



# **Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated**

44 Mindanao Avenue, Bahay Toro, Quezon City, Metro Manila Tel.: 02-926-6963

## RESOLUTION NO. 2022-16 Series of 2022

### RESOLUTION APPROPRIATING THE AMOUNT OF TWO MILLION PESOS (P2,000,000.00) AS INITIAL FUNDING FOR THE CONSTRUCTION OF A RETAINING WALL BETWEEN THE PROPERTY OF THE ASSOCIATION AND TIERRA PURA SUBDIVISION

WHEREAS, during the Board meeting on June 16, 2022, Dir Serafin P Barretto Jr, Chairman, Ad Hoc Committee on Property Development reported to the Board that Architect Jerry Morcilla, the BJMPMBAI building Contractor at Congressional Extension property informed him that ALJA Construction is having problem where to dump the extra soil they excavated at the construction site;

WHEREAS, Dir Barretto told the Board that the residents of the neighboring subdivision are beginning to be agitated because of dumping of soil near their homes they fear might cause soil erosion and damage their properties that they threat to file a complaint to the Barangay;

WHEREAS, because of this development, the Contractor suggested to Dir Barretto that the Association should construct a retaining wall between the BJMPMBAI property and the subdivision to ease the apprehension of the neighbors which if not averted might cause delay in the construction of the BJMPMBAI Office as Dir Barretto recommended a funding of Ten Million Pesos (P10,000,000.00);

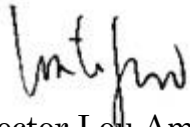
WHEREAS, after assuming that there is an urgency in the construction of the retaining wall and the actual requirement of the project are all correct which could be verified by the Auditor, Dir Arturo Alit however, sees no reason to release the whole amount being requested because the funding will still undergo verification by the Auditor that prompted Dir Armando Llamasares to recommend the amount of P2,000,000.00 as initial funding.

WHEREFORE, based on the foregoing, on motion by Director Serafin P Barretto Jr, seconded by Dir Armando M Llamasares, the Board **RESOLVED**, as it hereby **RESOLVED**, to appropriate the amount of Two Million Pesos (P2,000,000.00) as initial funding for the construction of a retainer's wall between the property of the Association and Tierra Pura Subdivision to prevent the extra soil excavated from the construction site and dumped in the area from spilling to the other side. **RESOLVED FURTHER**, to direct the Internal Auditor to verify the actual requirement and status of the project to determine the propriety if there is a need for additional funding and recommend to the Board for approval. **RESOLVED FINALLY**, that the initial funding be released to the Ad Hoc Committee and Property Development to start the project.


UNANIMOUSLY APPROVED:

June 16, 2022  
Quezon City, Philippines.

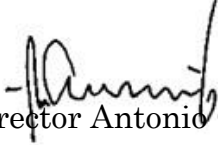
BOARD OF DIRECTORS



Ind. Director Lou Ame Tejano



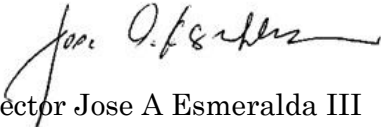
Ind. Director Romelyn L Medina



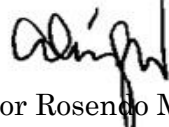
Ind. Director Antonio O Gerente



Director Victorino M Onato



Director Jose A Esmeralda III



Director Rosendo M Dial



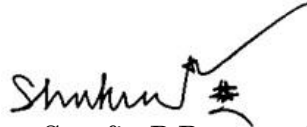
Director Leopoldo D Morante Jr



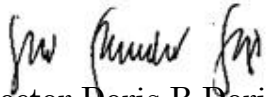
Director Allan S Iral



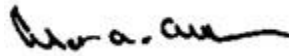
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Director Serafin P Barretto Jr



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Secretary



Director Armando M Llamasares  
President



Director Diony D Mamaril  
Vice - Chairman



Director Arturo W Alit  
Chairman