

REPUBLIC OF THE PHILIPPINES)
PROVINCE OF LA UNION) SS.
CITY OF SAN FERNANDO)

SECRETARY'S CERTIFICATE

I, **MARLOU P. PACLEB**, of legal age, Filipino, with office address at PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union, under oath, depose and state, that:

1. I am the duly elected and qualified Corporate Secretary of Poro Point Management Corporation (PPMC), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office at Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.

2. I hereby certify that during the 254th Special Board Meeting of the PPMC Board of Directors held in accordance with PPMC By-Laws on September 22, 2023 at the PPMC Board room, PPMC Administration Building, City of San Fernando, La Union and via Zoom Online Meeting, whereby a quorum was present throughout the meeting, the following Board Resolution was passed and approved:

Board Resolution No. 2023-09-125

"RESOLVE, AS IT IS HEREBY RESOLVED, that the Board of Directors of Poro Point Management Corporation's (PPMC) approves the PPMC Declaration of Failure of Public Bidding for the Supply, Delivery, Installation and Commissioning of Generator Sets;

RESOLVED, FURTHER, that the Board of Directors further approves the Amendment of the Annual Procurement Plan (APP) to include the following:

- a. Supply, Delivery, Installation and Commissioning of one (1) unit standby Generator Set, 150kVA, 220VAC, 3 Phase, 60 Hz, Silent Type for the PPMC Administration Building and Supply, delivery, installation and commissioning of one (1) unit standby Generator Set, 25kVA, 220VAC, 1 Phase, 60 Hz, Silent Type for the Security Office with a consolidated Approved Budget of the Contract (ABC) amounting to Two Million Three Hundred Sixty Three Thousand Pesos Only (Php2,363,000.00);
- b. Construction of Generator Set Concrete Pad and Housing for the following: one (1) unit stand by Generator Set, 150kVA, 220VAC, 3 Phase, 60 Hz, Silent Type for the PPMC Administration Building and one (1) unit stand by Generator Set, 25kVA, 220VAC, 1 Phase, 60 Hz, Silent Type for the Security Office with a consolidated Approved Budget of the Contract (ABC) amounting to One Hundred Fifty Two Thousand Pesos Only (Php152,000.00);

RESOLVED, FURTHER, that the PPMC Bids and Awards Committee (BAC) shall Conduct a Public Bidding for the Supply, Delivery, Installation and Commissioning of one (1) unit standby Generator Set, 150kVA, 220VAC, 3 Phase, 60 Hz, Silent Type for the PPMC

Administration Building and Supply, Delivery, Installation and Commissioning of one (1) unit standby Generator Set, 25kVA, 220VAC, 1 Phase, 60 Hz, Silent type for the Security Office with a consolidated Approved Budget of the Contract (ABC) amounting to Php2,363,000.00;

RESOLVED, FURTHER, that the Construction of Generator Set Concrete Pad and Housing shall undertake via Administration for the following: one (1) unit stand by Generator Set, 150kVA, 220VAC, 3 Phase, 60 Hz, Silent Type for the PPMC Administration Building; and one (1) unit stand by Generator Set, 25kVA, 220VAC, 1 Phase, 60 Hz, Silent type for the Security Office with an approved budget of Php152,000.00;

RESOLVED, FINALLY, that the PPMC President and CEO, Atty. Felix S. Racadio, is authorized to sign any and all documents for the implementation of this Board Resolution."

3. The abovementioned resolution has not been revoked, suspended or amended, and that it continues to be in force and effect as of this date.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 27th day of September 2023, at City of San Fernando, La Union, Philippines.




ATTY. MARLOU P. PACLEB
Corporate Secretary

SEP 27 2023

SUBSCRIBED AND SWORN to before me this ___ day of _____ 2023, affiant exhibiting to me his IBP Roll No. 50777 issued by Integrated Bar of the Philippines.

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Notary Public for the Province of La Union
Notarial Commission No. 2022-02-BG
Valid until December 31, 2023; TIN: 106-049-085
Mason Ctr., San Fernando City, La Union
PTR No. 208145; 1/3/2023
Roll No. 26705; 4/1/1976
IBP No. 259836; 12/23/2022