



REPUBLIC OF THE PHILIPPINES
CAGAYAN DE ORO CITY WATER DISTRICT

Corrales Avenue, Cagayan de Oro City

RESOLUTION NO. 001, S-17

CERTIFIED TRUE COPY

RESOLUTION TO APPROVE THE NEW SET OF OFFICERS OF THE CAGAYAN DE ORO CITY WATER DISTRICT (COWD) FOR 2017-2018 AND COMPOSITION OF CORPORATE PLANNING & FINANCE COMMITTEE; AND COMMUNITY RELATIONS & HUMAN RESOURCES, STRATEGY AND POLICY COMMITTEE.

WHEREAS, the *Cagayan de Oro City Water District (COWD)* received the appointments of *Mrs. Concepcion R. Quiblat and Atty. Mateo G. Delegencia* as Incoming Directors representing the *Women Sector* and *Civic Sector*, respectively for a term of six (6) years effective January 1, 2017 to December 31, 2022 pursuant to Section 9 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 in view of the appointment of the new Directors with Vice Chairman Baldelovar as *Presiding Officer*;

WHEREAS, the results of the election conducted revealed the following new set of officers for 2017-2018, to wit:

Chairman	-	Dir. Eduardo Antonio R. Montalvan
Vice Chairman	-	Dir. Joel A. Baldelovar
Secretary	-	Dir. Soc Anthony M. del Rosario
Members	-	Dir. Concepcion R. Quiblat Dir. Mateo G. Delegencia

WHEREAS, a simple oath-taking followed after the election of new set of officers and the Board agreed to maintain status quo on the *Chairmanship* of the Two (2) Committees; *Corporate Planning & Finance Committee* with Dir. Joel A. Baldelovar as Chairman; and *Community Relations & Human Resources, Strategy and Policy Committee* with Dir. Soc Anthony M. del Rosario as Chairman; and Chairman Montalvan appointed incoming Director Concepcion R. Quiblat and Director Mateo G. Delegencia as Vice Chairman, of the two (2) Committees, respectively. The rest of the Board will act as *Members* of the aforementioned Committees with the Chairman of the Board as *Ex-Officio Member*;

NOW THEREFORE, on motion by Dir. Baldelovar and duly seconded by Dir. Quiblat, 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 2017-2018 and the composition of the *Corporate Planning & Finance Committee*; and *Community Relations & Human Resources, Strategy and Policy Committee*.

UNANIMOUSLY APPROVED

“WATER IS LIFE... DON'T WASTE IT”

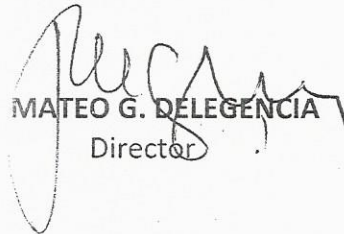
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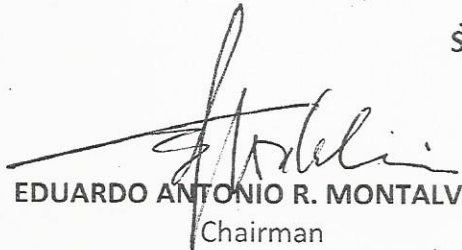
We hereby certify to the correctness of the foregoing Resolution adopted by the Board of Directors during their Regular Board Meeting on 4 January 2017 in Cagayan de Oro City.


JOELA BALDELOVAR
Vice Chairman


CONCEPCION R. QUIBLAT
Director


MATEO G. DELEGENCIA
Director


SOC ANTHONY M. DEL ROSARIO
Secretary


EDUARDO ANTONIO R. MONTALVAN
Chairman