Republic of the Philippines **PULUPANDAN WATER DISTRICT** Pulupandan, Negros Occidental

BOARD RESOLUTION

No. 11 Series of 2022

"RESOLUTION APPROVING THE PULUPANDAN WATER DISTRICT ANNUAL PROCUREMENT PLAN (APP) IN THE AMOUNT OF ONE MILLION TWO HUNDRED SEVENTEEN THOUSAND SEVEN HUNDRED SEVENTY TWO PESOS AND SEVENTY FIVE CENTAVOS (P 1,217,772.75) FOR CY 2023."

WHEREAS, in relation to the Government commitment to good governance, the Pulupandan Water District is directing its efforts to adhere to the principle of transparency, accountability, equity, efficiency and economy in the procurement process;

WHEREAS, the Board of Directors need to approve the Annual Procurement Plan of Pulupandan WD based on the approved budget for CY 2023;

WHEREAS, management recommends approval of the Pulupandan WD's Annual Procurement Plan for CY 2023 breakdown as follow:

1. Administration P 104,240.00 Commercial
Operations 151,800.00 421,358.40 4. CAPEX 540,374.35 Total - P1,217,772.75

NOW THEREFORE, on collective motion, the Board of Directors, Resolved, as it is HEREBY RESOLVED to approve the Pulupandan Water District Annual Procurement Plan for CY 2023.

Unanimously Approved this 23rd day of November 2022, Pulupandan, Negros Occidental.

MR. EDUARDO E. SUATENGCO, JR. Chairman

ATTY. SALVADOR O. VERAYO, JR.

Vice-Chairman

artiller MRS. EUFEMIA F. CANTILLER Secretary

John

MRS. MARY GRACE P. CEPEDA Member

my mey me MRS. MERLE T. MONTOYA

Member