



## Board Resolutions passed on September 20, 2010

### RESOLUTION NO. 299-2010

Payment to Maynilad Water Services, Inc. amounting to Php1,434,169.48 for water consumption (PSC-Main) for the period covering June 4 – July 6, 2010.

APPROVED.

### RESOLUTION NO. 300-2010

Financial assistance to Alejandro V. Pineda, MD amounting to Php43,261.44 for his participation in the 2010 Southeast Asia Regional Anti-Doping Organization (SEA RADO) Board Meeting to be held in Kuala Lumpur, Malaysia on September 22, 2010, broken down as follows:

a.	Two-way plane tickets: \$500 x Php44.20	-	Php22,100.00
	(Departure: Sept. 21, 2010 / Return: Sept. 22, 2010)		(c/o PSC Travel)
b.	Per Diem (3 days): Sept. 21 - \$213 x 80% = \$	170.40	
	Sept. 22 - \$213 =	213.00	
	Sept. 23 - \$213 x 30% =	63.90	
		\$	447.40
		x	Php43.946
			Php19,661.44
	(Pre-departure expenses)	+ 1,500.00 -	21,161.44
			Php43,261.44

c. Travel Tax and Airport Tax

APPROVED.

### RESOLUTION NO. 301(A)-2010

On the request from Procurement Office for the amendment of BR#159-2010 (Asian Games Budget) specifically on the following procurement items in line with Team Philippines's requirements for its participation in the 16th Asian Games on November 12-27, 2010 in Guangzhou, China:

a) Parade Uniforms for Athletes – 247 pax



b) Parade Uniforms for Officials – 51 pax (POC/PSC officials, HQ Secretariat and Medical Team personnel accompanying the team)

Total 298 pax

\* *Approved Budget of Contract (ABC) shall remain at Php8,500 per set.*

APPROVED.

#### **RESOLUTION NO. 301(B)-2010**

On the request from Procurement Office for the amendment of BR#159-2010 (Asian Games Budget) specifically on the following procurement items in line with Team Philippines's requirements for its participation in the 16th Asian Games on November 12-27, 2010 in Guangzhou, China in order to reflect the true specification of items, as follows:

Medicines	Php265,000.00
Medical Supplies	310,000.00
Medical Equipment	225,000.00
Total	Php800,000.00

APPROVED.

#### **RESOLUTION NO. 302-2010**

Approval for the use of PhilSports Multi-Purpose Arena by St. Martin Technical Institute (SMTI) as venue for its event "SMTI Alumni Homecoming" to be held on February 19, 2011, subject to special discount in the rental cost.

APPROVED.

#### **RESOLUTION NO. 303-2010**

Payment of retro-active allowance of PATAFA Head Coach, Mr. Joseph Sy amounting to Php90,000.00 for the months covering April to June 2010 during his 3-month absence while attending the International Coaching Course (ICC) held in Budapest, Hungary from March 23 to June 17, 2010, broken down as follows:

P30,000/month x 3 months - P90,000.00

APPROVED.

#### **RESOLUTION NO. 304(A)-2010**

Approval for the re-hiring of Madoka Amano as coach of the Philippine Bowling Congress (PBC) National Youth Developmental Pool effective August 1, 2010.

APPROVED.



**RESOLUTION NO. 304(B)-2010**

Approval for the re-inclusion of Edgardo B. Bermudez and Antonio F. Ayson as coaches of the Philippine Bowling Congress (PBC) National Youth Developmental Pool effective August 1, 2010.

APPROVED.

**RESOLUTION NO. 305-2010**

On the request for the payment of the following Taekwondo Foreign Coaches' Allowance for the period covering August 1-31, 2010:

- a.) Kim Hong Sik - Php88,246.00
- b.) Kim Hyo-Jun - Php88,246.00

DENIED (For Phil. Taekwondo Association to negotiate for new contract).

**RESOLUTION NO. 306-2010**

Amendment to BR No. 182-2010:

Financial assistance to the National Golf Association of the Philippines (NGAP) amounting to Php284,767.50 for the participation of the Philippine delegation to the 50th Southeast Asian Amateur Golf Team Championships (Putra Cup and Santi Cup) to be held on September 28 – October 1, 2010 in Malaysia, broken down as follows:

Breakdown:

Airfare:	US\$300 x 10 pax	-	US\$3,000.00
Hotel (twin-sharing):	US\$55 x 5 rooms x 6 nights	-	1,650.00
Allowance:	US\$30 x 10 pax x 6 days	-	1,800.00
			US\$6,450.00
		x	P44.15
			Php284,767.50

APPROVED.

**RESOLUTION NO. 307-2010**

Addendum to BR#260(B)-2010:

Confirmation of the re-inclusion of the 20 athletes from Fencing and Water Polo in the PSC payroll following the guidelines of the Commission in granting athletes' monthly allowances effective August 2010.

APPROVED.