



Republic of the Philippines
CAGAYAN DE ORO CITY WATER DISTRICT
Corrales Avenue, Cagayan de Oro City

RESOLUTION NO. 001, S-2023

RESOLUTION TO APPROVE THE NEW SET OF OFFICERS OF THE CAGAYAN DE ORO CITY WATER DISTRICT (COWD) FOR CALENDAR YEAR (C.Y.) 2023

WHEREAS, the Cagayan de Oro City Water District (COWD) received the appointments of incoming Directors namely, Dr. Gerry J. Caño representing the Civic Sector and Ms. Janet C. Floirendo representing the Women Sector both for a term of six (6) years effective January 1, 2023 to December 31, 2028 pursuant to Section of PD 198 as amended;

WHEREAS, an election of new set of officers for the Cagayan de Oro City Water District (COWD) was held during its first (1st) Regular Board Meeting on 03 January 2023 and Committee Meeting in view of the appointment of the new Directors;

WHEREAS, the results of the election conducted revealed the following new set of officers for C.Y.2023, to wit:


Chairman	-	Ms. Nelia B. Lee
Vice Chairman	-	Dr. Dixon Q. Yasay
Acting Secretary	-	Ms. Janet C. Floirendo
Members	-	Engr. Rolando M. Pacuribot Dr. Gerry J. Caño

NOW THEREFORE, upon motion by Director Dixon Q. Yasay and duly seconded by Engr. Rolando M. Pacuribot, the Board of Directors of the Cagayan de Oro City Water District resolved as it hereby resolves to approve the New Set of Officers of the Cagayan de Oro City Water District for C.Y. 2023, to wit:


Chairman	-	Ms. Nelia B. Lee
Vice Chairman	-	Dr. Dixon Q. Yasay
Acting Secretary	-	Ms. Janet C. Floirendo
Members	-	Engr. Rolando M. Pacuribot Dr. Gerry J. Caño

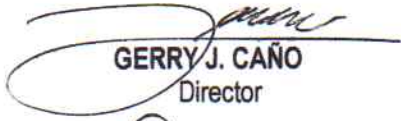
UNANIMOUSLY APPROVED

We hereby certify to the correctness of the foregoing Resolution adopted by the Board of Directors during their Regular Board Meeting on 03 January 2023 in Cagayan de Oro City.


DIXON Q. YASAY
Vice Chairman


JANET C. FLOIRENDO
Secretary


NELIA B. LEE
Chairman


GERRY J. CAÑO
Director


ROLANDO M. PACURIBOT
Director

“WATER ACCESSIBILITY- OUR PRIORITY!”
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