



Republika ng Pilipinas  
**PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA**  
Metropolitan Waterworks and Sewerage System  
489 Katipunan Road, Balara, Quezon City 1105, Philippines  
CORPORATE OFFICE

Excerpts from the Minutes of the Second (2<sup>nd</sup>) Regular Board Meeting held on 24 February 2017:

**"Resolution No. 2017-009-CO**

Pursuant to the attached Sources and Application of Funds (Annex "A"), as recommended by the Corporate Office (CO) and favorably endorsed by the Executive and Governance Committee, **RESOLVED**, as it is hereby resolved, to **APPROVE** the Corporate Operating Budget (COB) of the CO for CY 2017 (which included the 2017 Annual Procurement Plan (APP) of the CO for Projects and Services and Commonly-Used Supplies), in the amount of **Two Billion Six Hundred Thirty Nine Million Sixty Nine Thousand Pesos (Php2,639,069.00).**"

\* \* \*

I, the undersigned, hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Trustees of Metropolitan Waterworks and Sewerage System, and spread in the Minutes of a duly constituted meeting of said Board held on 24 February 2017.

*Ma. Lourdes R. Naz*  
**MA. LOURDES R. NAZ**  
Board Secretary VI