



Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated

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

RESOLUTION NO. 2021-05

Series of 2021

RESOLUTION APPROVING THE REQUEST OF THE BUREAU OF JAIL MANAGEMENT AND PENOLOGY (BJMP) FOR PARKING SPACE ACCOMODATION AT THE LOT OWNED BY THE ASSOCIATION

WHEREAS, DIRECTOR ALLAN S IRAL, Chief, BJMP wrote a letter to DIRECTOR ARMANDO M LLAMASARS, President, BJMPMBAI, requesting for parking space accommodation of BJMP marked vehicles and private automobiles of personnel at the lot owned by the Association at Congressional Avenue;

WHEREAS, in deference to the letter request, Director Llamasares together with SSupt Rogelio D Pagunuran, BJMPMBAI Chief, Finance visited Director Iral at his office and discussed the request and after agreeing on some points, the settlement was reported to the Board of Directors;

WHEREAS, during the deliberation of the Board of Directors on January 28, 2021, the Board agreed to approve a resolution granting the request of the BJMP for parking accommodation for a period of two (2), years renewable, subject to the following circumstances:

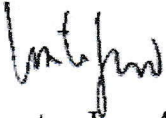
1. The Association will improve the facility by compacting the soil and land materials intended as parking facility;
2. The BJMPMBAI will construct a guard house for the protection of BJMP sentinel that will be detailed by the BJMP;
3. A waiting shed with comfort room will be constructed with provision for a utility to maintain cleanliness and sanitation of the facility; and
4. With full utilization of the parking area intended for BJMP vehicles with complete niceties, the BJMP will compensate the BJMPMBAI with a monthly parking fee of One Hundred Thousand Pesos (P100,000.00).

WHEREFORE, on motion by Director Serafin P Barretto Jr, seconded by Director Doris R Dorigo, the Board RESOLVED as it hereby RESOLVED, to approve the request of the Bureau of Jail Management and Penology for parking space accommodation of its marked vehicle and private automobiles of personnel at the lot owned by BJMPMBAI located at Congressional Extension, Quezon City for two (2) years renewable subject to the above-mentioned conditions. RESOLVED FURTHER, that the expenses for the construction/compacting of the parking area, installation of amenities and the provision on utility will be charged to the yearly surplus of the Association.

MAJORITY APPROVED:

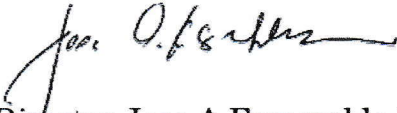
January 28, 2021
Quezon City, Philippines.

BOARD OF DIRECTORS



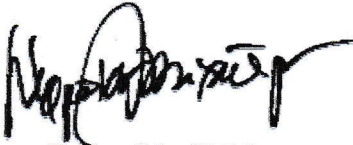
Ind. Director Lou Ame Tejano

Ind. Director Romelyn L Medina



Director Jose A Esmeralda III

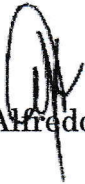
Director Rosendo M Dial



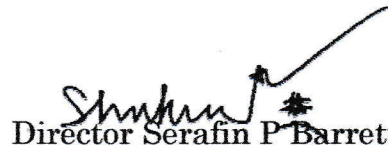
Director Leopoldo D Morante Jr



Director Allan S Iral



Director Alfredo D Soliba Jr



Director Serafin P Barretto Jr

Ind. Director Antonio O Gerente



Director Doris R Dorigo



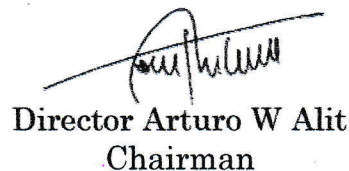
Director Ester Apin-Aldana
Secretary



Director Armando M Llamasares
President



Director Diony D Mamaril
Vice- Chairman



Director Arturo W Alit
Chairman

Conforme:



J/CSupt Romeo L Ogoy (Ret.)
Vice-President