



## **BOARD RESOLUTIONS PASSED ON JANUARY 30, 2013**

### **RESOLUTION NO. 33(A)-2013**

"RESOLVED, as it is hereby resolved, that the contracts of the following PSC Consultants due to expire on February 15, 2013 shall be renewed for a period of one (1) year.

- a. Cristina Villanueva Alvaro  
Consultant for Special Projects and Centennial Games  
Monthly Allowance: Php20,000.00
- b. Olivia S. De Guzman  
Consultant for Special Projects and Centennial Games  
Monthly Allowance: Php20,000.00
- c. Ferdinand Garcia Adriano  
Consultant for Special Projects and Centennial Games  
Monthly Allowance: Php13,000.00

"RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies."

### **RESOLUTION NO. 33(B)-2013**

"RESOLVED, as it is hereby resolved, that the contracts of the PSC Consultants/Liaison Officers from the Armed Forces of the Philippines and the Philippine National Police due to expire on February 28, 2013 shall be renewed for a period of six (6) months."

- a. Col. Agane C. Adriatico PA (GSC)  
Liaison Officer from Headquarters  
Monthly Allowance: Php5,000.00
- b. PO3 Gierby H. Lacorte  
Liaison Officer for Philippine National Police  
Monthly Allowance: Php5,000.00
- c. YN2 Angel Dayag  
Liaison Officer for Philippine Navy  
Monthly Allowance: Php5,000.00
- d. SMS Nestor Gerola  
Liaison Officer for Philippine Air Force  
Monthly Allowance: Php5,000.00
- e. LTC Benjamin Pedralvez  
Liaison Officer for Philippine Army  
Monthly Allowance: Php5,000.00

"RESOLVED FURTHER, that PO3 Gierby H. Lacorte is in replacement of SPO1 Sonny Curameng."

"RESOLVED FINALLY, the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies."

### **RESOLUTION NO. 33(C)-2013**

"RESOLVED, as it is hereby resolved, that the following contracts for Contract of Service personnel shall be renewed:

- a. Warren C. Velasco-Writer/Researcher II (NSA Affairs Office)  
End of Contract: February 15, 2013
- b. Edwina P. Dimaano-Laundry Worker (Athletes' Quarters)  
End of Contract: March 2, 2013



c. Mark L. Masallo

End of Contract: March 2, 2013

“RESOLVED FURTHER, the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 34-2013**

“RESOLVED, as it is hereby resolved, that the appropriation to conduct Tracks 2 and 3 of the Supervisory Development Course in the amount of Php148,400.00 is APPROVED.”

“RESOLVED FURTHER, that it shall be held on February 26- March 1, 2013 at the former Planning Office in the Rizal Memorial Basketball Coliseum.”

“RESOLVED FURTHER, the 31 participants for this seminar are those who completed Track 1 of the same.”

“RESOLVED FINALLY, the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 35-2013**

“RESOLVED, as it is hereby resolved, that the request of Col. Agane Adriatico for financial assistance to be included in the delegation to the ISF World Men’s Softball Championships in Auckland, New Zealand on March 1- 10, 2012 as a representative of the Armed Forces of the Philippines is DENIED.”

**RESOLUTION NO. 36-2013**

“RESOLVED, as it is hereby resolved, that the renewal of the lease contracts between PSC and Bayantel Telecommunications for leased areas in RMSC and Philsports shall be for a term of one (1) year or from October 1, 2012- September 30, 2013.”

“RESOLVED FURTHER, that Board Resolution No. 319-2012 is amended accordingly.”

**RESOLUTION NO. 37(A)-2013**

“RESOLVED, as it is hereby resolved, that the appropriation for the supply and delivery of pool chemicals and materials for Rizal Memorial Swimming Pool for the period covering January-March 2013 in the amount of Php239,496.00 is APPROVED.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 37(B)-2013**

“RESOLVED, as it is hereby resolved, that the appropriation for the supply and delivery of pool chemicals and materials for Philsports Swimming Pool for the period covering January-March 2013 in the amount of Php179,510.00 is APPROVED.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 38(A)-2013**

“RESOLVED, as it is hereby resolved, that Bienvenido C. Nakpil shall be hired as a Carpenter on Job Order status with a salary of Php650.00 per day for a period of three (3) months effective January 21- April 20, 2013.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”



**RESOLUTION NO. 38(B)-2013**

“RESOLVED, as it is hereby resolved, that the following Job Order positions which are necessary to speedup the work schedule of the Maintenance section, with a rate of Php500 per dayand for a period of three (3) months shall be open:

- a)Four (4) carpenters
- b)One (1) mason

“RESOLVED FURTHER, that the sameshall be subject to the availability of funds, government accounting andauditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 39-2013**

“RESOLVED,as it is hereby resolved, that the allocation to partially subsidize theuniform expenses of the 146 Contract of Service Personnel for 2013 in theamount of Php292,000.00 is APPROVED.”

