



## **Board Resolutions passed July 29, 2010**

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

On Official Leave :  
Commissioner Gillian Akiko T. Guevara

Also Present:  
Ms. Geraldine G. Bernardo - Executive Director  
Julia G. Llanto - Board Secretary  
Merlita R. Ibay - DED Finance  
Norberto Dinglasan - Property Officer  
Christine S. Abellana - Admin. Officer

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. 081-2010**

Approval of allocation of different National Sports Associations to the Members of the Board who will be in charge to review and evaluate the requirements of the respective NSAs assigned to them including their annual plans and programs as well as their budgetary requirements. (Copy of the list of NSAs and the Commissioner in-charge attached hereto as Annex A).

APPROVED.

### **RESOLUTION NO. 082-2010**

Grant of authority for the Chairman to recommend the deployment of officials and employees in the interest and exigency of the service.

APPROVED.

### **RESOLUTION NO. 083-2010**

Approval of appeal for the temporary lifting of suspension of PSC made by the Bureau of Customs removing in effect the PSC from its list of accredited importers.

APPROVED.

### **RESOLUTION NO. 084-2010**

To investigate the problem with the Bureau of Customs regarding the liquidation of the Import Entry and/or cancellation of Re-export Bond amounting to Php1,427,026 for the Chiller used during the "Melanj on Ice" Variety Show on January 25 to February 01, 2007.



APPROVED.

**RESOLUTION NO. 085-2010**

Grant of authority for the Chairman to facilitate the tax exemption of imported sports apparel donated to Philippine Olympic Committee (POC) by 361 Degrees (China) Co. Ltd.

APPROVED.

**RESOLUTION NO. 086-2010**

Approval of transferring fund allocation from the General Fund amounting to Php4,000,000 to the National Sports Development Fund (NSDF) to augment the corporate funding of the Commission to be used for the same purpose for which it was originally allocated.

APPROVED.

**RESOLUTION NO. 087-2010**

Lease of Building C at PhilSports Complex by Colombo Plan Staff College (CPSC).

DEFERRED. (Referred to Comm. Jose Luis R. Gomez)

**RESOLUTION NO. 088-2010**

Grant of assistance to National Chess Federation of the Philippines (NCFP) for the use of the Ninoy Aquino Stadium as the venue for the 6th Prospero A. Pichay Jr. Cup International Chess Championship on August 20-28, 2010 and the 1st Florencio Campomanes Memorial Cup Chess Championships on August 28 – September 5, 2010 equivalent to Php1,494,800.

Approved.

**RESOLUTION NO. 089-2010**

Request for financial assistance to the Philippine Canoe & Kayak Federation (PCKF) amounting to Euro 4,240.00 plus P13,600 plus Airfare & Travel Health Insurance for 3 athletes and 1 coach for their participation in the World Canoe Sprint Championship to be held in Poznan, Poland on August 15-22, 2010.

DEFERRED (Referred to NSA Affairs Office for online ticket costing).

**RESOLUTION NO. 090-2010**

Appeal of the Philippine Amateur Track and Field Association (PATAFA) to retroact Coach Luisito Artiaga's allowance from January 2009 – March 2010.

DEFERRED (Referred to Comm. Joaquin C. Loyzaga).

**RESOLUTION NO. 091-2010**

A. Grant of billeting privileges to the members of Athletics Team and coaching staff at PhilSports, Pasig City.

APPROVED.

B. Request that the 2nd Floor of North Tower, Gate 9 of the RM Track Oval and other quarters assigned for Athletics in previous years be retained for the said athletes and coaches.

DENIED.

**RESOLUTION NO. 092-2010**

Financial assistance to the Amateur Boxing Association of the Philippines (ABAP) amounting to Php1,100,000.00 to cover allowances for athletes and coaches for the month of June and July 2010.



DEFERRED (Referred to Comm. Jose Luis R. Gomez).

**RESOLUTION NO. 093-2010**

Financial assistance to the Philippine Karatedo Federation for their participation in the Asian Karatedo Federation Championship in Hong Kong, China from August 1-8, 2012.

DENIED (The Board reiterated the policy on 3 months prior notice).

**RESOLUTION NO. 094-2010**

Request of Wushu Federation Philippines for the following:

- a.) 3-month China Training of Asian Games-bound national team
- b.) Hiring of two (2) Chinese Wushu coaches

DEFERRED (Referred to Comm. Joaquin C. Loyzaga).

**RESOLUTION NO. 095-2010**

Request of the Office of the Sangguniang Bayan, Municipality of New Washington, Province of Aklan for financial assistance amounting to P500,000.00 for the procurement of athletic/sports equipment for the sports development program of the said municipality.

DENIED.

**RESOLUTION NO. 096-2010**

Grant of Php25,000 in recognition of the invaluable contribution of the late Tito Tagle in the field of sports, particularly in sports writing.

APPROVED.

**RESOLUTION NO. 097-2010**

Policy: The price of airline ticket Online shall be the basis of the amount to be paid or reimbursed by the PSC, as the case may be, in case of requests for travel abroad by the NSAs.

APPROVED.