



## BOARD RESOLUTIONS PASSED ON APRIL 30, 2012

### RESOLUTION NO. 248-2012

"RESOLVED, as it is hereby resolved, that the **budget allocation of rice subsidy for the year 2012** be increased from Php1,600 per sack to Php1,700 per sack.

"RESOLVED FURTHER, that the guidelines as drafted by the Acting Chief, Administrative Division dated April 17, 2012 for the entitlement of the rice subsidy is **approved**."

### RESOLUTION NO. 249-2012

"RESOLVED, as it is hereby resolved, as recommended by the Acting Chief Accountant, Rosalina O. Colendrino, the following outstanding cash advances of members of the media as of December 31, 2011 shall be **classified and charged as sponsorship/donation** to them—

a.	Arman Armero	Php 12,646.00
b.	Danilo Simon	16,800.00
c.	Eddie Alinea	27,116.00
d.	Edwin Gabutina	29,456.00
e.	Frank Calapre	13,616.00
f.	Marc Anthony Reyes	10,440.00
	<b>TOTAL</b>	<b>Php110,074.00</b>

### RESOLUTION NO. 250(A)-2012

"RESOLVED, as it is hereby resolved, Rovilyn G. Gofredo whose current position is Computer Programmer I with a salary grade 11 (Php19,500 monthly rate) shall be rehired and **upgraded** to a Computer Programmer II position with salary grade 15 (Php23,400 monthly rate).

"RESOLVED FURTHER, that her engagement will be under a Contract of Service effective immediately."

### RESOLUTION NO. 250(B)-2012

"RESOLVED, as it is hereby resolved, Liezl D. De Luna whose current position is Information Officer I with a salary grade 13 (Php21,450 monthly rate) shall be rehired and **upgraded** to an Information Officer II position with salary grade 15 (Php23,400 monthly rate).

"RESOLVED FURTHER, that her engagement will be under a Contract of Service effective immediately."

### RESOLUTION NO. 251-2012

"RESOLVED, as it is hereby resolved, one (1) Electrician position shall be **created** under a Contract of Service agreement and with a monthly rate of Php14,300.00 for a period of six (6) months effective May 11, 2012.

"RESOLVED FURTHER, that the above-stated position shall be filled by Armando Pacheco who was given a favorable recommendation by his supervisors.

### RESOLUTION NO. 252-2012

"RESOLVED, as it is hereby resolved, the following positions shall be **created**:

No. of Positions	Position	Salary Grade	Monthly rate
1	Male Dormitory Attendant for Athletes Quarters	3	Php12,350
1	Messenger for Records Section	2	Php11,700
1	Training Specialist III for Personnel Office	15	Php23,400
1	Accounting Clerk II for the Accounting Division	6	Php14,300
1	Computer Operator II for the Accounting Division	9	Php17,550
1	Computer Operator III for the Support Services Division	12	Php20,150
1	Clerk III for the Budget Division	6	Php14,300
1	Legal Officer I for the Legal Office	14	Php22,100

"RESOLVED FURTHER, that the above-listed positions shall be covered by Contracts of Service and for a period of **six (6) months commencing on the date of hiring**.

"RESOLVED FINALLY, that the request for the opening of a position for one (1) Data Encoder I for the Property Section with salary grade 6 (Php14,300/month) was **denied**.



**RESOLUTION NO. 253-2012**

"RESOLVED, as it is hereby resolved, one (1) Welder position for the Engineering and Maintenance Unit shall be **created** under a Contract of Service and with a monthly rate of Php14,300.00 for a period of six (6) months from date of hiring.

**RESOLUTION NO. 254-2012**

"RESOLVED, as it is hereby resolved, the request for payment by Modern Air conditioning Contractor, Inc. in the amount of Php14,886.00 for overtime services rendered during special events, specifically the National Cheerleading Championships held at PhilSports Complex last March 16- 18, 2012 is **approved**.