“RESOLVEDFURTHER, that this shall not be given to the personnel directly in cash.”

“RESOLVED FINALLY, that the sameshall be subject to the availability of funds, government accounting andauditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 40-2013**

“RESOLVED,as it is hereby resolved, that the Contracts of Lease with Globe Telecom, Inc.for the rental of sites in RMSC and in Philsports which expired last September30, 2012 shall be renewed.”

“RESOLVEDFURTHER, that the renewal contract shall be for a period of five (5) yearscovering the period from October 1, 2012 to September 30, 2017. The rental ratewith an escalation rate of 6% for every year thereafter is as follows:

- a.RMSC: Php44,865.35/month
- b.Philsports: Php67,977.80/month

“RESOLVEDFURTHER, that the request of Globe Telecom, Inc. to lower the current leaserate by 5% and to reduce the escalation clause to 3% starting on the third yearof the new contracts is denied.”

“RESOLVED FINALLY, that theExecutive Director shall be authorized to sign the renewal contract.”

**RESOLUTION NO. 41-2013**

“RESOLVED,as it is hereby resolved, that the appropriation of Php500,000.00 to be usedfor the preparation of the Philippine National Games to be held on May 25- June2, 2013 is APPROVED.”

“RESOLVED FINALLY, that the sameshall be subject to the availability of funds, government accounting andauditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 42(A)-2013**

“RESOLVED,as it is hereby resolved, that an allocation for the supply and delivery of 2units washing machine and 2 units dryer machine for PSC- Baguio in the amountof Php123,990.00 is APPROVED.”

“RESOLVED FURTHER, that thebreakdown for the aforementioned shall be as follows:

Particulars	Quantity	Unit Cost	Total Cost
Heavy Duty Washing Machine – Branded	2 units	Php36,995.00/unit	Php73,990.00
Heavy Duty Dryer Machine	2 units	Php25,000.00/unit	Php50,000.00
TOTAL			Php123,990.00

“RESOLVED FURTHER, that the sameshall be subject to the availability of funds, government accounting andauditing rules and regulations, and applicable PSC policies.”



**RESOLUTION NO. 43-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Finswimming Federation, Inc.(PFFI) to realign the savings from the domestic flight expenses of their athletes and coaches during their participation in the Asian Finswimming Competition in the amount of Php18,442.08 for the purchase of snorkels, rolling foams and tennis balls is DENIED.”

**RESOLUTION NO. 44-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Finswimming Federation, Inc.(PFFI) for reimbursement for the airfare and terminal fees of coach Conrelyto Dalisay for his participation in the Great Titan Bacolod in the amount of Php8,222.00 is APPROVED.”

“RESOLVED FURTHER, that the same is within their approved 2012 budget.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 45-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Finswimming Federation, Inc. (PFFI) for reimbursement for expenses incurred during the International Clean-up Day event in Anilao, Batangas last September 22-23, 2012 in the amount of Php20,000.00 is APPROVED.”

“RESOLVED FURTHER, that the same is within their approved 2012 budget.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 46-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Finswimming Federation, Inc. (PFFI) for financial assistance to stage their Strength and Conditioning session in Puerto Princesa, Palawan on February 1, 2013 in the amount of Php50,000.00 is APPROVED.”

“RESOLVED FURTHER, that the same is chargeable to their 2013 budget.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 47-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Swimming, Inc. for reimbursement of medical expenses incurred by Sheila Mae Perez when she was hospitalized for dengue on January 2012 in the amount of Php86,673.25 is approved but only up to the amount of Php76,673.25.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”



“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 48-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Swimming, Inc. for the replacement in their line-up for athletes and coaches is APPROVED.”

“RESOLVED FURTHER, that the replacements approved is as follows:

- a. Trainer Brian Palattao (Diving)- vice Coach Cesiel Diemones
- b. Athlete Iman Rashin Hamsain (Water Polo)- vice Evan Raphael Grabador.

