



OFFICE OF THE SANGGUNIANG BAYAN

EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE SANGGUNIANG BAYAN
HELD AT THE SB SESSION ROOM, MUNICIPAL HALL ON MONDAY, JANUARY 13, 2014.

Present: Vice-Mayor Salvador L. Pascual, Presiding Officer
Councilor Alvin Dale M. Sibal
Councilor Robin S. Mangiliman
Councilor July A. Vitug
Councilor Rainier Q. Rivera
Councilor Ernesto P. Go
Councilor Noel S. Rivera
Councilor Danilo L. Lugtu
Councilor Reynaldo L. Pangilinan, Sr.
Councilor Jose M. Salting, Jr., President Liga ng mga Barangay

Absent: No one

RESOLUTION NO. 008, SERIES OF 2014

AUTHORIZING THE HONORABLE MAYOR JOSE ANTONIO T. FELICIANO TO RENEW THE LEASE CONTRACT OF THE LGU WITH SMART COMMUNICATION, INC. FOR THE LEASE OF THE OVERHEAD WATER TANK IN DAPDAP RESETTLEMENT FOR ITS CELLULAR ANTENNA, SUBJECT TO A COUNTER OFFER OF P20,000.00 MONTHLY LEASE FOR THE NEXT 10 YEARS (2013 -2023)

WHEREAS, the Sangguniang Bayan has reviewed the offer for renewal of lease of Smart Communication, of its cellular antenna site in DapDap Resettlement for another ten (10) years, with a rate of P8,000.00 monthly subject to 3% annual escalation rate based on the rental of the previous year;

WHEREAS, aside from the LGU monthly lease, Smart Communication, Inc also pays P1,500.00/monthly to the host barangay, Barangay Banaba where the cell site is located and P2,000.00 to BWSI for the use of the overhead water tank where the cell site is installed;

WHEREAS, this Body believes that the offer of Smart Communication is rather low, that Barangay Banaba deserves an increased income from this lease agreement and that BWSI should not derive any consideration fee since the facility (overhead water tank) is actually owned by the LGU and not BWSI;

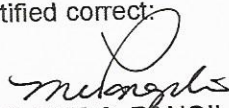
NOW THEREFORE, on motion of Councilor Ernesto P. Go, unanimously seconded:

BE IT RESOLVED, to authorize the Honorable Mayor Jose Antonio T. Feliciano to renew the lease contract of the LGU with Smart Communication, Inc. for the lease of the overhead water tank in DapDap Resettlement for its cellular antenna, subject to a counter offer of P20,000.00 monthly lease for the next ten (10) years, of which P5,000.00 shall be remitted to Barangay Banaba. That the monthly lease shall be subject to escalation rate of three (3) percent per annum based on the rental of the previous year.


RESOLVED FURTHER, let copies of this resolution be forwarded to the Honorable Mayor Jose Antonio T. Feliciano and Smart Communications, Inc. thru Ms. Sandra P. Santos, Leasing & Asset Management, and be furnished Ms. Agnes M. Lacaniale, Municipal Treasurer, PB Jayson Galang (Barangay Banaba) and others concerned, for their information and appropriate action.

CARRIED.

Certified correct:






MARLENE C. PANGILINAN
SB Secretary

Attested:


SALVADOR L. PASCUAL
Municipal Vice-Mayor & Presiding Officer

ACKNOWLEDGMENT RECEIPT





Res. No.008-14 – Authorizing the Hon. Mayor Jose Antonio T. Feliciano to renew the lease contract of the LGU with Smart Communication, Inc. for the lease of the overhead water tank in dapdap resettlement for its cellular antenna, subject to a counter offer of P20,000.00 monthly lease for the next 10 years (2013-2023)

<u>NAME</u>	<u>SIGNATURE</u>
1. Mayor Jose Antonio T. Feliciano	 01-22-14 4:15 PM
2. Ms. Sandra P. Santos	 01-23-14 3:10 PM
3. Ms. Agnes M. Lacanlale, Mun. Treasurer	 01-23-14
4. PB Jayson Galang, Banaba	 01-27-14

Municipal Vice-Mayor & Presiding Officer

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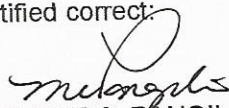
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