



EXCERPTS FROM THE MINUTES OF THE 06th SPECIAL MEETING OF THE BOARD OF DIRECTORS
 HELD ON OCTOBER 19, 2021 AT THE SANWAD CONFERENCE ROOM

RESOLUTION NO. 47-2021

**“A RESOLUTION APPROVING THE CORPORATE OPERATING BUDGET
 (COB) OF SANWAD FOR CY 2022”**

WHEREAS, relevant to the District’s practices, the Management presented to the Board the Budget Proposal for Calendar year 2022 for the latter’s review and approval;

WHEREAS, the Board made an in-depth study and deliberation on the aforesaid proposal and deemed it necessary that SANWAD should have an additional pumping station to address the inadequate water supply;

WHEREFORE, on motion made by Dir. Carlos and was duly seconded by Dir. Lumaug, be it-

RESOLVED, as it is hereby **RESOLVED**, to approve the Corporate Operating Budget (COB) for Calendar Year 2022;

RESOLVED FINALLY, that this Resolution be furnished to LWUA Office and Office of the General Manager for its review and guidance;

APPROVED this 19th day of October 2020, at Santiago City, Philippines

JOSE P. GONZAGA
 Chairman


JULIUS P. LUMAUG
 Vice Chairman


RICAEELY MEJIA-CARLOS
 Director


WILFREDO D. PALADA JR.
 Director


JIM CHUA GATIOAN
 Director

I HEREBY CERTIFY that the above-quoted resolution is true and correct.

Attested by:


ALLEN DWIGHT V. ABRASALDO/RICAEELY MEJIA-CARLOS
 Minutes Agenda Officer B / Board Secretary

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