



Republic of the Philippines  
PROVINCE OF PANGASINAN

Lingayen

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**OFFICE OF THE SANGGUNIANG PANLALAWIGAN SECRETARY**

# CERTIFICATION

**TO WHOM IT MAY CONCERN:**

*THIS IS TO CERTIFY that at the special session duly constituted of the Sangguniang Panlalawigan, Province of Pangasinan, held on June 28, 2019 at Lingayen, Pangasinan, the following provincial resolution was approved:*

Authored by SP Members Clemente B. Arboleda, Jr., Napoleon C. Fontelera, Jr.  
and Generoso D. Tulagan, Jr.

## **PROVINCIAL RESOLUTION NO. 380-2019**

**CONFIRMING AND APPROVING THE TERMS AND CONDITIONS EMBODIED IN THE CERTIFICATE OF SUCCESSFUL NEGOTIATIONS BETWEEN THE CONSORTIUM OF MANILA WATER PHILIPPINE VENTURES, INC. AND MANILA WATER COMPANY, INC. (FILIPINAS WATER HOLDINGS, INC.); AND THE PROVINCIAL GOVERNMENT OF PANGASINAN IN THE IMPLEMENTATION OF THE PANGASINAN BULK WATER SUPPLY PROJECT IN THE PROVINCE, AND TO PROCEED WITH THE OTHER PROCESSES IN ACCORDANCE WITH THE PUBLIC-PRIVATE PARTNERSHIP (PPP) CODE OF THE PROVINCE AND HEREBY GRANTING AUTHORITY TO THE HONORABLE GOVERNOR TO SIGN PERTINENT DOCUMENTS CONCERNING THE SAID PROJECT**

**WHEREAS**, Provincial Ordinance No. 158-2012 dated March 26, 2012 of the Sangguniang Panlalawigan adopts and pursues a Public-Private Partnership (PPP) approach towards development, creates a PPP regulatory authority, and provides appropriations and incentives therefor and for other purposes;

**WHEREAS**, the Provincial Government of Pangasinan which recognizes public-private partnership as an essential part of the overall infrastructure reform of the Province shall enter into a joint venture project with the Consortium of Manila Water Philippine Ventures, Inc. and Manila Water Company, Inc. (Filipinas Water Holdings, Inc.) for the Pangasinan Bulk Water Supply Project;



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**WHEREAS**, the joint venture project is for the development, construction, operation and maintenance of bulk water supply and the provision of treated bulk water to the 14 municipalities of the Province;

**WHEREAS**, pursuant to Section 17, Stages I and III of Provincial Ordinance No. 158-2012 which defined the Competitive Challenge Procedure of the PPP Code, a Certification of Successful Negotiations has been submitted for the Project;

**WHEREAS**, the Sangguniang Panlalawigan finds the terms and conditions set forth in the Certification of Successful Negotiations to be in order and necessary for effective implementation of the Pangasinan Bulk Water Supply Project in the Province;

**WHEREAS**, in considering the premises of the Certification of Successful Negotiations, the Provincial Government of Pangasinan has been represented by Atty. Nimrod S. Camba, Chairman of Public-Private Partnership Selection Committee and Provincial Administrator; and the Consortium of Manila Water Philippine Ventures, Inc. and Manila Water Company, Inc. (Filipinas Water Holdings, Inc.) has been represented by Mr. Robert N. Baffrey, North Luzon RBC Head;

**NOW, THEREFORE**, in view of the foregoing, on motion of SP Members Clemente B. Arboleda, Jr., Napoleon C. Fontelera, Jr. and Generoso D. Tulagan, Jr., duly seconded, it was -

**RESOLVED**, by the Sangguniang Panlalawigan in session assembled to confirm and approve, as it is hereby confirmed and approved, the terms and conditions embodied in the Certificate of Successful Negotiations between the Consortium of Manila Water Philippine Ventures, Inc. and Manila Water Company, Inc. (Filipinas Water Holdings, Inc.); and the Provincial Government of Pangasinan in the implementation of the Pangasinan Bulk Water Supply Project in the Province, and to proceed with the other processes in accordance with the Public-Private Partnership (PPP) Code of the Province and hereby granting authority to the Honorable Governor to sign pertinent documents concerning the said project;



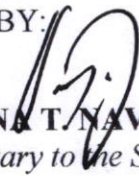
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**RESOLVED FURTHER**, that copies of this resolution be furnished to Atty. Nimrod S. Camba, Chairman of Public-Private Partnership Selection Committee and Provincial Administrator; and Mr. Robert N. Baffrey, North Luzon RBC Head, the Consortium of Manila Water Philippine Ventures, Inc. and Manila Water Company, Inc. (Filipinas Water Holdings, Inc.), for their information and guidance.

CERTIFIED BY:

  
**VERNA T. NAVA-PEREZ**  
*Secretary to the Sanggunian*

ATTESTED:

  
**JOSE FERDINAND Z. CALIMLIM, JR.**  
Vice Governor  
*(Presiding Officer)*