**RESOLUTION NO. 49(A)-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Swimming, Inc. (PSI) for an amendment of BR No. 972-2011 which pertains to the realignment of approved financial assistance in the amount of Php200,211.68 per BR No.685-2011 originally intended for the purchase of equipment and uniform for swimming and diving to be used instead for the holding of the G-League Short Course Swimming Championships (Grassroots) on November 25-27, 2011 / D-League Short Course Swimming Championships (Developmental) on December 2-4, 2011 is APPROVED.”

“RESOLVED FURTHER, that amendment shall cover the new breakdown for the aforementioned, to wit:

Sound System	Php 7,500.00	
Pool Rental	60,000.00	
Officials Booth	3,000.00	
Technical Official Meals	16,800.00	
Technical Official Allowance	72,000.00	
Tent Rental	12,000.00	
Tarpaulin	688.50	
Supplies	4,357.25	
Transportation	2,300.00	
Photocopy	950.00	
Secretariat Officials	11,400.00	
Brgy. Tanod Allowance	2,000.00	
<b>TOTAL</b>	<b>Php 192,995.75</b>	
Less: Approved F/A per BR#972-2011		Php200,211.68
<b>Balance to PSC</b>	<b>Php 7,215.93</b>	

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 49(B)-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Swimming, Inc. (PSI) for the amendment of BR No. 305-2012 which pertains to the financial assistance for their participation in the 1<sup>st</sup> SEASF Swimming Championship in Singapore on May 28 – June 18, 2012 in the amount of Php1,820,930.00 is APPROVED.”

“RESOLVED FURTHER, that amendment shall cover the new breakdown for the aforementioned, to wit:

Particulars	Synchronized	Louie	Gregory
(Amount in Php)	Water polo	Swimming	Swimming
		Mangahis	Colmenares



Airfare				12,832.50	12,832.50
Airfare (US-based Swimmers)			206,948.85		
Accommodation	366,080.00	80,080.00	120,120.00	6,627.20	6,627.20
Allowance	162,000.00	37,800.00	55,350.00		
Travel Tax	3,200.00		1,200.00	200.00	200.00
Costumes		6,000.00			
	531,280.00	123,880.00	383,618.85	19,659.70	19,659.70
				TOTAL	1,078,098.25

F/A Php1,160,930.00

RealignedBudget 1,078,098.25

ForRefund Php 82,831.75

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 49(C)-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Swimming, Inc. (PSI) for the amendment of BR No. 636-2011 which pertains to the realignment of their 2011 approved budget in the amount of Php1,731,190.40 originally allotted for the National Swimming Team’s Training in Sydney, Australia to be used instead for various training camps in the US is APPROVED.”

“RESOLVED FURTHER, that amendment shall cover the new breakdown for the aforementioned, to wit:

Particulars	Honolulu, Hawaii (Amount in Php)	Jessie Lacuna (2 athletes)	Banjo Borja	Airfare 2 Foreign- based athletes
Airfare	180,564.20	76,101.05	97,319.90	145,302.50
Meals	190,754.08	19,273.32		
Transpo.	57,907.96			
Program Fee	10,340.00			
Insurance	18,920.00			
	458,486.24	95,374.37	97,319.90	145,302.50
			TOTAL	796,483.01

F/A Php1,731,190.00

RealignedBudget 796,483.01

ForRefund Php 934,706.99

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 50-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Swimming, Inc. (PSI) for equipment to be used for the training of the national athletes, grassroots development and to conduct local meets with a budget of Php4,994,248.75 is APPROVED.”

“RESOLVED FURTHER, that the PSC shall purchase the following equipment to be used by PSI:

- a. Kiefer Wave Eater II Racing Lane 50m
- b. Kiefer Racing Lane Storage Reel
- c. Seiko S141 (Stopwatch)
- d. Digital Pace Clock
- e. Dolphin Timing System, 8 Lanes, 3 Watches
- f. System 6 Timing System
- g. Laptop



h. Colorado AquaGrip Touchpad, 78”

i. Starting Blocs (Omega OSB11- without relay break detection)

“RESOLVED FURTHER, that the same shall be chargeable to their 2013 budget.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

#### **RESOLUTION NO. 51-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Swimming, Inc. (PSI) for diving equipment to replace existing ones and to establish another venue for the training of the national divers is APPROVED.”

