



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

**EXCERPTS FROM THE MINUTES OF THE 2<sup>nd</sup> REGULAR SESSION OF THE 20<sup>th</sup> SANGGUNIANG PANLUNGSOD OF THE CITY OF BAGO HELD ON JULY 20, 2022 AT THE SP SESSION HALL, BAGO CITY.**

PRESENT:

HON. MARINA JAVELLANA-YAO	SP Member-Acting Presiding Officer
HON. MA. JOSEFA Y. MATTI	SP Member
HON. IMELDA M. PRECION	SP Member
HON. JAKE PATRICK Y. TORRES	SP Member
HON. VICTOR MICHAEL A. JAVELLANA	SP Member
HON. CARLOS E. MONDIA	SP Member
HON. MA. FEMMY A. MARTIR	SP Member
HON. JOSEPH J. COLMENARES	SP Member
HON. JOBERT D. TAGOBADER	SP Member
HON. ROBERT J. JAVELLANA	SP Member
HON. SERGIO T. PIANSAY	SP Member-ABC President
HON. CARL BENEDICT Y. BAYLON	SP Member-SK Federation President

ABSENT:

HON. RAMON D. TORRES	City Vice Mayor-Presiding Officer
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RESOLUTION NO. 22-186

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

For the FIRST LEVEL AND SECOND LEVEL POSITIONS:

City Mayor - Chairperson

City Vice Mayor - Chairperson (*in case the vacancy is in the Office of the Sangguniang Panlungsod*)

Members:

City Human Resource Management Officer (*or his/her alternate/s*)

Department Head/Chief of Office (*where the vacancy is*)

2<sup>nd</sup> Level Employees' Representative (*or his/her alternate/s*)

1<sup>st</sup> Level Employees' Representative (*or his/her alternate/s*)

For the SECOND LEVEL EXECUTIVE/MANAGERIAL POSITIONS:

City Mayor - Chairperson

City Vice Mayor - Chairperson (*in case the vacancy is in the Office of the Sangguniang Panlungsod*)

Members:

City Accountant (*or his/her alternate*)

City Engineer (*or his/her alternate*)

City Budget Officer (*or his/her alternate*)

City Human Resource Management Officer (*or his/her alternate*)

2<sup>nd</sup> Level Employees' Representative (*or his/her alternate/s*)

The City Human Resource Management Office shall serve as the secretariat of the HRMPSB.

**WHEREAS**, letter dated July 18, 2022, from the Honorable City Mayor, addressed to this Honorable Body, the request 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 assist the appointing officer/authority in determining 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 Joseph J. Colmenares, jointly seconded by SP Members Victor Michael A. Javellana, Carl Benedict Y. Baylon, Ma. Femmy A. Martir, Carlos E. Mondia, Jake Patrick Y. Torres, Ma. Josefa Y. Matti, 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:**

**MARINA JAVELLANA-YAO**  
SP Member-Acting Presiding Officer

**CERTIFIED CORRECT:**

**ATTY. ALLAN C. GALUNAN**  
Secretary to the Sangguniang Panlungsod