



SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

This is to certify that on 29 May 2020 during the Third Special Board Meeting for the year 2020 of the Board of Trustees of the Metropolitan Waterworks and Sewerage System via video conference, the Board passed and approved "**RESOLUTION NO. 2020-049-CO, Series of 2020 involving Amendment on the Delegation of Authority under the Board Resolution No. 2020-026-CO**" subject to strict compliance with Republic Act No. 9184 and its Implementing Rules and Regulations, delegating authority to the following:


- 1) The End-User to conduct the Shopping and Negotiated Procurement under Emergency Cases, Small Value Procurement, and Lease of Real Property and Venue;
- 2) The Administrator to award contracts under Shopping and Negotiated Procurement under Emergency Cases, Small Value Procurement, and Lease of Real Property and Venue;
- 3) The Administrator to approve revisions to the Annual Procurement Plan (APP) to expedite the procurement process specifically pandemic related programs, activities, and projects in accordance with GPPB Resolution No. 03-2020 dated 9 March 2020; and
- 4) The quarterly reporting of all awards with complete supporting documents to the Head of Procurement Entity (HoPE) through the Bids and Awards Committee (BAC) to ensure compliance to all the conditions and requirements provided under the Republic Act No. (RA) No. 9184 and its Implementing Rules and Regulations (IRR) and related guidelines.

ISSUED this 10th day of June 2020, Quezon City, Philippines.


RENEE JOSEPHINE G. INTING
OIC, Board Secretariat

SUBSCRIBED AND SWORN to before me this 16th day of June 2020 at Quezon City, affiant exhibiting to me her competent proof of identity, Professional Driver's License No. N02-00-434426 which will expire on 27 August 2022.

Doc. No. 28
Page No. 6
Book No. 7
Series of 2020.


ATTY. JOVENCIO P. FULGENCIO
NOTARY PUBLIC
EXPIRES DEC. 31, 2021
ROLL OF ATTORNEY NO. 30908
IBP NO. 080826 / 5.10.2019 / PASIG CITY
PTR NO. 8894833 - C / 9.24.2019 / Q.C.
MCLE COMPLIANCE NO. 00-0027923 / VALID
UNTIL 4.14.2022
ADD. 1455 BLDG. KATIPUNAN RD. BALARA C.