



Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated

Congressional Avenue Extension, Brgy. Culiab, Quezon City Tel.: 09175317992

RESOLUTION NO. 2024-20 Series of 2024

RESOLUTION GRANTING BJMP PENSIONERS AND RETIREES ASSOCIATION INC., FREE USE OF OFFICE SPACE AND ESSENTIAL FACILITIES AT THE LOWER GROUND FLOOR OF BJMPMBAI CORPORATE BUILDING CONGRESSIONAL AVENUE EXTENSION BARANGAY CULIAT QUEZON CITY

WHEREAS, BJMP Pensioners and Retirees Association Incorporated is the implementing arm of the BJMPMBAI to implement its Corporate Social Responsibility program and offered to them the free use of an office space for their operations and activities to support them in the furtherance of their eleemosynary objectives;

WHEREAS, the BJMP Pensioners and Retirees Association Inc., manifested its gratitude and commitment to adhere to the rules and regulations of the Association governing the use and occupancy of the said office and to secure prior written approval for any development, installation of fixture and furniture or any maintenance that will be introduced to the office and its surroundings;

WHEREAS, during the BJMPMBAI Executive Committee meeting on June 6, 2024, it agreed to recommend to the Board that the supposed yearly rental of BJMP Pensioners and Retirees Association Incorporated. be declared by the Association as expense and report it as cost of the Social Responsibility Program of the Association;

WHEREAS, it was also agreed to install electrical and water meters to the office of BJMP Pensioners and Retirees Association Incorporated to determine and monitor its electrical and water consumption which will be declared as expense chargeable to Corporate Social Responsibility fund of the Association;

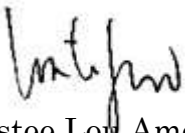
WHEREAS, as recommended by Trustee Dorigo, the Committee approved to recommend to the Board that the BJMPMBAI shall enter into a Memorandum of Agreement with BJMP Pensioners and Retirees Association Inc., for the free use of the office space and essential facilities located at the ground floor of the BJMPMBAI Corporate Building.

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 grant to BJMP Pensioners and Retirees Association Inc., the free use of the office space and essential facilities for its operations and activities at the lower ground floor of the BJMPMBAI Corporate Building. **RESOLVED FURTHER**, that the supposed yearly rental of BJMP Pensioners and Retirees Association Inc., be declared as expense and charged the same to the BJMPMBAI Corporate Social Responsibility program fund of the Association. **RESOLVED FURTHER**, to require the BJMP Pensioners and Retirees Association Inc., to install electrical and water meters to the area to determine and monitor its consumption for inclusion as expenses of the Association and to adhere to the rules and regulations governing the use of the office and its facilities. **RESOLVED FINALLY**, that the Association shall enter into a Memorandum of Agreement (MOA) with BJMP Pensioners and Retirees Association Inc.

UNANIMOUSLY APPROVED:

June 21, 2024,
Quezon City, Philippines.

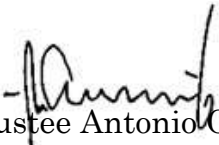
BOARD OF TRUSTEES



Ind. Trustee Lou Ame Tejano



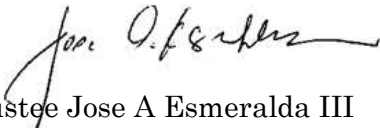
Ind. Trustee Romelyn L Medina



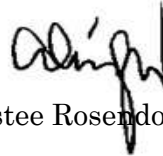
Ind. Trustee Antonio O Gerente



Trustee Victorino M Onato



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



Trustee Leopoldo D Morante Jr



Trustee Allan S Iral



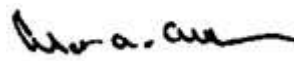
Trustee Alfredo D Soliba Jr



Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



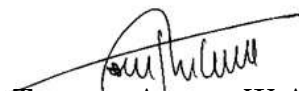
Trustee Ester Apin-Aldana
Secretary



Trustee Armando M Llamasares
President



Trustee Diony D Mamaril
Vice - Chairman



Trustee Arturo W Alit
Chairman of the Board