“RESOLVED FURTHER, that the equipment to be purchased and its budget is as follows:

<b>ITEM</b>	<b>QUANTITY</b>	<b>PRICE</b>	<b>AMOUNT</b>
Duraflex Maxi B Diving Board			
- One each for RMSC & Philsports	2 sets	USD11,154.00/set	USD22,308.00
Rubber Bands	One lot	Php30,000.00	Php30,000.00

“RESOLVED FURTHER, that the same shall be chargeable to their 2013 budget.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

#### **RESOLUTION NO. 52-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Swimming, Inc. to retroact the effectivity of the allowances of Wilfredo B. Sunglao, Jr. and Andrei Lorenzo G. Manzo to begin on October 2012 is DENIED.”

#### **RESOLUTION NO. 53-2013**

“RESOLVED, as it is hereby resolved, that acting on the request of the Philippine Underwater Hockey Confederation for financial assistance for their participation in the 18th World Underwater Hockey Championship in Eger, Hungary on August 2013 in the amount of Php3,096,530.00,

The Board APPROVES the same up to the amount of Php1,279,200 to cover for their airfare expenses.”

“RESOLVED FURTHER, that the airfare shall be booked through the PSC to ensure that lowest and best price possible.

“RESOLVED FURTHER, that the PSC shall give the members of the team who are participating in the event jackets.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

#### **RESOLUTION NO. 54-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Sailing Association for reimbursement of fuel expenses incurred by the Association from November- December 2012 in the amount of Php3,000.00 is APPROVED.” “RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”



“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 55-2013**

“RESOLVED, as it is hereby resolved, that acting on the request of the Gymnastics Association of the Philippines for additional financial assistance for the medical expenses of its athlete Fortunato Abad for his ACL injuries in the amount of Php69,051.00.

The Board approves the same only up to the amount of Php23,000.00.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 56-2013**

“RESOLVED, as it is hereby resolved, that acting on the request of the Philippine Sports Association for the Differently Abled, the financial assistance approved in BR No. 467-2012 is hereby amended to cover expenses pertaining to hotel accommodations, meals, transportation and late charges of Mr. Carlos Weber as Chef De Mission for the 2012 Paralympic Games.”

“RESOLVED FURTHER, that no additional financial assistance is granted to cover expenses beyond the approved amount of Php242,360.00”

**RESOLUTION NO. 57-2013**

“RESOLVED, as it is hereby resolved, that the budget for the 2nd Inter-Government Agencies Female Sports Fest on April 26, 2013 to be held at the Rizal Track Oval in the amount of Php517,800.00 is APPROVED.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 58-2013**

“RESOLVED, as it is hereby resolved, that the budget for the PSC Women's Month Celebration with the theme “Kababaihan: Gabay sa Pagtahak sa Tuwid na Daan” in the amount of Php599,198.70 is APPROVED.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 59-2013**

“RESOLVED, as it is hereby resolved, that acting on the request of the Philippine Taekwondo Association to realign the financial assistance approved in BR No.527-2012 to reflect their actual expenses for their participation in the 2012 World Poomsae Taekwondo Championships last December 6- 9, 2012 and for additional financial assistance to reimburse them for additional costs for the said event,

The Board APPROVES the realignment but DENIES the request for additional financial assistance.”

“RESOLVED FURTHER, that the breakdown for the financial assistance shall be as follows:

Airfare	Php1,035,496.00
Allowance	Php280,500.00
Accommodation	Php245,879.09



## TOTAL

(as approved in BR No. 572-2012) Php1,561,875.09

“RESOLVED FURTHER, that BR No. 572-2012 is amended accordingly.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

### RESOLUTION NO. 60-2013

“RESOLVED, as it is hereby resolved, that the members of the National Coaching Staff submitted by the Philippine Bowling Congress effective January 2013 is APPROVED.”

“RESOLVED FURTHER, that the lineup of coaches is as follows:

Head Coach: Carlos de Leon  
Female Coach: Josephine Canare  
Foreign Coach: Madoka Amano  
Assistant Coaches: Renaldo Reyes  
Antonio Ayson  
Dansker Tonolete (Youth Development)  
Edmundo Forencio (Youth Development)

“RESOLVED FURTHER, that the seven(7) coaches are included in their budget for 2013.”

### RESOLUTION NO. 61-2013

“RESOLVED, as it is hereby resolved, that the request of the Philippine Bowling Congress for financial assistance to defray the cost of their entry fees to the Combined World Championships in Henderson, Nevada USA on August 16- 31, 2013 in the amount of USD2,500.00 is APPROVED.”

