



Resolutions passed July 27, 2010

Present:

Chairman Ricardo R. Garcia
Commissioner Joaquin C. Loyzaga
Commissioner Jose Luis R. Gomez
Commissioner Salvador H. Andrada

On Official Leave :

Commissioner Gillian Akiko T. Guevara

Also Present:

Atty. Guillermo B. Iroy - Senior Executive Assistant
Ms. Geraldine G. Bernardo - Executive Director
Julia G. Llanto - Board Secretary

On various requests or proposals presented for consideration by the Board Secretary, the PSC Board of Commissioners passed the following resolutions:

RESOLVED AS IT IS HEREBY RESOLVED, to approve, deny, and/or deferred the following requests for appropriations and payments involving administrative matters, financial assistance/support from various NSAs, the grant of sports equipment/supplies, grant of and acceptance of donations and other matters requiring collegial actions ; and where warranted, to appropriate the necessary funds therefore, subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies;

FURTHER RESOLVED, that in case of financial assistance, the same shall be liquidated within 30 days upon completion of the purpose for which it was given, and that no fund releases shall be made to any party with unliquidated financial assistance and/or cash advance.

RESOLUTION NO. 066-2010

Approval of the regular and special day of the Board Meeting which shall be held every Tuesday and Thursday, respectively.

Any Member of the Board may request or propose to call for a special Board Meeting on any other day.

APPROVED.

RESOLUTION NO. 067-2010

To conduct a legal audit of all resolutions, transactions and procedures adopted by the former PSC Chairman.

APPROVED.

RESOLUTION NO. 068-2010

Appointment of GERALDINE G. BERNARDO as Executive Director of the Commission effective July 26, 2010.

APPROVED.

RESOLUTION NO. 069-2010

A. Payment to Green Arch Builder and Trading amounting to P1,408,795.78 for the rehabilitation of 3rd Floor, re-design of façade, repair and repainting of various works made on PSC Admin. Building.

DEFFERED.

B. Payment to Flordes Construction and Trading for their 10% retention money under its contract amounting to P3,629,790.76 for the renovation of commercial area at RMSC located along Adriatico St.



DEFERRED.

RESOLUTION NO. 070-2010

Designation of Commissioner JOAQUIN C. LOYZAGA to review/evaluate the PCSM Consultancy Contracts and other PCSM concerns.

APPROVED.

RESOLUTION NO. 071-2010

Grant of Php100,000 financial assistance to PSC Bowling Club, covering rental of shoes, registration fee, meal allowance and uniform, for their participation in the 2010 GCAA Tenpin Bowling Tournament to be held on August 13-October 13, 2010 at the Playdium Bowling Center, Araneta Avenue, Quezon City.

APPROVED.

RESOLUTION NO. 072-2010

Financial assistance to the Gymnastics Association of the Philippines (GAP) amounting to P465,300.00 for the participation of the Aerobic Gymnastics National Team in the FIG AER World Cup Competition & Series from July 19-25, 2010 in Las Vegas, Nevada, USA.

DENIED.

RESOLUTION NO. 073-2010

Approval for the release of US\$32,460.00 previously approved financial assistance to Philippine Bowling Congress (PBC) for their National Team's participation in the 2010 World Men's Championships in Munich, Germany from August 11-22, 2010.

APPROVED.

RESOLUTION NO. 074-2010

A. Financial assistance to the Powerlifting Association of the Philippines (PAP) amounting to P1,287,000.00 for their participation in the 2010 World Masters Powerlifting Championships to be held in Pilsen, Czech Republic on September 27 – October 2, 2010.

DEFERRED (For endorsement to PHIL. OLYMPIC COMMITTEE (POC)).

B. Financial assistance to the Powerlifting Association of the Philippines (PAP) amounting to P257,400.00 for their participation in the 2010 Sub-Junior's & Junior's World Powerlifting Championships to be held in Pilsen, Czech Republic on August 30 to September 4, 2010.

DEFERRED (For endorsement to PHIL. OLYMPIC COMMITTEE (POC)).

C. Likewise, request of Rev. Leonard T. Llana, father of Powerlifting National Athlete Patricia Llana to be included as part of the Powerlifting delegation participating in the abovementioned event.

DEFERRED (For endorsement to PHIL. OLYMPIC COMMITTEE (POC)).

D. Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to P7,504,000.00 plus provision of Training Uniforms for 59 pax and Uniforms (Parade Dress) for 64 pax covering proposed budgetary requirements of the National Team in the Asian Paralympic Games to be held on December 12-19, 2010 at Guangzhou, China.

DEFERRED (Referred to Comm. Akiko T. Guevara).

E. Request of Maria Teresa Martinez for financial assistance amounting to US\$18,000.00 for the participation of her son, Michael Christian (Figure Skater) and an American coach for their participation in Junior Annual Grand Prix



Series on September 8-12, 2010 and September 22-26, 2010.

DEFERRED (For endorsement to Philippine Skating Union).

RESOLUTION NO. 075-2010

A. Financial assistance to Philippine Sports For All Association-International, Inc. for their participation in the 11th World Eskrima Kali Arnis Championship from July 19-25, 2010 at Puerto Vallarta Jalisco, Mexico.

DENIED.

B. Financial assistance to Manila Little League Chapter covering airfare of Fr. Maximino Rendon, Sheirylou Valenzuela, Eddy Alinea and Robert Jose Pangilinan who will participate in the Big League World Series to be held in Kalamazoo, Michigan, USA on August 3-12, 2010.

DENIED.

RESOLUTION NO. 076-2010

Financial assistance to Manila Little League Baseball covering a roundtrip plane ticket for Eng. Robert Evangelista – Head of Delegation of the Manila Little League Team to the Big League World Series to be held in Kalamazoo, Michigan, USA on August 3-12, 2010 subject to submission of a favorable endorsement from Little League Baseball, Philippines.

APPROVED.

RESOLUTION NO. 077-2010

Grant of authority for the Chairman and/or the Executive Director to approve all administrative matters, all contractual obligations, financial assistance/support, all requests for sports equipment/supplies, and all other expenses requiring immediate management action amounting to P100,000 and below, provided that all procurement activities shall be in consonance with the provisions of R.A. 9184.

All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 078-2010

Payment of the list of unpaid obligations submitted by the Accounting Department pursuant to BR No. 317-2010 except items with an amount involving more than P250,000. (Copy of the list of obligations attached hereto as Annex A)

APPROVED.

RESOLUTION NO. 079-2010

Creation of a Task Force to evaluate and review the propriety of payments on unpaid contractual obligations with Security agency.

Designation of Commissioner/Col. SALVADOR H. ANDRADA, as Head of the above-mentioned Task Force.

APPROVED.

RESOLUTION NO. 080-2010

Designation of Commissioner JOSE LUIS R. GOMEZ as Commissioner in-charge of the Information Systems Unit (ISU).

As such, Comm. Gomez shall prepare the budget for the improvement of PSC Website for approval of the Board.

APPROVED