**RESOLUTION NO. 255-2012**

"RESOLVED, as it is hereby resolved, the request from the University of Santo Tomas- College of Rehabilitation Sciences, Department of Sports Science ("UST") for the approval of the Contract of Affiliation is granted. Said Contract shall be for the internship of Sports Science students from UST at PSC's Philippine Center for Sports Medicine (PCSM) Sports Physiology Unit.

"RESOLVED FURTHER, that an affiliation fee of Php2,000/head covering one student-intern per month shall be paid to PSC and that the same be effective from May 2012 to March 2013.

"RESOLVED FINALLY, that the affiliation fees paid to the Commission shall be restricted to PCSM-related expenses."

**RESOLUTION NO. 256-2012**

"RESOLVED, as it is hereby resolved, Engr. Virgilio I. Rigodon who was previously an Engineering Consultant under the office of Commissioner Joaquin Loyzaga, shall be **retained and re-assigned** as Engineering Consultant under the Office of the Executive Director.

"RESOLVED FURTHER, that Engr. Rigodon shall be retained as a consultant with a monthly salary of Php25,000 and for a period of six (6) months from the date of hiring.

**RESOLUTION NO. 257-2012**

"RESOLVED, as it is hereby resolved, the request of LEGALAS International Freight Forwarding Corporation to lease Unit 2 of the PSC Commercial Area in Rizal Memorial Sports Complex for a restaurant and/or a wholesome night spot is **denied**.

**RESOLUTION NO. 258-2012**

"RESOLVED, as it is hereby resolved, the request for financial assistance by the Philippine Olympic Committee (POC) in the amount of Php2,180,424.00 to cover expenses for the participation of Olympics-bound athletes in the Pre-Games Training Camp (PGTC) in different venues in the United Kingdom a month before the Opening Ceremony of London 2012 Summer Games is **approved**.

"RESOLVED FURTHER, that reimbursement and/or liquidation of the amount is subject to the terms provided for in the letter request of POC."

**RESOLUTION NO. 259-2012**

"RESOLVED, as it is hereby resolved, financial assistance to the Philippine Olympic Committee (POC) to cover expenses for the participation of the Philippine Delegation composed of 127 pax (which includes athletes, coaches, team managers, HQ Secretariat, medical and officials) in the 3rd Asian Beach Games to be held in Haiyang, China on June 16- 22, 2012 is **granted**.

"RESOLVED FURTHER, that the approved amount for above-stated financial assistance is Php1,900,000.00 and not the full amount of Php2,910,162.00 requested for by POC."

**RESOLUTION NO. 260(A)-2012**

"RESOLVED, as it is hereby resolved, the request by the Philippine Olympic Committee (POC) for reimbursement of expenses amounting to Php116,272.00 incurred for the athletes' preparation for the 26th SEA Games, specifically for Sports Vision testing, Psychology seminars, Performance testing and the Post-SEAG Assessment Meeting for a period covering four (4) months from August- December 2011 is **approved**.

**RESOLUTION NO. 260(B)-2012**

"RESOLVED, as it is hereby resolved, Dr. Charlie L. Ho shall be **hired as Consultant** for Sports Vision with a monthly allowance amounting to Php15,000.00 and allowed up to Php10,000.00 for operational expenses (i.e., consumables in excess of complimentary supplies, etc.) subject to a liquidation report for a period of one (1) year effective May 1, 2012 up to April 30, 2013."



#### **RESOLUTION NO. 260(C)-2012**

"RESOLVED, as it is hereby resolved, Dr. Mario T. Flores, Jr. shall be **hired as a Consultant/Training Assistant for Sports Vision** with a monthly allowance amounting to Php10,000.00 for a period of one (1) year effective May 1, 2012- April 30, 2013."

#### **RESOLUTION NO. 261-2012**

"RESOLVED, as it is hereby resolved, the request by the Philippine Olympic Committee for reimbursement for advances amounting to Php80,872.75 for medical supplies for the 26th SEA Games in Indonesia is **approved**.

