

### Republic of the Philippines Province of Pampanga Mabalacat City

## MABALACAT CITY COLLEGE



FROM THE MINUTES OF THE 3<sup>RD</sup> SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JUNE 24, 2021 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

#### PRESENT:

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

Dr. Imelda DP. Soriano

Ms. Rebecca Q. Lising

Mr. Niel P. Rigdao

Mr. John Khyle David B. Villanueva

Representative, ALCU-National

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

Secretary of the Meeting -

Atty. Charmaine P. Lansangan-Venturina

ABSENT:

Chairperson - Hon. Crisostomo C. Garbo

Hon. Krizzanel C. Garbo

Mayor, Mabalacat City, Pampanga

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City, Pampanga

**RESOLUTION NO. 30** 

Series of 2021

#### PAYMENT TO MCC FOR LEASE OF ITS PREMISES

WHEREAS, Article III Section 6 of the City Ordinance No. 60 s. 2016 generally known as The New Charter of Mabalacat City College, the Sangguniang Panlungsod empowers Mabalacat City College to exercise the general powers prescribed by this Ordinance in order to carry out and perform the powers and functions are hereby vested exclusively by the Board of Trustees;

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WHEREAS, Article II section 7 (b), of the City Ordinance No. 60 s. 2016 generally known as The New Charter of Mabalacat City College, the Sangguniang Panlungsod of Mabalacat City empowers the Board of Trustees to effect College Actions;

**WHEREAS**, Mabalacat City College entered into a Lease Agreement with GMA Network Inc.;

WHEREAS, GMA Network Inc. leased the premises of the Mabalacat City College (MCC) for its production program entitled "LAS HERMANAS".

WHEREAS, MCC will receive ONE HUNDRED TWENTY THOUSAND PESOS Php120,000.00 from GMA Network Inc. in consideration for the lease;

WHEREAS, MCC is still in the process of acquiring its Tax Identification Number and thereafter the printing of its Official Receipt (OR);

WHEREAS, GMA Network Inc. requires an OR for its payment.

**NOW THEREFORE, BE IT RESOLVED**, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 3<sup>rd</sup> Special Meeting herein assembled, to ratify the lease between GMA Network Inc. and Mabalacat City College;

**RESOLVED FURTHER,** That the payment be deposited in the general fund of Mabalacat City as it will issue the Official Receipt on behalf of MCC, provided that Mabalacat City will deposit the same to the account of MCC.

**RESOLVED FINALLY,** That, a copy of this resolution be furnished to the concerned offices.

APPROVED this 24 day of June 2021.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE AGUILAR-ONG Vice Chairperson, College President

HON. KRI<del>ZZANEL C.</del> GARBO

Member, Chairperson - Committee on Education

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Sangguniang Panlungsod of the LGU of Mabalacat City

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