“RESOLVED FURTHER, that the same is chargeable to their 2013 budget.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

### RESOLUTION NO. 62-2013

“RESOLVED, as it is hereby resolved, that the National Team for the Philippine Lawn Bowls Association for 2013 is APPROVED.”

“RESOLVED FURTHER, that the members of their squad for 2013 is as follows:

LADIES:	MEN:
1. Milagros G. Witheridge	1. Christopher E. Dagpin
2. Asuncion Y. Bruce	2. Hommer N. Mercado
3. Rosita E. Bradborn	3. Ronald S. Lising
4. Ainie A. Knight	4. Leoncio C. Carreon
5. Hazel D. Jagonoy	5. Rodel V. Labayo
6. Nenita Tabiano	6. Emmanuel A. Portacio
7. Nancy Toyco	7. Angelo A. Morales
	8. Curte Robert M. Guarin

Assistant Coach: Reynaldo Samia



“RESOLVED FURTHER, that the allowances and expenses for their 2013 athletes and coaches is part of their 2013 budget.

**RESOLUTION NO. 63-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Amateur Track and Field Association (PATAFA) for financial assistance to send two (2) Priority Athletes to the 4th Asian Marathon in Hongkong on February 24, 2013 in the amount of Php77,680.00 is APPROVED.”

“RESOLVED FURTHER, that the breakdown for the participation of Eric Panique and Eduardo Buenavista to the above mentioned event is as follows:

Airfare (Mnl-HK-Mnl)	USD450/pax x 2pax x P42	Php37,800.00
Accommodation	USD80/pax/night x 2pax x 4 nights x P42	Php26,880.00
Allowance	USD30/pax/day x 2pax x 5 days x P42	Php12,600.00
TEC Processing	Php200/pax x 2pax	Php400.00
	<b>TOTAL</b>	<b>Php77,680.00</b>

“RESOLVED FURTHER, that the same shall be chargeable to their budget for Priority Athletes for 2013.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 64-2013**

“RESOLVED, as it is hereby resolved, that acting on the request of the Philippine Amateur Track and Field Association (PATAFA), for financial assistance to cover allowances and visa fees of athlete Eric Panique and coach Luisito Artiaga in the amount of Php22,860.00

The Board APPROVES the same up to the amount of Php7,740.00 and with details and conditions stated below.

“RESOLVED FURTHER, that the breakdown is as follows:

1. Allowance (USD15/pax/day x 2pax x 4days x Php42):	Php5,040.00
2. Visa Fee (Php1,350/pax x 2pax):	Php2,700.00
<b>TOTAL</b>	<b>Php7,740.00</b>

“RESOLVED FURTHER, that the financial assistance shall be for the participation of athlete Eric Panique and a national coach to go in the place of coach Luisito Artiaga to the said event.”

“RESOLVED FURTHER, that the same is chargeable to their budget for Priority Athletes for 2013.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 65-2013**

“RESOLVED, as it is hereby resolved, acting on the request for payment by Luz Catering Services in the amount of Php80,850.00 covering meals of PATAFA Priority Athletes for the month of December 2012 is APPROVED and shall have the following breakdown:

Priority Athletes	December 1- 31, 2012	Php59,150.00
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**RESOLUTION NO. 69(A)-2013**

“RESOLVED,as it is hereby resolved, that the request of the Triathlon Association of thePhilippines (TRAP) for reimbursement of expenses in the amount of Php28,609.36incurred during the Triathlon High Performance Camp in Cavite and Baguio Cityis APPROVED.”

“RESOLVEDFURTHER, that the breakdown for the aforementioned shall be as follows:

- A. Triathlon High Performance Camp – Cavite - 19,778.85
- B. Triathlon High Performance Camp – Baguio City - 8,830.51
- TOTAL Php28,609.36

“RESOLVEDFURTHER, that the same shall be chargeable to their 2012 budget.”

“RESOLVEDFURTHER, that the same shall be subject to the availability of funds,government accounting and auditing rules and regulations, and applicable PSCpolicies.”

“RESOLVED FINALLY, that in thecase of financial assistance, the same shall be liquidated within 30 days aftercompletion of the purpose for which it was given and that no fund releasesshall be made to any party with unliquidated financial assistance/cashadvance.”

