

**REPUBLIC OF THE PHILIPPINES
BATANGAS CITY**

OFFICE OF THE SANGGUNIANG PANLUNGSOD

**EXCERPT FROM THE MINUTES OF THE REGULAR SESSION HELD BY THE
MEMBERS OF THE SANGGUNIANG PANLUNGSOD OF BATANGAS CITY
ON SEPTEMBER 25, 2018 AT THE SANGGUNIANG SESSION HALL**

PRESENT:

Hon. Emilio Francisco A. Berberabe Jr.,	Presiding Officer
Hon. Aileen Grace A. Montalbo,	Councilor
Hon. Glenn M. Aldover,	“
Hon. Sergie Rex M. Atienza,	“
Hon. Hamilton G. Blanco,	“
Hon. Alyssa Renee A. Cruz,	“
Hon. Oliver Z. Macatangay,	“
Hon. Armando C. Lazarte,	“
Hon. Karlos Emmanjuel A. Buted,	“
Hon. Julian B. Villena,	“
Hon. Gerardo A. Dela Roca,	“
Hon. Nestor E. Dimacuha,	“
Hon. Nelson J. Chavez,	“
Hon. Angelito “Dondon” A. Dimacuha,	ABC-Rep.
Hon. Marjorie A. Manalo,	SK-Fed. Pres.

“On motion of Councilor Cruz duly seconded, the following Resolution was Adopted:

RESOLUTION NO. 302 S. 2018

**AUTHORIZING THE CITY MAYOR HONORABLE BEVERLEY ROSE A.
DIMACUHA TO APPLY AND SIGN THE APPLICATION FORM FOR RENEWABLE
ENERGY SERVICE CONTRACT (RESC) AND CERTIFICATE OF COMPLIANCE
(COC) AND TO SIGN, NEGOTIATE AND DELEGATE ALL PERTINENT
DOCUMENTS IN CONNECTION WITH THE ISLA VERDE ELECTRIFICATION
PROJECT**

WHEREAS, it is a favourable opportunity for our City Government, most especially for our Isla Verde constituents to establish an electrification project given that it is really one of a foremost needs of our people;

WHEREAS, in order to facilitate and operate the said project, it is necessary to pass and approve a Sangguniang Panlungsod Resolution on this effect;

NOW THEREFORE, be it resolved as it hereby resolves by the Sangguniang Panlungsod in session assembled to authorize the City Mayor to apply and sign the application form for Renewable Energy Service Contract (RESC) and Certificate of Compliance (COC) and to sign, negotiate and delegate all pertinent documents in connection with the Isla Verde Electrification Project.

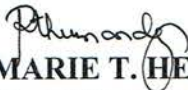
UNANIMOUSLY APPROVED.”

Continuation of Resolution No. 302 S. 2018


AUTHORIZING THE CITY MAYOR HONORABLE BEVERLEY ROSE A. DIMACUHA TO APPLY AND SIGN THE APPLICATION FORM FOR RENEWABLE ENERGY SERVICE CONTRACT (RESC) AND CERTIFICATE OF COMPLIANCE (COC) AND TO SIGN, NEGOTIATE AND DELEGATE ALL PERTINENT DOCUMENTS IN CONNECTION WITH THE ISLA VERDE ELECTRIFICATION PROJECT

SPONSOR : COUN. ALYSSA RENEE A. CRUZ
COMMITTEE ON LAWS, RULES AND REGULATIONS

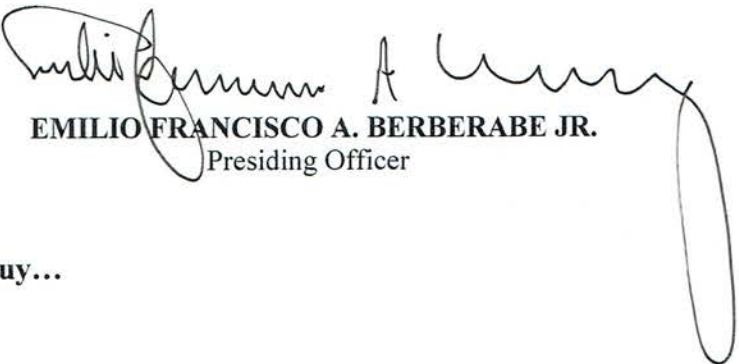
I hereby certify that the foregoing Resolution No. 302 S. 2018 was approved by the Sangguniang Panlungsod of Batangas City during its Regular Session held on September 25, 2018.


