

SECRETARY'S CERTIFICATE

REPUBLIC OF THE PHILIPPINES) Sc.
_____)

I, **TEDDY ESTEBAN F. RIGOROSO**, of legal age, married, with office address at the Rigoroso Galindez and Rabino Law Offices, 901 Fil Garcia Tower, 140 Kalayaan Avenue, Diliman, Quezon City, Metro Manila, Philippines, being the Corporate Secretary of JHMC, after having been duly sworn in accordance with law, hereby CERTIFY, that during the 237th Special Meeting of the JHMC Board of Directors held on September 23, 2019 in the Arayat Room, BCDA, 9th Floor One West Aeropark, Gatwich Gateway, Clark Global City, Clarkfield, Pampanga, where a quorum was present, upon motion made and duly seconded, the Board passed and approved the following resolution:

***John Hay Management Corporation
Board Resolution No. 2019-0923-209***

Resolve, as it is hereby **resolved**, that the **John Hay Management Corporation ("JHMC") Board of Directors** hereby **approves** the Supplemental Annual Procurement Plan for CY 2019; and

Resolved, finally, that this Resolution shall take effect immediately on September 23, 2019 and shall supersede all prior JHMC resolutions, instructions, memoranda, circulars, or instruments inconsistent herewith.

This certification is subject to the final approval of the Minutes of the September 23, 2019 JHMC Board meeting.

IN WITNESS WHEREOF, I have set my hand this 3rd day of October 2019 in Quezon City.

ATTY. TEDDY ESTEBAN F. RIGOROSO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this ___ day of _____ 2019 in _____, affiant exhibiting to me his IBP Identification Card No. 42240.


Doc No.: _____
Page No.: _____
Book No.: _____
Series of 2019


CERTIFIED TRUE COPY
of the ORIGINAL

By: 
Anna Maria G. Lopez
Board Secretary

19 September 2019

FOR : THE HEAD OF PROCURING ENTITY (HOPE)

THRU : 
ALLAN R. GARCIA
President and Chief Executive Officer

FROM : 
JANE THERESA G. TABALINGCOS
BAC Chairperson

SUBJECT: SUPPLEMENTAL ANNUAL PROCUREMENT PLAN CY 2019

This is to respectfully submit the SUPPLEMENTAL Annual Procurement Plan (APP) CY 2019, reflecting the procurement of three (3) units of motor vehicles for JHMC operations.

For consideration and approval of the Board.

**JOHN HAY MANAGEMENT CORPORATION
SUPPLEMENTAL ANNUAL PROCUREMENT PLAN FOR CY 2019**

PAP CODE	GENERAL DESCRIPTION	QTY/ SIZE/LOT	REQUIRED BUDGET			MODE	IMPLEMENTING UNITS	PROCUREMENT TIMELINE											
			UNIT COST	TOTAL COST				J	F	M	A	M	J	J	A	S	O	N	D
A. INFRASTRUCTURE PROJECTS																			
TOTAL INFRASTRUCTURE PROJECTS				-															
B. CONSULTING SERVICES																			
TOTAL CONSULTING SERVICES				-															
C. GOODS (including Services)																			
TRANSPORTATION EQUIPMENT FOR JHMC OPERATIONS																			
GDS 157	Pick-up: engine displacement not exceeding 3000 cc for diesel	1	1,700,000.00	1,700,000.00	PB	ASD-GSD													
GDS 158	All-terrain vehicle, commonly referred to Sports Utility Vehicle: engine displacement not exceeding 2400 cc for diesel	2	1,827,500.00	3,655,000.00	PB	ASD-GSD													
TOTAL GOODS AND SERVICES				<u>5,355,000.00</u>															


INFRASTRUCTURE PROJECTS	-
CONSULTING SERVICES	-
GOODS AND SERVICES	<u>5,355,000.00</u>
TOTAL SUPPLEMENTAL PROCURABLES FOR CY 2019	<u><u>5,355,000.00</u></u>

Prepared by:



LEA C. QUISOBEN-MACULAO, CPA, REA, REB
HEAD, BAC Secretariat

Certified by:



JANE THERESA G. TABALINGCOS
CHAIRPERSON, Bids and Awards Committee