



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

EXCERPTS FROM THE MINUTES OF THE 1939th REGULAR SESSION OF THE SANGGUNIANG PANLUNGSOD OF THE CITY OF BAGO HELD ON AUGUST 23, 2018 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. MARINA JAVELLANA-YAO	SP Member
HON. SERGIO T. PIANSAY	SP Member-ABC President
HON. CARL BENEDICT Y. BAYLON	SP Member-SK Federation President

ABSENT:

HON. CARL BENEDICT Y. BAYLON	SP Member-SK Federation President (ON LEAVE)
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RESOLUTION NO. 18-242

RESOLUTION AMENDING RESOLUTION NO. 17-335 TO READ AS FOLLOWS: "RESOLUTION CREATING THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARDS (HRMPSB) FOR THE FIRST AND SECOND LEVEL POSITIONS AND ANOTHER FOR SECOND LEVEL EXECUTIVE/MANAGERIAL POSITIONS OF THE CITY GOVERNMENT OF BAGO WITH THE FOLLOWING COMPOSITIONS:

FOR THE FIRST AND SECOND LEVEL POSITIONS:

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

FOR THE SECOND LEVEL EXECUTIVE/MANAGERIAL POSITIONS:

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

MEMBERS:

MRS. RUBY V. ABELLAR, City Accountant
ENGR. JOENIL B. LAVADIA, City Engineer
MR. ERNESTO E. VARRERA, City Budget Officer
MISS TRICIA Y. MATTI, HRMO IV/City Administrator-Designate

THE HUMAN RESOURCE MANAGEMENT OFFICE SHALL SERVE AS THE SECRETARIAT OF THE HRMPSB".

WHEREAS, in a letter dated August 20, 2018 from the Honorable City Mayor, addressed to this Honorable Body for the passage of a resolution amending Resolution No. 17-335;

WHEREAS, as per model Merit Selection Plan drafted by the Civil Service Commission Regional Office 6, there shall be two (2) Human Resource Merit Promotion and Selection Boards (HRMPSB) in every local government units; one for the first and second level positions and another for the second level executive/managerial positions;

WHEREAS, relative to CSC MC No. 24, Series of 2017 (2017 Omnibus Rules on Appointments and Other Human Resource Actions), there is a need to create and provide for the composition of the Human Resource Merit Promotion and Selection Boards 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 Andrew Martin Y. Torres, Carlos E. Mondia, the Sangguniang Panlungsod

RESOLVES, as it is hereby resolved, to amend Resolution No. 17-335, creating the Human Resource Merit Promotion and Selection Boards (HRMPSB) of the City Government of Bago with the above-mentioned new compositions.

ATTESTED:

RAMON D. TORRES
City Vice Mayor-Presiding Officer

CERTIFIED CORRECT:

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