

CALUMPIT WATER DISTRICT

Calumpit, Bulacan

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BOARD RESOLUTION NO. 2023-012

RESOLUTION OF THE CALUMPIT WATER DISTRICT BOARD OF DIRECTORS APPROVING THE RE-ENACTMENT OF CALUMPIT WATER DISTRICT'S FY 2022 CORPORATE OPERATING BUDGET (COB) UNTIL THE APPROVAL OF THE FY 2023 COB.

WHEREAS, Calumpit Water District (CWD) was created pursuant to PD No. 198, as amended by PD No. 768 and 1479, otherwise known as the Provincial Water Utilities Act of 1973, is amended with a vision, mission and goal of providing district residents with a safe, reliable and economically viable water service at 100% service coverage;

WHEREAS, CWD as an entity which is independent, autonomous, non-stock, self-supporting, non-profit, self-reliant, Government Owned and /or Controlled Corporation but does not receive regular subsidy, grant or budgetary allocation from any political or government subdivisions has to be vigilant and accurate in its decisions to avoid bankruptcy /or major breakdown;

WHEREAS, the proposed CWD's corporate operating budget for FY 2023 is still under review and evaluation by the management.

WHEREAS, the water supply service of the district must continue 24/7 without interruption:

WHEREAS, GM Ronnie B. Largado requested the approval of the Board of Directors that the approved COB of CWD for FY 2022 be remain in force and effect for the continuous operation of the district until the proposed FY 2023 budget of the district was approved;

WHEREFORE, for and in consideration of the foregoing premises, on the motion duly made and seconded, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors approves the re-enactment of the Calumpit Water District's FY 2022 budget until the approval of the FY 2023 corporate operating budget.

RESOLVED FINALLY, that a copy of this resolution be furnished CWD management for information, guidance and implementation.





UNANIMOUSLY APPROVED this 24th day of January, 2023 at Calumpit, Bulacan.

ARTHUR M. CARLOS

Chairman

Chairman, Technical Committee

Offen'll OFELIA T. SEVILLA

Vice Chairman

Chairman, Marketing Committee

Engr. WINCENT V. VIVAR

Treasurer

Chairman, Finance Committee

TERESITA B. NADURA

Secretary

Chairman, Administrative Committee

CHRISTOPHER NOEL S. LOPEZ

CRO

Chairman, Community Relations Committee