



Sangguniang Panlalawigan

BATAAN CAPITOL, BALANGA CITY



EXCERPT FROM THE MINUTES OF THE REGULAR SESSION
OF THE SANGGUNIANG PANLALAWIGAN OF BATAAN HELD AT
DIAMOND HOTEL, MALATE, MANILA ON MAY 3, 2017

PRESENT:

Hon. Jovy Z. Banzon, Acting Vice-Governor and Presiding
Officer

FIRST DISTRICT:

Hon. Aristotle J. Gaza, Board Member
Hon. Dexter B. Dominguez, Board Member
Hon. Rolando Z. Tigas, Board Member
Hon. Reynaldo T. Ibe, Jr., Board Member

SECOND DISTRICT:

Hon. Manuel N. Beltran, Board Member
Hon. Edgardo P. Calimbas, Board Member
Hon. Dante R. Manalaysay, Board Member
Hon. Jose C. Villapando, Sr., Board Member
Hon. Doroteo M. Austria, Board Member (FABC President)
Hon. Noel Joseph L. Valdecañas, Board Member (PCL President)

ABSENT:

Hon. Benjamin C. Serrano, Jr., Board Member (Excused)
Hon. Danilo B. Salonga, Board Member (IPM Representative)
(Excused)

CERTIFIED COPY:

[Signature]
MAY 09 2023

**SANGGUNIANG PANLALAWIGAN
RECORDS DIVISION**

RESOLUTION NO. 149


CREATING A DIVISION OF INTERNAL AUDIT AND STRATEGY
MANAGEMENT OFFICE UNDER THE OFFICE OF THE PROVINCIAL
GOVERNOR AND ABSORBING THE FUNCTIONS OF THE PRESENT
OFFICE OF STRATEGY MANAGEMENT (OSM) UNDER THE PROVINCIAL
PLANNING AND DEVELOPMENT OFFICE.

"WHEREAS, this Body is in receipt of a request from the
Provincial Governor, Hon. Albert S. Garcia, for the creation of the
Division of Internal Audit and Strategy Management Office under the
Office of the Provincial Governor and absorbing the functions of the
present Office of Strategy Management (OSM) under the Provincial
Planning and Development Office (PPDO);

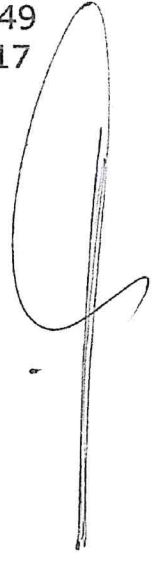
[Signature]
ALBERT S. GARCIA,
Provincial Governor

"EXCELLENT PUBLIC SERVICE TOWARDS A BETTER QUALITY OF LIFE FOR ALL"



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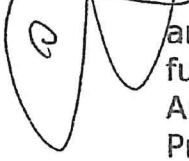

WHEREAS, as stated, the Local Government Code of 1991 or R.A. 7160 Section 3(b) provides that "There shall be established in every Local Government Unit an accountable, efficient and dynamic organizational structure and operating mechanisms that will meet the priority needs and service requirements of its communities, further stating that, paragraph 2 of CSC Memorandum Circular No. 19, s. 1992, otherwise known as "Guidelines and Standards in the Establishment of Organizational Structures and Staffing Pattern in LGUs" provides that it is, therefore, the responsibility of every LGU to establish, approve and implement the organizational structure and staffing pattern in accordance with the standards;





WHEREAS, as proposed, the Internal Audit Service will be tasked to evaluate management controls and operations performance, and will determine the degree of compliance with laws, regulations, managerial policies, accountability measures, ethical standards and contractual obligations, further recommend courses of action on matters relating to operations and management control;



WHEREAS, the Office of Strategy Management (OSM) was created to act as strategist, communicator and secretariat of the Province's Performance Governance System (PGS) journey as the Provincial Government strives to achieve performance breakthroughs and action plans for the realization of its formulated Vision and Mission;

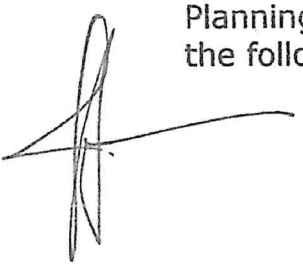



WHEREAS, as further stated, the proposed Internal Audit Service and the Office of Strategy Management have similar and/or related functions, thus it is highly practicable to create a division of Internal Audit and Strategy Management Office under the Office of the Provincial Governor and absorbing the functions of the present OSM under the PPDO;


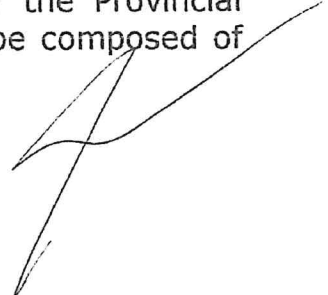


WHEREAS, upon review and deliberation, the Body finds the request in order and in consonance with the existing laws, rules and regulations for the purpose;

NOW THEREFORE, upon motion by Board Member Reynaldo T. Ibe, Jr., seconded by Board Member Manuel N. Beltran, be it;



RESOLVED, as it is hereby resolved, to approve the request of the Provincial Governor, Hon. Albert S. Garcia, for the creation of the Division of Internal Audit and Strategy Management Office under the Office of the Provincial Governor and absorbing the functions of the present Office of Strategy Management (OSM) under the Provincial Planning and Development Office (PPDO) which shall be composed of the following:



ALBERT S. GARCIA
Provincial Governor


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1. Internal Auditor IV – SG-22/1
2. Internal Auditor II – SG-15/1
3. Internal Auditor 1 – SG-11/1
4. Internal Auditing Assistant – SG-8/1

RESOLVED FINALLY, that copies of this resolution be forwarded to the Provincial Governor, Hon. Albert S. Garcia, the Provincial Legal Officer, the Provincial Human Resource Management Office (PHRMO), the Provincial Planning and Development Office (PPDO), the CSC Field Officer and other offices concerned for their information and guidance.


APPROVED UNANIMOUSLY".

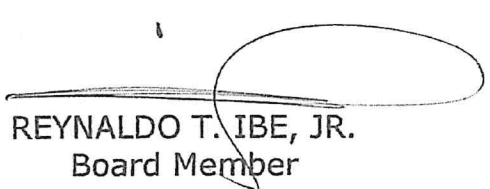
We hereby certify to the correctness of the above-quoted resolution.

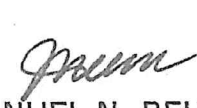

SEVERINO P. SALAZAR
Secretary to the SP



ARISTOTLE J. GAZA
Board Member


DEXTER B. DOMINGUEZ
Board Member



ROLANDO Z. TIGAS
Board Member


REYNALDO T. IBE, JR.
Board Member


MANUEL N. BELTRAN
Board Member


EDGARDO P. CALIMBAS
Board Member


DANTE R. MANALAYSAY
Board Member


JOSE C. VILLAPANDO, SR.
Board Member


ALBERT S. GARCIA
Provincial Governor

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DOROTEO M. AUSTRIA
Board Member
(FABC President)




NOEL JOSEPH L. VALDECAÑAS
Board Member
(PCL President)

ATTESTED:



JOVY Z. BANZON
Acting Vice-Governor
(Presiding Officer)

APPROVED:



ALBERT S. GARCIA
Provincial Governor
Date: 05-18-2017