

SANGGUNIANG PANLUNGSOD

| COMMITTEE/S | TITLE OF PROPOSED MEASURE | CONTROL NUMBER | |
|---|--|---------------------------------|--|
| Rules and Privileges, Laws, | | | |
| and Ordinances | "A RESOLUTION CONVENING THE BOARD OF DIRECTORS OF THE | PCR-211-2023 | |
| Sangguniang | MOLINO PUBLIC CEMETERY. CREMATORIUM, COLUMBARIUM, | | |
| Panlungsod Session Hall 2nd Floor, Baccoor Government | AND CHAPEL PURSUANT TO CITY ORDINANCE NO. 234-2022 DATE 10 OCTOBER 2022" | February 06, 2023 10:20 a.m. | |
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COMMITTEE REPORT NO. CRPLO-PCR-211-2023

During the 29th Regular Session of the 5th Sangguniang Panlungsod of the City of Bacoor, Cavite, held last February 06, 2023, at 10:00 a.m. the Sangguniang Panlungsod Secretary Attorney Khalid Atega, Jr. read the above-mentioned proposed measure and the Presiding Officer, Bacoor City Vice Mayor Hon. Rowena Bautista Mendiola referred the same to the Committee on Rules and Privileges, Laws, and Ordinances.

Section 5 of CO-234-2022, appointed the City Mayor of Bacoor as the Chief Executive Officer of the Facility (Molino Cemetery, Crematorium, Columbatium and Chapel) while the members of the Sangguniang Panlungsod constituted themselves as the Board of Directors, pursuant to Section 6 of the said ordinance.

Pursuant to Section 4 of R.A. 10160, one of the general powers of the City is to exercise all powers as are granted to corporation including to call for the convening of its Board of Directors.

Since there is a need to convene the Board of Directors of the Facility so that it can begin performing its various duties, Hon. Reynaldo C. Palabrica moved for the approval of the above-mentioned subject. The motion was unanimously seconded by the majority of the Honorable Members of the 5^{th} Sangguniang Panlungsod.



Republic of the Philippines Province of Cavite City of Baccor

WE HEREBY CERTIFY that the contents of the foregoing report are true and correct.

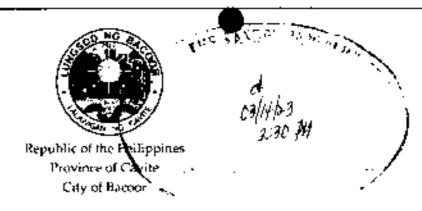
Signed this 6th day of February 2023 at the City of Baccor, Cavite.

HON-REYNALDO D. PALABRICA Chairman

Vice Chairman

HON. ALEJANI

HON. ADRIELITO GAWARAN Member



SANGGUNIANG PANLUNGSOD

| | COMMITTEE/S | TITLE OF PROPOSED MEASURE | | CONTROL NUMBER |
|-------|---|--|----------|---------------------------------|
| Rul | es and Privileges, Laws, and Ordinances | "A RESOLUTION CONVENING THE BOARD OF DIRECTORS OF THE | | PCR-211-2023 |
| VENUE | Sangguniang Panlungsod Session Hall 2nd Floor, Bacoor Government Center | MOLINO PUBLIC CEMETERY, CREMATORIUM, COLUMBARIUM, AND CHAPEL PURSUANT TO CITY ORDINANCE NO. 234-2022 DATE 10 OCTOBER 2022" | DATETIME | February 06, 2023 10:30 a.m. |

EXERPTS FROM THE MINUTES OF THE 29TH REGULAR SESSION

- Hon, Vice Mayor Rowena Baunsta Mendiola, Presiding Officer of the 29th Regular. Session called the session to order at exactly 10:30 a.m.
- 2. Atty. Khaled Atega, Jr., Secretary of the Sangguniang Panlungsod, proceeded with the roll call, approval of the Journal and Minutes of the 28th Regular Session, and reading of the referrals to Committees of proposed Ordinances and Resolutions
- In Regular Session, the internal rules of the 29th Regular Session were suspended. by Hon Reynaldo C. Palabrica, City Councilor/President Pro-Tempore,
- 4. Upon reading and referral of item F.3-PCR-211-2023 "A Resolution Convening the Board of Directors of the Molino Public Cemetery, Crematorium, Columbarium and Chapel, Pursuant to City Ordinance No. 234-2022 dated 10 October 2022", Honorable Councilor Reynaldo C. Palabrica, Chairman, Committee on Rules and Privileges, Laws and Ordinances, moved for the approval of the subject matter.
- 5. The motion was unanimously seconded by the majority of the Honorable Members. of the 5th Sangguniang Panlungsod.

The Regular Session was closed and adjourned at exactly 11:45 a m.

Prepared by:

Ronaldo M. Office Staff

Noted By:

HOM REYNALDO D. PALABRICA City Councilor/President Pro-Tempore



F.3 For First Reading: PCR 211-2023 A RESOLUTION CONVENING THE BOARD OF DIRECTORS OF THE MOLINO PUBLIC CEMETERY, CREMATORIUM, COLUMBARIUM, AND CHAPEL PURSUANT TO CITY ORDINANCE NO. 234-2022 DATED 10 OKTOBER 2022.

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Approved by

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