**RESOLUTION NO. 69(B)-2013**

“RESOLVED,as it is hereby resolved, that the request of the Triathlon Association of thePhilippines (TRAP) for reimbursement of expenses in the amount of Php7,956.00for equipment/supplies incurred during the Triathlon High Performance Camp 2012is APPROVED.”

“RESOLVEDFURTHER, that the request of the Triathlon Association of the Philippines(TRAP) for reimbursement of expenses in the amount of Php15,042.20 for meeting,hp camp and other miscellaneous expenses incurred during the Triathlon HighPerformance Camp 2012 is also APPROVED.”

“RESOLVEDFURTHER, that the same shall be chargeable to their 2012 budget.”

“RESOLVEDFURTHER, that the same shall be subject to the availability of funds,government accounting and auditing rules and regulations, and applicable PSCpolicies.”

“RESOLVED FINALLY, that in thecase of financial assistance, the same shall be liquidated within 30 days aftercompletion of the purpose for which it was given and that no fund releasesshall be made to any party with unliquidated financial assistance/cashadvance.”

**RESOLUTION NO. 70-2013**

“RESOLVED,as it is hereby resolved, that the request of the Wushu Federation Philippinesfor the inclusion of Mr. Judge Vincent Saclag as WFP Regional Coach for KalingaProvince effective January 2, 2013 is APPROVED.”

“RESOLVED FURTHER, that the sameshall be subject to the availability of funds, government accounting andauditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 71-2013**

“RESOLVED, as it is herebyresolved, that the appeal of the Wushu Federation Philippines for reimbursementof USD5,000.00 paid for Ms. Ding Yan’s services as foreign coach for fivemonths in 2009 is DENIED with finality.”

**RESOLUTION NO. 72-2013**

“RESOLVED,as it is hereby resolved, that the request of the Wushu Federation Philippinesto hire Mr. Ma Qing as replacement of Taolu Foreign Coach Ms. Liu Yuzhen isAPPROVED.”



“RESOLVED FURTHER, that the contract of the foreign coach shall be for a period of one(1) year effective January 2013 with a monthly salary of USD2,000.00 and monthly meal and communication allowance of Php5,000.00.”

“RESOLVED FURTHER, that the same shall be chargeable to their 2013 budget.”

“RESOLVED FINALLY, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 73-2013**

“RESOLVED, as it is hereby resolved, that the request of the Wushu Federation Philippines, to increase the monthly salary of Coach Tong Qing Hai from USD1,500.00 to USD2,000.00 in addition to a monthly meal and communication allowance of Php5,000.00 effective January 2013 is APPROVED.”

“RESOLVED FURTHER, that the same shall be chargeable to their 2013 budget.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 74-2013**

“RESOLVED, as it is hereby resolved, that acting on the request of the Philippine Archers’ National Network and Alliance (PANNA) for financial assistance for its participation in the 1<sup>st</sup> Asian Archery Grand Prix on March 9- 15, 2013 in the amount of Php837,210.00 The Board APPROVES the same up to the amount of Php693,360.00.”

“RESOLVED FURTHER, that the breakdown is as follows:

Airfare (Mnl-Tha-Mnl)	USD528/pax x 15pax x Php43	Php340,560.00
Accommodation	USD50/pax/day x 15pax x 7 days x Php42	Php220,500.00
Allowance	USD30/pax/day x 15pax x 7 days x Php42	Php132,300.00
<b>TOTAL</b>		<b>Php693,360.00</b>

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 75-2013**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Philippine Archers’ National Network and Alliance (PANNA) for free use of the Philsports Ultra Track Oval as event venue for the PANNA Qualifying Tournament for the 27th Southeast Asian Games on:

1. February 7, 2013- 2:00pm to 6:00pm
2. February 8- 10, 2013- 7:00am to 6:00pm

The Board APPROVES the same which shall be considered as indirect financial assistance to PANNA for 2013 in the amount of Php185,000 in venue rental.”

“RESOLVED FURTHER, that expenses pertaining to Personnel services amounting to Php3,000.00 shall be for the account of PANNA.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”



**RESOLUTION NO. 76-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Canoe Kayak Federation for the retroactive payment of Ms. Noelle Cristina Wenceslao’s allowance as Dragon Boat athlete for the months of June, July and August 2012 is APPROVED up to the amount of Php10,000 per month or a total of Php30,000.00.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

**RESOLUTION NO. 77-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Canoe & Kayak Federation (PCKF) for financial assistance for two (2) coaches who will conduct a try-out in Boracay in the amount of Php33,500 is APPROVED.”

