



Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated

Bureau of Jail Management and Penology National Headquarters
144 Mindanao Avenue, Project 8, Quezon City Tel. 02-8926-6963 / 09175317992

RESOLUTION NO. 2023-07 Series of 2023

RESOLUTION APPROPRIATING THE AMOUNT OF SIX HUNDRED SIXTEEN THOUSAND AND SIXTY PESOS (P616,060.00) EQUIVALENT TO THE ESTIMATED ONE (1) MONTH ELECTRICAL MERALCO BILLING DEPOSIT FOR THE BJMPMBAI CORPORATE BUILDING LOCATED AT CONGRESSIONAL AVE. EXTENSION, BARANGAY CULIAT, QUEZON CITY

WHEREAS, the construction of the BJMPMBAI Corporate Building will soon be completed this September 2023 and in most probability the Board of Trustees will start utilizing its conference room for its regular meetings, seminars, conferences and workshops and by January 2024, the Association will start conducting its business at the said location;

WHEREAS, as of present however, its electrical current that needed an overhead 400-volts; 3 phase 4-wire and 382 kW load has not yet been connected pending compliance to documentary and technical requirements and the payment of Six Hundred Sixteen Thousand and Sixty Pesos (P616,060.00) deposit equivalent to the estimated one- month billing of the Association;

WHEREAS, Meralco represented that the said deposit will earn interest at the rate prescribed by Energy Regulatory Commission (ERC) and shall be refunded upon termination of service or for early bill deposit refund;

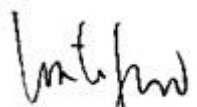
WHEREAS, during the Board of Trustees meeting last July 28, 2023, the Board decided to comply with the documentary and technical requirements of Meralco and the payment of the Six Hundred Sixteen Thousand and Sixty Pesos P616,060.00) deposit.

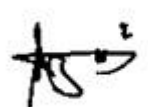
WHEREFORE, based on the foregoing, on motion by TRUSTEE ARMANDO M LLAMASARES, seconded by TRUSTEE DORIS R DORIGO, the Board RESOLVES, as it hereby RESOLVED, to direct the management staff and ALJA Technical Team to conform with the documentary and technical requirements of Meralco. RESOLVED FURTHER, to instruct management staff to set-aside the amount of Six Hundred Sixteen Thousand and Sixty Pesos (P616,060.00) for deposit representing the estimated one-month electric billing of the Association and pay it to Meralco.

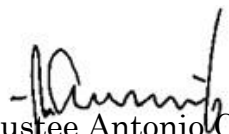
UNANIMOUSLY APPROVED:

July 28, 2023
Quezon City, Philippines.

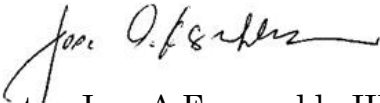
BOARD OF TRUSTEES


Ind. Trustee Lou Ame Tezano

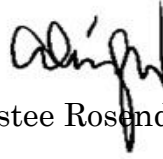

Ind. Trustee Romelyn L Medina


Ind. Trustee Antonio Gerente

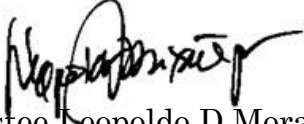

Trustee Victorino M Onato



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



Trustee Leopoldo D Morante Jr



Trustee Allan S Iral



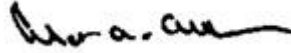
Trustee Alfredo D Soliba Jr



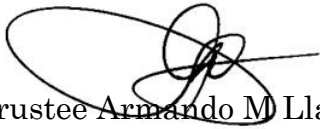
Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



Trustee Ester Apin-Aldana
Secretary



Trustee Armando M Llamasares
President



Trustee Diony D Mamaril
Vice - Chairman



Trustee Arturo W Alit
Chairman of the Board