



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. 2023-09 Series of 2023

RESOLUTION APPROVING THE DONATION OF ONE (1) UNIT TOYOTA INNOVA VAN AS STAFF CAR FOR THE OFFICE OF THE NESJO BJMP

WHEREAS, on July 31, 2023, SJ04 Agnes I Prieto, the current BJMP National Executive Senior Jail Officer (NESJO) and Ex Officio member of the Board of Trustees wrote to President Armando M Llamasares requesting the Association to donate one (1) unit vehicle to be utilized by the Office of the National Executive Senior Jail Officer (NESJO) as their staff car;

WHEREAS, SJ04 Prieto pleaded the car will be used by her office in its functions in attending conferences, jail visits, conduct personnel information and education drives for personnel, to promote and enhance their morale welfare, discipline and professionalism of the BJMP Non-Officers rank;

WHEREAS, during the virtual meeting of the BJMPMBAI Board of Trustees last August 31, 2023, Trustee Doris R Dorigo said SJ04 Prieto pledged if the donation will be approved, the Toyota Innova vehicle will be marked as donation by BJMPMBAI and can be borrowed by BJMPMBAI Officers to promote its products and services in Metro Manila;

WHEREAS, Trustee Romelyn L Medina reminded that a Deed of Donation in favor of BJMP must be approved by BJMPMBAI Board of Trustees to cover the donation to be recorded in the books of BJMP for maintenance accommodation and accounting purposes;

WHEREAS, Trustee Antonio O Gerente suggested to source the funding from the Corporate Social Responsibility fund of the Association with justification while Trustee Arturo W Alit said the funding could be taken from unspent or excess appropriation of other BJMPMBAI programs;

WHEREFORE, based on the foregoing, on motion by Trustee Doris R Dorigo, seconded by Trustee Armando M Llamasares, the Board RESOLVES, as it hereby RESOLVED, to approve the donation of one (1) unit Toyota Innova (automatic) van to the Office of the NESJO, BJMP, the funding to be taken from either the Association's Corporate Social Responsibility Fund with justification or to the unspent/excess appropriation of surplus from other programs. RESOLVED FURTHER, that the bequest be covered by a Deed of Donation by BJMPMBAI in favor of BJMP. RESOLVED FINALLY, that all other conditions as set forth above in this resolution be complied by BJMP.


UNANIMOUSLY APPROVED:

August 31, 2023,
Quezon City.

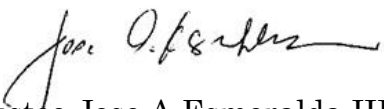
BOARD OF TRUSTEES

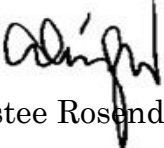
Ind. Trustee Lou Ame Tejano


Ind. Trustee Romelyn L Medina



Ind. Trustee Antonio O Gerente


Trustee Victorino M Onato


Trustee Jose A Esmeralda III


Trustee Rosendo M Dial

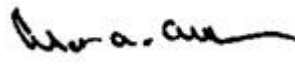

Trustee Leopoldo D Morante Jr


Trustee Allan S Iral



Trustee Alfredo D Soliba Jr

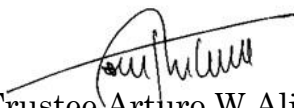

Trustee Serafin P Barretto Jr


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