



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

EXCERPTS FROM THE MINUTES OF THE 1914th REGULAR SESSION OF THE SANGGUNIANG PANLUNGSOD OF THE CITY OF BAGO HELD ON FEBRUARY 28, 2018 AT THE SP SESSION HALL, BAGO CITY.

PRESENT:

HON. MA. JOSEFA Y. MATTI	SP Member-Acting Presiding Officer
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. 18-090

RESOLUTION AMENDING RESOLUTION NO. 17-335 TO READ AS FOLLOWS: "RESOLUTION CREATING THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD (HRMPSB) FOR THE FIRST AND SECOND LEVEL EMPLOYEES OF THE CITY GOVERNMENT OF BAGO WITH THE FOLLOWING COMPOSITION:

For the FIRST LEVEL:

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. JULIE D. FLORES, Clerk III - 1st Level Employees' Representative
Alternate MR. RUBEN F. TORRES, Senior Bookkeeper

For the SECOND LEVEL:

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 - 2nd Level Employees' Representative
Alternate MR. TEODORO L. SUERTO, JR., Agricultural Technologist

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

WHEREAS, letter dated February 23 2018 from the Honorable City Mayor, addressed to this Honorable Body for the passage of a Resolution amending Resolution No. 17-335 to read as follows: "Resolution Creating the Human Resource Merit Promotion and Selection Board (HRMPSB) for the First and Second Level Employees of the City Government of Bago with the above-mentioned composition";

WHEREAS, as per advice of the Civil Service Commission Provincial Field Office, the creation of the Human Resource Merit Promotion and Selection Board (HRMPSB) for the first level position shall be separate from that of the second level positions;

WHEREAS, relative to and in compliance with 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) for the First and Second Level Employees 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 for the first and second level employees 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 Cleo F. Gaudite, duly seconded by SP Member Danilo U. Famoso, the Sangguniang Panlungsod

RESOLVES, as it is hereby resolved, to amend Resolution No. 17-335 to read as follows: "Resolution Creating the Human Resource Merit Promotion and Selection Board (HRMPSB) for the First and Second Level Employees of the City Government of Bago with the above-mentioned composition".

ATTESTED:

MA. JOSEFA Y. MATTI
SP Member-Acting Presiding Officer

CERTIFIED CORRECT:

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