISS TRICIA Y. MATTI, HRMO IV/City Administrator-Designate DEPARTMENT HEAD/CHIEF OF OFFICE (from the career service where the vacancy is) MRS. YOLANDA P. BARCENILLA, Population Program Officer IV DR. MERIJENE C. ORTIZO, Medical Officer IV - 2nd Level Employees' Representative MR. RAFFY M. GERONA, Population Program Worker II - 1st Level Employees' Representative.

WHEREAS, letter dated July 14, 2016 from the Honorable City Mayor, addressed to this Honorable Body for a passage of a resolution creating the Personnel Selection Board (PSB) of the City Government of Bago with the above-mentioned composition;

WHEREAS, the Human Resource Management Office shall serve as the secretariat of the PSB for first and second levels.

WHEREAS, pursuant to the provisions of Section 32, Book V of Administrative Code of 1987 (Executive Order No. 292), CSC Memorandum Circular No. 3, s. 1979 as amended by the CSC Memorandum Circular No. 18, s. 1988 and CSC Memorandum Circular No. 38, s. 1989, as further amended by CSC Memorandum Circular No. 40, s. 1998, CSC Memorandum Circular No. 15, s. 1999, CSC Memorandum Circular No. 8, s. 1999, and CSC Memorandum Circular No. 03, s. 2001, the City Government of Bago has created the Merit Promotion Plan (MPP) referred to as the Bago City Merit Promotion Plan;

WHEREAS, relative to this and in compliance with the said directive, there is a need to create and provide for the composition of the Bago City Committee on Merit Promotion Plan to carry out the policies and objectives of the aforementioned circulars;

WHEREAS, after a thorough deliberation, the members of this Honorable Body is of the consensus to favorably act on said request;

NOW, THEREFORE, upon motion of SP Member Danilo U. Famoso, duly seconded by SP Members Carlos E. Mondia, Cleo F. Gaudite, Jorge Agustin A. Araneta, the Sangguniang Panlungsod

RESOLVED, as it is hereby resolved, to create the Personnel Selection Board (PSB) of the City Government of Bago with the above-mentioned composition.

ATTESTED:

RAMON D. TORRES

City Vice Mayor-Presiding Officer

CERTIFIED CORRECT:

LINDA R. ARELLANO Records Officer III / City Secretary-Designate