



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. 02-926-6963 / 02-542-6671

RESOLUTION NO. 19-20-10
Series of 2020

RESOLUTION GRANTING GENERAL AUTHORITY TO THE BJMPMBAI PRESIDENT TO DESIGNATE BJMP RESJOS AND OTHER OFFICERS AS AUTHORIZED SIGNATORIES OF BJMPMBAI TO SIGN CHECKS, DOCUMENTS, AND OTHER BUSINESS TRANSACTIONS IN DIFFERENT REGIONS WHERE THE ASSOCIATION IS DOING BUSINESS

WHEREAS, before Covid-19 pandemic, it was a routine procedure for the BJMPMBAI Board of Directors to approved resolutions appointing/designating BJMP Regional Directors, Assistant Regional Directors for Administration and Regional Executive Senior Jail Officers (RESJOs) as BJMPMBAI authorized signatories to sign checks, documents and other business dealings in the region to consummate a business transactions with the members in behalf of the Association;

WHEREAS, it is ordinary however that BJMP personnel, being in the uniformed service were usually reassigned/ transferred to other regions and one such time recently happened when almost all RESJOs nationwide were promoted to higher rank that automatically stripped them their designations as RESJOs;

WHEREAS, the recent promotion of ranks in the regions caused serious problem to the BJMPMBAI because many of its authorized signatories on business transactions in regions had no longer authority to sign checks, documents and other business dealings in behalf of the Association;

WHEREAS, under the present pandemic, the Board of Directors cannot physically meet to conduct meetings to approve resolutions to designate new RESJOs to replace those promoted because of the strict implementation of health protocols and has to resort to virtual meetings, a mode that deny the Association to immediately secure the signatures of the Board.

WHEREFORE, based on all the foregoing, on motion of Director Serafin P Barretto Jr, seconded by Director Doris R Dorigo, the Board RESOLVED, as it HEREBY RESOLVED, to grant Director Armando M Llamasares, President, BJMPMBAI a General Authority to appoint/designate BJMP Regional Directors, Assistant Regional Directors for Administration and Regional Executive Senior Jail Officers as signatories to checks, documents and other business transactions in the regions in behalf of the Association. RESOLVED FURTHER, that this resolution shall take upon approval.

UNANIMOUSLY APPROVED:

August 27, 2020
Quezon City, Philippines.

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