



# SUBIC BAY METROPOLITAN AUTHORITY OFFICE OF THE CORPORATE SECRETARY

Bldg. 229, Waterfront Rd, Subic Bay Freeport Zone, Philippines 2222  
Tel 047.252.4172 /4173/ 4174 Fax 047.252-4170



Certificate Number: AJA13/166

## CERTIFICATION

This is to conditionally certify that in the Regular Meeting of the Board of Directors of the Subic Bay Metropolitan Authority held on January 7, 2016, that upon recommendation of Management and without prejudice to COA Regulations and pertinent laws on the matter, the Board passed and ratified a Resolution approving the recommendations of Bids and Awards Committee (BAC) as follows:

1. SBMA Annual Procurement Plan for FY 2016 in the total amount of One Billion Four Hundred Forty-Three Million Four Hundred Twelve Thousand Eight Hundred Nine and eighty-five centavos (PHP1,443,412,809.85).
2. Ratification of BAC Resolutions issued for few projects necessary to commence procurement process during the latter part of 2015 pending 2016 APP approval;
3. Delegation of authority to the Honorable Chairman and Administrator to approve subsequent requests for amendment on the APP.

The PowerPoint presentation of the Annual Procurement Plan for FY 2016 Summary and its attachments were attached therein by way of reference.

The aforesaid resolution as herein worded is not final and may be subject of amendment/s, revision/s or whatever action the Board may take thereon when the minutes of the January 7, 2016 board meeting is submitted for the Board's ratification on its next regular meeting.

This Certification is a confidential document and should only be used for the purpose of facilitating the necessary documentation of subject board approval and is hereby issued to the BAC Secretariat.

7 January 2016.

  
RUBEN O. FRUTO  
Corporate Secretary

08-024