



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

**EXCERPTS FROM THE MINUTES OF THE 1904<sup>th</sup> REGULAR SESSION OF THE SANGGUNIANG PANLUNGSOD OF THE CITY OF BAGO HELD ON DECEMBER 20, 2017 AT THE SP SESSION HALL, BAGO CITY.**

PRESENT:

HON. RAMON D. TORRES	City Vice Mayor-Presiding Officer
HON. MA. JOSEFA Y. MATTI	SP Member
HON. ANDREW MARTIN Y. TORRES	SP Member
HON. CARLOS E. MONDIA	SP Member
HON. JORGE AGUSTIN A. ARANETA	SP Member
HON. CLEO F. GAUDITE	SP Member
HON. ALLAN C. GALUNAN	SP Member
HON. DANILO U. FAMOSO	SP Member
HON. JOZSEF MARK DEXTER M. SOMCIO	SP Member
HON. MA. FEMMY A. MARTIR	SP Member
HON. SERGIO T. PIANSAY	SP Member-ABC President

ABSENT:

NONE.

**RESOLUTION NO. 17-335**

**RESOLUTION CREATING THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD (HRMPSB) OF THE CITY GOVERNMENT OF BAGO WITH THE FOLLOWING COMPOSITION:**

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

**MEMBERS:**

MISS TRICIA Y. MATTI, HRMO IV/City Administrator-Designate  
DEPARTMENT HEAD/CHIEF OF OFFICE (*where the vacancy is*)  
MRS. YOLANDA P. BARCENILLA, Population Program Officer IV  
MRS. CEANDER V. ROSQUILLO, PUBLIC HEALTH Nurse II - 2<sup>nd</sup> Level Employees' Representative  
*Alternate* MR. TEODORO L. SUERTO, JR., Agricultural Technologist  
MRS. JULIE D. FLORES, Clerk III - 1<sup>st</sup> Level Employees' Representative  
*Alternate* MR. RUBEN F. TORRES, Senior Bookkeeper

**THE HUMAN RESOURCE MANAGEMENT OFFICE SHALL SERVE AS THE SECRETARIAT OF THE HRMPSB FOR FIRST AND SECOND LEVELS.**

**WHEREAS**, letter dated December 15, 2017 from the Honorable City Mayor, addressed to this Honorable Body for the passage of a resolution creating the Human Resource Merit Promotion and Selection Board (HRMPSB) of the City Government of Bago with the above-mentioned composition;

**WHEREAS**, pursuant to CSC MC No. 24, Series of 2017 (2017 Omnibus Rules on Appointments and Other Human Resource Actions), the City Government needs to create the Human Resource Merit Promotion and Selection Board (HRMPSB) that shall primarily be responsible for the judicious and objective selection of candidates for appointment in the agency in accordance with the approved Agency Merit Selection Plan and shall recommend to the appointing officer/authority the top five (5) ranking candidates deemed most qualified for the appointment to the vacant position;

**WHEREAS**, relative to this and in compliance with the said directive, there is a need to create and provide for the composition of the Human Resource Merit Promotion and Selection Board to carry out the policies and objectives of the aforementioned circular;

**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 Ma. Femmy A. Martir, duly seconded by SP Members Jozsef Mark Dexter M. Somcio, Andrew Martin Y. Torres, Cleo F. Gaudite, Sergio T. Piansay, Danilo U. Famoso, the Sangguniang Panlungsod

**RESOLVES**, as it is hereby resolved, to create the Human Resource Merit Promotion and Selection Board (HRMPSB) of the City Government of Bago with the above-mentioned composition.

**ATTESTED:**

**RAMON D. TORRES**  
City Vice Mayor-Presiding Officer

**CERTIFIED CORRECT:**

**VICENTE D. MESIAS**  
Supervising Environmental Management Specialist/  
City Secretary-Designate