“RESOLVED FURTHER, that the breakdown is as follows:

Airfare	Php11,750/pax x 2pax	Php23,500.00
For Head Coach Leonora Escollante and Asst. Coach Jeffrey Pagaduan		
Food Allowance	Php500/pax/day x 2pax x 5days	Php5,000.00
Baggage Fee for Ergo Machine & Other supplies		Php5,000.00
TOTAL		Php33,500.00

“RESOLVED FURTHER, that the same shall be chargeable to their 2013 budget as part of their local clinic.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 78-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Canoe & Kayak Federation (PCKF) for—

Renewal of the Contract of Lease for the usage of the property owned by Rosalia Ruantoas training and billeting facilities in Taytay, Rizal effective January 15, 2013- January 14, 2014 Is APPROVED.”

“RESOLVED FURTHER, that the monthly rate for the renewal shall be without an increase and shall remain at Php32,400 per month.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 79-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Canoe & Kayak Federation (PCKF) for reimbursement of gasoline expenses from July- December 2012 in the amount of Php90,000.00 is APPROVED.”



“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 80-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Rugby Football Union (PRFU) for duty tax exemption for the importation of rugby balls from India is APPROVED.”

**RESOLUTION NO. 81-2013**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Pencak Silat Association (Philsilat) for financial assistance to cover the expenses of officials and coaches to conduct the Pencak Silat Basic Training, Officiating and Coaching Course in Dapitan City in the amount of Php101,700.00 is APPROVED.”

“RESOLVED FURTHER, that the breakdown is as follows:

Airfare (Mnl-Dipolog-Mnl)	Php8,000/pax x 4pax	Php32,000.00
Airfare for Trainer Lino		
Baldevarona from Iloilo city		Php7,000.00
Terminal Fee (Dapitan Airport)	Php40/pax x 5pax	Php200.00
Car Rental (Airport- Hotel- Airport)	Php800/pax x 5pax	Php4,000.00
Honorarium for 1 facilitator	Php2,500/day x 3days	Php7,500.00
Honorarium for 4 trainers	Php2,000/day x 4pax x 3days	Php24,000.00
Board & Lodging	Php2,000/pax x 4pax x 3days	Php24,000.00
Office Supplies		Php3,000.00
<b>TOTAL</b>		<b>Php101,700.00</b>

“RESOLVED FURTHER, that financial assistance in the amount of Php30,000 to cover the transportation of equipment to be used in said event is also APPROVED.”

“RESOLVED FURTHER, that the facilitators for the seminar workshop are:

1. Celia Kiram - Overall facilitator
2. Alexius Martin Patano - NTP Coach
3. Datu Abdilnasser Kiram - NTP Coach
4. Abdulkarim Abad - NTP Coach
5. Lino Baldevarona (Iloilo) - NON-NTP Coach

“RESOLVED FURTHER, that the same is part of their grassroots development program budget for 2013.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 82-2013**

“RESOLVED, as it is hereby resolved, that the request of the Equestrian Association of the Philippines for endorsement to obtain a tax exemption for the importation of three (3) sport horses is APPROVED.”

“RESOLVED FURTHER, that the details of the horses are as follows:

<b>Name of horse/Origin</b>	<b>Breed/Sex</b>	<b>Age</b>	<b>Color</b>
Zwarofski/Europe	KWPN Dutch		



Rumanda/ Europe	Warmblood/Gelding 9 years	Black
	NRPS Dutch	
Bibi/ Europe	Warmblood/ Mare 6 years	Bay
	KWPN Dutch	
	Warmblood/ Gelding 7 years	Dark Bay

#### **RESOLUTION NO. 83-2013**

“RESOLVED, as it is hereby resolved, that the request of the Equestrian Association of the Philippines for endorsement to obtain a tax exemption for the importation of two used/second-hand horse trailers to be used to transport horses for training, competition and sports clinics is APPROVED.”

#### **RESOLUTION NO. 84-2013**

“RESOLVED, as it is hereby resolved, that the request of the Table Tennis Association of the Philippines to realign the budget approved in BR No. 211-2012 for the 1st Hon. Jose S. Cojuangco Jr. Table Tennis Cup is APPROVED.”