"RESOLVED FURTHER, that above-stated amount is the difference between the total actual expenses and the financial assistance previously granted by the PSC for the same. The computation is as follows:

Total Expenses for Medical Supplies	-	Php	134,872.75
Less: Financial Assistance from PSC	-		54,000.00
Balance for Reimbursement		Php	80,872.75

#### **RESOLUTION NO. 262-2012**

"RESOLVED, as it is hereby resolved, the request for the **reimbursement of advances incurred** by the Philippine Olympic Committee (POC) amounting to Php1,001,625.29 for hotel reservation with the London Organizing Committee of the Olympic Games (LOCOG) in the Millennium Gloucester Hotel Kensington (official hotel for NOC dignitaries) and for the benefit of the Philippine Sports Commission as per POC Bill No. 4-19/2012-1 dated April 19, 2012 is approved."

#### **RESOLUTION NO. 263-2012**

"RESOLVED, as it is hereby resolved, financial assistance to the National Chess Federation of the Philippines (NCFP) to defray the cost of their participation in the 11th Asian Continental Open & Women's Chess Championships to be held in Ho Chi Minh City, Vietnam on May 4- 14, 2012 shall be **released** by the PSC.

"RESOLVED FURTHER, that the breakdown of said financial assistance is as follows:

Airfare	Php14,000 x 8 pax	Php112,000.00
Allowance	USD30 x 10 days x 8 pax x Php43.50	104,400.00
Accommodation	USD50 x 10 days x 8 pax x Php43.50	174,000.00
	<b>TOTAL</b>	<b>Php390,400.00</b>

"RESOLVED FINALLY, that the said financial assistance is chargeable to the 2012 Budget for NCFP."

#### **RESOLUTION NO. 264-2012**

"RESOLVED, as it is hereby resolved, the request of the Philippine Sports Association for the Differently Abled (PHILSPADA) for the **use of the PSC-PhilSports Gym (formerly Brent Gym)** as part of their preparation for the Blind Sports Competition- Goalball Tournament is granted, with details as follows

April 27, 2012- 8am to 12nn  
May 4, 11 and 25, 2012- 8am to 12nn  
June 22 and 29, 2012- 8am to 12nn  
July 6 and 13, 2012- 8am to 12nn  
July 21 and 22, 2012- 8am to 5pm for Goalball Tournament

"RESOLVED FURTHER, that fees for venue rental amounting to Php118,000.00 shall be **waived and considered** as indirect financial assistance to PHILSPADA. And that the breakdown for aforementioned amount is as follows:

- a. Venue Rental for Training  
(Php2,000/hour/day x 4hrs/day x 8days) - Php64,000.00
- b. Venue for Goalball Tournament  
(Php3,000/hour/day x 9hrs x 2days) - Php54,000.00

#### **RESOLUTION NO. 265-2012**

"RESOLVED, as it is hereby resolved, the request for financial assistance by the Philippine Sports Association for the Differently Abled (PHILSPADA) in the amount of Php40,000.00 is hereby **granted**.

"RESOLVED FURTHER, that the said financial assistance shall be to defray the cost of medical expenses of Artus Bucay who will undergo surgery on his left arm due to two compound fractures suffered from an accident during training in Antipolo last April 25, 2012."

#### **RESOLUTION NO. 266-2012**

"RESOLVED, as it is hereby resolved, the amount of Php352,500.00 shall be **released** to cover the budgetary requirements for the Gender and Development of Women in Sports 2012 to be held on May 20-25, 2012 at Tayabas, Quezon.



"RESOLVED FURTHER, that the said amount shall be chargeable to the General Appropriations Act (GAA) funds."

**RESOLUTION NO. 267-2012**

"RESOLVED, as it is hereby resolved, **payment** for the uncollected salary of Gymnastics Coach Marion Ignacio for the month of March 2012 is approved."

