

**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 OCTOBER 22, 2018 AT THE SANGGUNIAN SESSION HALL**

PRESENT:

Hon. Emilio Francisco A. Berberabe Jr.,	Presiding Officer
Hon. Aileen Grace A. Montalbo,	Councilor
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. 348 S. 2018

**APPROVING THE CONTRACT OF LEASE BETWEEN THE CITY GOVERNMENT
OF BATANGAS AND MERALCO FOR THE OPERATION, MAINTENANCE,
ELECTRIC DISTRIBUTION AND MANAGEMENT SERVICES AT THE EXCLUSIVE
EXPENSE OF MERALCO OF THE MICRO-GRID ELECTRIFICATION PROJECT AT
BARANGAY SAN AGAPITO ISLA VERDE AND AUTHORIZING THE CITY MAYOR
BEVERLEY ROSE A. DIMACUHA TO SIGN THE SAID CONTRACT OF LEASE**

WHEREAS, it is an opportunity for the citizens of Isla Verde to establish an Electrification Project given that it is really one of the 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 approving the Contract of Lease between the City Government of Batangas and MERALCO and to authorize the Honorable City Mayor to sign the Contract in connection with the Isla Verde Electrification Project;

NOW THEREFORE, be it resolved as it hereby resolves by the Sangguniang Panlungsod in session assembled to approve the Contract of Lease between the City Government of Batangas and MERALCO for the operation, maintenance, electric distribution and management services at the exclusive expense of MERALCO of the Micro-Grid Electrification Project at Barangay San Agapito Isla Verde and authorize the City Mayor to sign the said Contract in connection with the Isla Verde Electrification Project.


UNANIMOUSLY APPROVED.”

Continuation of Resolution No. 348 S. 2018


APPROVING THE CONTRACT OF LEASE BETWEEN THE CITY GOVERNMENT OF BATANGAS AND MERALCO FOR THE OPERATION, MAINTENANCE, ELECTRIC DISTRIBUTION AND MANAGEMENT SERVICES AT THE EXCLUSIVE EXPENSE OF MERALCO OF THE MICRO-GRID ELECTRIFICATION PROJECT AT BARANGAY SAN AGAPITO ISLA VERDE AND AUTHORIZING THE CITY MAYOR BEVERLEY ROSE A. DIMACUHA TO SIGN THE SAID CONTRACT OF LEASE

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

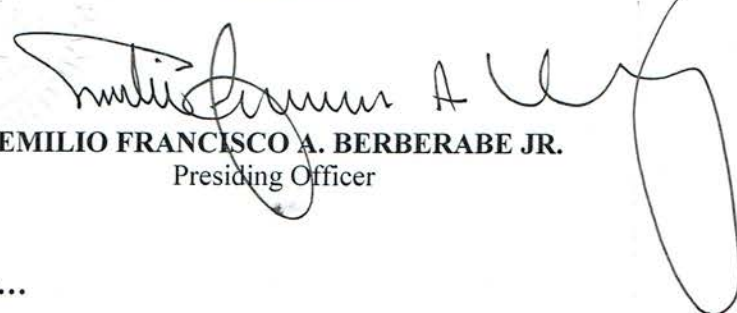
I hereby certify that the foregoing Resolution No. 348 S. 2018 was approved by the Sangguniang Panlungsod of Batangas City during its Regular Session held on October 22, 2018.


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: APPROVAL OF THE CONTRACT OF LEASE BETWEEN THE CITY GOVERNMENT OF BATANGAS AND MERALCO AND FOR THE GRANT OF AUTHORITY TO SIGN THE CONTRACT.

The subject request for the passage of a resolution granting authority to the City Mayor to sign a Contract of Lease and the approval of the said contract 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 October 16, 2018.

COMMENTS:

Since the above request was already mentioned during the committee hearing held last September 20, 2018, it was viewed that after the submission of the required documents by the City Government of Batangas to the Department of Energy in connection with the Isla Verde Electrification Project, the approval of the Contract of Lease for the said purpose needs to follow.

Since this request is beneficial to the Batangas City Government and most particularly to its constituents, it is necessary to approve the Contract of Lease between the City of Batangas and Meralco and to grant the authority to the City Mayor to sign the contract 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 title of the said Contract of Lease.
2. The adoption of this Committee Report.

Respectfully submitted, October 22, 2018.



Republic of the Philippines
BATANGAS CITY

Office of the Sangguniang Panlungsod

Tel. No. 723-2175

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