

## Republic of the Philippines PROVINCE OF BOHOL City of Tagbilaran



## PROVINCIAL DEVELOPMENT COUNCIL

EXCERPT FROM THE MINUTES OF THE MEETING OF THE PROVINCIAL DEVELOPMENT COUNCIL EXECUTIVE COMMITTEE (PDC-EXECOM) HELD ON JANUARY 30, 2017 AT THE BOHOL TROPICS RESORT, TAGBILARAN CITY

In Attendance:

Gov. Edgar M. Chatto, PDC Chair and Presiding Officer

and

Majority of the Members of the PDC-ExeCom

## PDC EXECOM RESOLUTION NO. 01-2017

A RESOLUTION ADOPTING THE FEASIBILITY STUDY OF THE BOHOL WATER AND SANITATION PROJECT (BWSP) AS ONE OF THE BASIS FOR THE DEVELOPMENT OF BULK WATER SUPPLY AND SANITATION PROJECTS IN THE PROVINCE OF BOHOL

WHEREAS, the Asia Foundation, thru the Advancing the Philippine Competitiveness (COMPETE) Project funded by the United States Agency for International Development (USAID), engaged the services of Engineering and Development Corporation of the Philippines (EDCOP), in association with SCHEMA Konsult, Inc., on September 9, 2014 to undertake the Consultancy Services for the Feasibility Study for the Bohol Bulk Water Supply and Sanitation (BWS) Project;

WHEREAS, the project is envisioned to provide an efficient urban water supply and sanitation for Western Bohol covering Tagbilaran City and the 17 municipalities of the province namely: Alburquerque, Antequera, Baclayon, Balilihan, Catigbian, Corella, Cortes, Dauis, Lila, Loay, Loboc, Loon, Maribojoc, Panglao, San Isidro, Sevilla, and Sikatuna;

WHEREAS, the project is divided into 2 phases - Phase 1: the Feasibility Study for the Bulk Water Supply which involves the development of surface water for the different sectors of the service area such as residential, commercial/industrial and institutional, and Phase II: Feasibility Study for the Water Distribution and Sewerage/Sanitation Systems that entails the improvement of the existing Water Distribution with Pilot Project covering 3 LGUs/Service Providers. Both components can be implemented thru Private - Public Partnership (PPP) arrangements;

WHEREAS, once said project is realized, Western Bohol will be provided with sufficient, safe, acceptable, and affordable potable water that will lead to reduction of water-related health diseases, promote economic development, and improve living conditions of constituents;

WHEREAS, after being presented with the project Feasibility Study and discussed the salient features of the Project with the technical team and stakeholders, this Body has found that the Bohol Water and Sanitation Project (BWSP) is necessary to the sustainable development of Bohol by providing the essential water supply and sanitation facilities to support the socio-economic development agenda of the Province;

WHEREAS, such Feasibility Study shall become one of the basis for the development of bulk water supply and sanitation projects in Bohol and worthy of adoption and approval;

**WHEREFORE**, upon proper motion duly seconded, be it resolved by this Body in a meeting duly convened -

To adopt the Feasibility Study of the Bohol Water and Sanitation Project (BWSP) as one of the basis for the Development of Bulk Water Supply and Sanitation Projects in the Province of Bohol

**RESOLVED FURTHER,** to furnish a copy of this resolution to all agencies concerned, for information, guidance & appropriate action.

UNANIMOUSLY ADOPTED.

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I hereby certify to the correctness of the foregoing Resolution.

PPDC-Bohol

Head, PDC Secretariat

APPROVED:

EDGAR M. CHATTO

Chairman, PDC-Boho