

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) HELD ON FEBRUARY 6, 2019 AT THE GOVERNOR'S MANSION, TAGBILARAN CITY, BOHOL, PHILIPPINES.

In Attendance:

Gov. Edgar M. Chatto.....Chairman, Presiding Officer and

Majority of the Members of the PDC Executive Committee

PDC EXECOM RESOLUTION NO. 37-2019

A RESOLUTION FAVORABLY ENDORSING TO THE SANGGUNIANG PANLALAWIGAN OF BOHOL THE RE-ALIGNMENT OF FUNDS FOR THE IDENTIFIED PROJECTS UNDER THE 20% DEVELOPMENT FUND FOR THE YEARS 2014, 2016 AND 2017 WITH TOTAL APPROPRIATION AMOUNTING TO P39,996,769.83 AND UTILIZING THE SAID AMOUNT TO FUND IN PART THE UPGRADING OF HOSPITAL EQUIPMENT AND FACILITIES OF THE PROVINCIAL GOVERNMENT OF BOHOL AS PROPOSED IN THE SUPPLEMENTAL INVESTMENT PLAN (SIP) FOR 2019

WHEREAS, the Provincial Government of Bohol, continues to implement priority development programs and projects geared towards the socio-economic development and well-being of its people;

WHEREAS, among the development priorities include the upgrading and improvement of hospital building and equipment in the 10 devolved hospitals of the Provincial Government, which are all providing the needed medical and health services and facilities to constituents;

WHEREAS, funding for the upgrading of these hospitals are required taking into account the priority medical equipment and facilities necessary to maintain these hospitals at DOH standards to provide the utmost medical care and attention of people within their catchment and service areas, such needs are incorporated in the Supplemental Investment Plan for 2019;

WHEREAS, taking into consideration the status of some development programs/ projects funded under the 20% Development Fund of the

Provincial Government of prior years, the funds for the following are proposed for re-alignment to fund in part the resource requirement for the upgrading of the hospital facilities and equipment:

Project	Amount
2014 20% Devt. Fund Appropriation for the Integrated Coconut Processing Hub	P 5,000,000.00
2016 20% Devt. Fund Appropriation for the PGBh Equity on the Construction of Integrated Coconut Processing Hub	7,601,383.00
2017 20% Devt. Fund Appropriation for Loan Amortization for Hospital Modernization Phase 2	27,395,386.83
Total	39,996,769.83

WHEREAS, the Integrated Coconut Processing Hub, which was originally planned for implementation through counterparting arrangements between the national government, Provincial Government and host LGU, has not taken its pace of development taking into consideration the current priorities of the national government;

WHEREAS, the fund for the amortization of loan for the Hospital Modernization Phase 2 is not anymore necessary as the loan for such purpose under the Municipal Development Fund Office did not prosper and approval process took a long period of time;

WHEREAS, after discussion and deliberation, this Body has found that the proposal to re-align the funding of the above-cited projects to be utilized for the immediate upgrading and improvement of the 10 Provincial Government Hospitals is in order and necessary, putting resources to where it is needed most, and worthy of endorsement to the Sangguniang Panlalawigan for appropriate legislative action to support the re-alignment of appropriation;

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

to favorably endorse to the Sangguniang Panlalawigan of Bohol the realignment of funds for the identified projects under the 20% Development Fund for the Years 2014, 2016 and 2017 with total appropriation amounting to P39,996,769.83 and utilizing the said amount to fund in part the upgrading of hospital equipment and facilities of the Provincial Government of Bohol as proposed in the Supplemental Investment Plan (SIP) for 2019

UNANIMOUSLY ADOPTED.

I hereby certify to the correctness of the foregoing Resolution.

JOHN TITUS J. VISTAL PPDC-Bohol

Head, PDC Secretariat

APPROVED:

EDGARDO M. CHATTO

M Governor

Chairman, PDC-Bohol