



Republic of the Philippines
TANAUAN WATER DISTRICT

Pres. Jose P. Laurel Highway, Tanauan City, Batangas 4232
Tel: (043) 778-1155 | Fax: (043) 405-2056 | E-Mail: tanauanwd@outlook.com

Manuel C. Lascano
MANUEL C. LASCANO

EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
HELD AT THE TANAUAN WATER DISTRICT (TWD) CONFERENCE ROOM ON JANUARY 09, 2018

PRESENT:

Efren L. Macalindong
EFREN L. MACALINDONG

ERLINDA M. NAZARETH	-	Chairman
ENGR. APOLINARIO C. HERNANDEZ	-	Vice Chairman
JUANA O. MANGLO	-	Treasurer/Secretary
EFREN L. MACALINDONG	-	Member
MANUEL C. LASCANO	-	Member

Board Resolution No. 01
Series of 2018

Juana O. Manglo
JUANA O. MANGLO

A RESOLUTION APPROVING THE APPROPRIATION FOR THE 2018 BUDGET

WHEREAS, the Tanauan Water District (TWD) management endorsed the appropriation for year 2018 Budget to the Board of Directors for approval;

WHEREAS, the Board approved the aforementioned endorsement during its regular meeting dated January 23, 2018;

NOW THEREFORE, in consideration of the foregoing premises on motion duly seconded:

RESOLVED, AS IT IS HEREBY RESOLVED to APPROVE the request for the 2018 Budget for the total appropriations amounting to Two Hundred One Million Six Hundred Twenty Six Thousand Five Hundred Forty Three Pesos Only (₱201,626,543.00);

RESOLVED FINALLY, to furnish LWUA and the management a copy of this resolution for information and immediate implementation.

ADOPTED this 9th day of January, 2018 at the Tanauan Water District Office, City of Tanauan.


Engr. Apolinario C. Hernandez
ENGR. APOLINARIO C. HERNANDEZ

Erlinda M. Nazareth
ERLINDA M. NAZARETH

WE HEREBY CERTIFY to the correctness of the above quoted resolution.


ERLINDA M. NAZARETH
Chairman


ENGR. APOLINARIO G. HERNANDEZ
Vice Chairman


JUANA O. MANGLO
Treasurer/Secretary


EFREN L. MACALINDONG
Member


MANUEL C. LASCANO
Member