



REPUBLIC OF THE PHILIPPINES
CABUYAO WATER DISTRICT
Brgy. Uno, City of Cabuyao, Laguna

Excerpts from the special Board of Directors meeting on February 26, 2015 held at Blk 1 Lot 40 Katapatan Subdivision, Brgy. Banay-banay, City of Cabuyao, Laguna, 12:00 PM.

Present:

Atty. Isidro T. Hildawa	Chairman
Engr. Adelio A. Chung	Vice-Chairman
Ms. Carmelita B. Hain	Secretary
Engr. Irmino L. Hemedes	Treasurer
Ms. Tomasa B. Farcon	Member

In Attendance:

Engr. Dominador K. De Castro, Jr.	General Manager
Rizza A. Mañalac	Recording Secretary

~~RESOLUTION NO. 008~~
SERIES OF 2015

RESOLUTION APPROVING THE BUDGET OF CABUYAO WATER DISTRICT FOR THE YEAR 2015

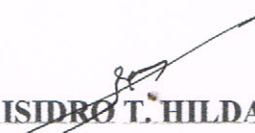
WHEREAS after a thorough review of the 2015 budget and the items specified therein complied the guidelines of the National Government Accounting System (NGAS), thus, the budget appropriation for the year 2015 of Cabuyao Water District has been recommended for approval by the General Manager, prepared and assisted by the Accounting Personnel (*please refer to the attached file*);


WHEREAS the total budget of the water district for the year 2015 is 84,669,621.32;

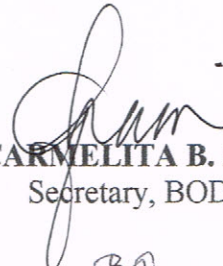
NOW THEREFORE on the motion made by Dir. Adelio A. Chung and duly seconded by the members of the Board, **IT IS HEREBY RESOLVED** that the 2015 budget of Cabuyao Water District (CABWAD) as presented is **APPROVED**.

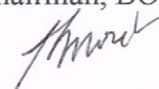
RESOLVED FURTHER that the appropriate government agencies be furnish a copy of this Resolution for their information.


APPROVED this 26th day of **FEBRUARY 2015**.


ATTY. ISIDRO T. HILDAWA
Chairman of the Board


ENGR. ADELIO A. CHUNG
Vice-Chairman, BOD


MS. CARMELITA B. HAIN
Secretary, BOD


ENGR. IRMINO L. HEMEDES
Treasurer, BOD


MRS. TOMASA B. FARCON
Member, BOD