ROSEMARIE T. HERNANDEZ
Board Secretary IV
Sangguniang Panlungsod

NOTED:


ATTY. OLIVA D. TELEGATOS
Secretary
Sangguniang Panlungsod

ATTESTED:


EMILIO FRANCISCO A. BERBERABE JR.
Presiding Officer

ODT/RTH/ ystingchuy...



Republic of the Philippines
BATANGAS CITY

Office of the Sangguniang Panlungsod

Tel. No. 723-2175

COMMITTEE REPORT

TO: THE HONORABLE SANGGUNIANG PANLUNGSOD
FROM: THE COMMITTEE ON LAWS, RULES AND REGULATIONS
SUBJECT: RESOLUTION GRANTING AUTHORITY TO THE CITY MAYOR TO APPLY AND SIGN THE APPLICATION FORM FOR RESC AND COC.

The subject request for the passage of a resolution granting authority to the City Mayor to apply and sign the application form for Renewable Energy Service Contract (RESC) and Certificate of Compliance (COC) and to sign, negotiate and delegate all pertinent documents in connection with the Isla Verde Electrification Project, was referred to the Committee on Laws, Rules and Regulations for its consideration during the Regular Session on September 4, 2018. The Committee held a hearing on September 20, 2018 and in attendance were the following:

From MERALCO: Mrs. Thelma E. Nayve, Atty. Dino Antonio, Atty. Adrian Dimalanta and Mrs. Maricor L. Pilapil; from City Mayor's Office: Atty. Narciso Macarandang; from City Legal Office: Atty. Teodulfo Deguito, and from City Planning and Development Office: Engr. Januario Godoy. Also present are the Chairman Coun. Alyssa Renee A. Cruz and Committee members Coun. Sergie Rex M. Atienza, Coun. Gerardo Dela Roca and Coun. Julian B. Villena, Vice Mayor Emilio Francisco A. Berberabe Jr. and other members of the Sangguniang Panlungsod Councilors Aileen Arriola Montalbo, Glenn M. Aldover, Oliver Macatangay, Karlos Buted, Nestor Dimacuha, Nelson Chavez, and Angelito Dondon Dimacuha.

FINDINGS:

During the committee hearing, the City Administrator made mentioned that in compliance with the Public-Private Partnership, negotiations were made with the Bids and Awards Committee in connection with the Isla Verde Electrification Project.

Likewise, further information about the requirements for this project was presented by the City Administrator. He reiterated that the RESC is an application requirement of the Department of Energy (DOE). More so, the Certificate of Compliance (COC) is a requirement of the Energy Regulatory Commission (ERC) for the establishment of all energy plants at any kind.



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The Batangas City Government already passed pertinent documents in connection with this application including the Batangas City Charter and Memorandum of Agreement (MOA) between the City Government of Batangas and United States Agency for International Development (USAID). However, the DOE required additional requirements to be submitted by the City Government like the letter of intent, signed Renewable Energy Service Contract application form and Council Resolution authorizing the City Mayor to apply and sign the RESC application form and COC, to sign, negotiate and delegate all pertinent documents necessary in connection with the Isla Verde Electrification Project.

Since this request is beneficial to the Batangas City Government and most particularly to its constituents, it is necessary to submit the cited requirements as soonest time as possible in order to facilitate the request to operate the Solar PV Plant.

RECOMMENDATIONS:

In view of the foregoing, the Committee hereby recommends:

1. The approval of the Resolution hereto attached.
2. The adoption of this Committee Report.

Respectfully submitted, September 25, 2018.

THE COMMITTEE ON LAWS, RULES AND REGULATIONS


COUNCILOR ALYSSA RENEE A. CRUZ

Chairman


COUN. SERGIE REX M. ATIENZA

Member


COUN. GERARDO A. DELA ROCA

Member


COUN. JULIAN B. VILLENA

Member


COUN. ARMANDO C. LAZARTE

Member