“RESOLVED FURTHER, that the amended breakdown shall be as follows:

Table Officials	Php80,700.00
Tarpaulin	Php4,513.40
Transport of Equipment	Php22,400.00
Trophies	Php3,700.00
Equipment	Php45,686.60
<b>TOTAL (as approved in BR No. 211-2012)</b>	<b>Php157,000.00</b>

“RESOLVED FURTHER, that no additional financial assistance for the said event is approved.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

#### **RESOLUTION NO. 85-2013**

“RESOLVED, as it is hereby resolved, that the request of the Table Tennis Association of the Philippines for reimbursement of expenses incurred during the holding of their National Selection last September 5- 8, 2012 at the Ninoy Aquino Stadium amounting to Php274,210.50 is APPROVED.”

“RESOLVED FURTHER that the breakdown is as follows:

a. Honoraria	-	Php65,900.00
b. Cash Prizes	-	Php15,000.00
c. Medals	-	Php5,000.00
d. Stuff Toys	-	Php1,440.00
e. Printing & Layout	-	Php750.00
f. Tarpaulin	-	Php5,662.50
g. Refreshments	-	Php57,258.00
h. Sound System	-	Php22,400.00
i. Hauling of Table Tennis Equip.	-	Php11,200.00
j. Rentals of Table Tennis Tables	-	Php89,600.00

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”



#### **RESOLUTION NO. 86-2013**

“RESOLVED,as it is hereby resolved, that the request of the Philippine Tennis Associationfor provisions for the Philippine Davis Cup Team is APPROVED.”

“RESOLVEDFURTHER, that the members of the Philippine Davis Cup Team shall each receivethe following:

- a.Track suit
- b.T-shirts
- c.Shorts
- d.Shoes
- e.Socks
- f.Tennis Balls (5 cartons of Yonex T3)
- g.Strings

“RESOLVED FURTHER, that themembers of the team are:

- a.Treat Conrad Huey
- b.Ruben Gonzales
- c.Johnny Arcilla
- d.Vicente Anasta
- e.Roland Peter Kraut
- f.Chris Cuarto

#### **RESOLUTION NO. 87-2013**

“RESOLVED,as it is hereby resolved, that the request of the Philippine SportswritersAssociation (PSA) for sponsorship to hold its annual awards night on March 16,2013 at the Manila Hotel in the amount of Php300,000.00 is APPROVED.”

“RESOLVEDFURTHER, that the same shall be subject to the availability of funds,government accounting and auditing rules and regulations, and applicable PSCpolicies.”

“RESOLVED FINALLY, that in thecase of financial assistance, the same shall be liquidated within 30 days aftercompletion of the purpose for which it was given and that no fund releasesshall be made to any party with unliquidated financial assistance/cashadvance.”

#### **RESOLUTION NO. 88-2013**

“RESOLVED,as it is hereby resolved, that an amendment to BR No. 133-2012 which shall nowpertain to the reimbursement of expenses by the National Golf Association ofthe Philippines (NGAP) in the amount of Php100,000.00 to defray the cost of thehosting of the 49<sup>th</sup> Southern Ladies Golf Tournament in Cebu City onJune 6-8, 2012 is APPROVED.”

“RESOLVEDFURTHER, that the same shall be subject to the availability of funds,government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in thecase of financial assistance, the same shall be liquidated within 30 days aftercompletion of the purpose for which it was given and that no fund releasesshall be made to any party with unliquidated financial assistance/cashadvance.”

#### **RESOLUTION NO. 89-2013**

“RESOLVED,as it is hereby resolved, that an amendment to BR No. 279-2012 which shall nowpertain to the reimbursement of expenses by the Philippine Bowling Congress(PBC) in the amount of Php189,225.00, chargeable to their 2012 budget, for their participation in the 6<sup>th</sup>Singapore Sports School (under 18) Opulent International Championships on June11-18, 2012 is APPROVED.”

“RESOLVED FURTHER, the breakdownfor the aforementioned is as follows:



Airfare	USD200x 4pax x Php43.50	Php 34,800.00
Accommodation (Athletes)	USD1,630x Php43.50	70,905.00
Accommodation (ForeignCoach)	USD65x 1pax x 8days x Php43.50	22,620.00
Allowance	USD15 x 5pax x 8days xPhp43.50	26,100.00
Registration Fee		34,800.00
TOTAL		Php189,225.00

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.”

“RESOLVED FINALLY, that in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund release shall be made to any party with unliquidated financial assistance/cash advance.”

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