



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. 2021-33 Series of 2021

RESOLUTION AUTHORIZING THE BJMPMBAI PRESIDENT DIRECTOR ARMANDO M LLAMASARES TO SIGN THE AGREEMENT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES WITH A.L.J.A. CONSTRUCTION AND SUPPLY

WHEREAS, during the virtual meeting of the Board on October 28, 2021, Atty Roy Valenzuela, BJMPMBAI Legal Officer, presented before the Board the final draft of the proposed agreement on the architectural and engineering design services between A.L.J.A Construction and Supply represented by Mr Jerry Morcilla and the BJMPMBAI represented by its President, Director Armando M Llamasares;

WHEREAS, Atty Valenzuela lengthily discussed the terms and conditions of the agreement, the final cost of the construction, the professional fee of Architect Morcilla and other essential parts of the contract;

WHEREAS, Atty Valenzuela recommended that the approval of the contract be in timed with the approval of the resolution authorizing Director Armando M Llamasares to sign the agreement with A.L.J.A Construction and Supply and cited Article XV, Section 3, paragraph b of the BJMPMBAI By-Laws authorizing the President to "sign all contracts entered into for and in behalf of the Association."

WHEREFORE, based on the presentation and explanation of Atty Roy Valenzuela and on motion by Director Serafin P Barretto Jr which was seconded by Director Doris R Dorigo, the Board RESOLVED, as it hereby RESOLVED, to authorize the President, Director Armando M Llamasares to sign the agreement for the architectural and engineering design services with A.L.J.A Construction and Supply.

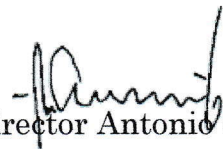
UNANIMOUSLY APPROVED:

October 28, 2021
Quezon City, Philippines.

BOARD OF DIRECTORS

Ind. Director Lou Ame Tejano

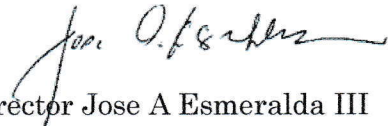
Ind. Director Romelyn L Medina



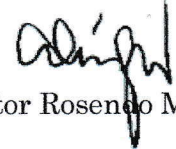
Ind. Director Antonio O Gerente




Director Victorino M Onato



Director Jose A Esmeralda III




Director Rosendo M Dial



Director Leopoldo D Morante Jr



Director Allan S Iral



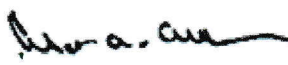
Director Alfredo D Soliba Jr



Director Serafin P Barretto Jr




Director Doris R Dorigo



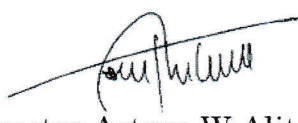
Director Ester Apin-Aldana
Secretary



Director Armando M Llamasares
President

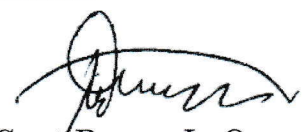


Director Diony D Mamaril
Vice - Chairman



Director Arturo W Alit
Chairman

Conforme:



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