**RESOLUTION NO. 268-2012**

"RESOLVED, as it is hereby resolved, the request of the Philippine Rowing Association (PRA) for financial assistance amounting to USD8,845 or Php382,989.00 for the participation of the Philippine Rowing Team composed of 1 Head of Delegation, 1 Head Coach and 5 rowers in the 2012 Asia cup to be held in Singapore on May 31- June 3, 2012 is **denied**."

**RESOLUTION NO. 269-2012**

"RESOLVED, as it is hereby resolved, the request for financial assistance to the Philippine Tennis Association (PHILTA) amounting to USD6,792.00 to cover the airfare and allowance expenses for their participation in the ITF World Junior Competition 2012 Asia-Oceania Final Qualifying to be held in Sarawak, Malaysia on April 28- May 6, 2012 shall be **granted**.

"RESOLVED FURTHER, that the breakdown for said financial assistance is as follows:

Airfare (as per PSC Travel Unit)	USD579 x 4 pax (3 boys & 1 coach)	USD2,316.00
	USD579 X 4 PAX (3 girls & 1 coach)	2,316.00
Allowance	USD30 x 4 pax x 9 days (3 boys & 1 coach)	1,080.00
	USD30 x 4 pax x 9 days (3 girls & 1 coach)	1,080.00
<b>TOTAL</b>		<b>USD6,792.00</b>

**RESOLUTION NO. 270-2012**

"RESOLVED, as it is hereby resolved, the request by the Philippine Tennis Association (PHILTA) for the use of the Rizal Memorial Tennis Center with a discounted rate of 50% on venue rentals is hereby **granted**.

"RESOLVED FURTHER, that the schedule shall be from 8am to 6pm on May 7- 13, 2012 for the 5th First Gen Metro Age Group to be held on aforementioned dates.

"RESOLVED FURTHER, that the breakdown for venue rental fees as computed by the SFDD Acting Chief is as follows:

A.	Venue Rental for First 4 Days (7 Tennis Courts)		
	• Php18,000/max of 6hrs use x 4days	Php72,000.00	
	• Php3,000/addl 4hrs x 4days	12,000.00	Php84,000.00
B.	Venue Rental for Day 5 Till Finals (4 Tennis Courts)		
	• Php9,000/max of 6hrs use x 3 days	Php36,000.00	
	• Php1,500/addl 4hrs x 3days	4,500.00	Php40,500.00
<b>TOTAL</b>	<b>VENUE RENTAL FEES</b>		
	Php124,500.00		
	Venue Rental Fee due:	Php62,250.00	
	Indirect financial assistance:	Php62,250.00	

"RESOLVED FINALLY, that the applicable manpower fees outside of office hours shall be paid by PHILTA.

**RESOLUTION NO. 271(A)-2012**

"RESOLVED, as it is hereby resolved, the request by the Philippine Archers' National Network and Alliance (PANNA) to hire Jaehun Chung of Korea as an Archery Foreign Coach for a period of four (4) months is **approved**.

"RESOLVED FURTHER, that Mr. Chung shall be entitled to the following with the same being chargeable to PANNA's 2012 budget:

- Monthly salary of USD3,000.00
- Monthly food allowance of Php15,000.00

"RESOLVED FINALLY, that the total salary and allowance that Mr. Chung shall be entitled to should not exceed the yearly budget allocated for a foreign coach of an NSA.

**RESOLUTION NO. 271(B)-2012**

"RESOLVED, as it is hereby resolved, the Philippine Archers' National Network and Alliance (PANNA) shall be **granted** financial assistance in the amount of Php116,232.00 for the 2012 AAF Coaching and Technical Seminar and Workshop to be held in Taipei on June 5- 8, 2012. The same shall be the allowance for 5 Regional Coaches and 1 Head Coach and shall be chargeable to the 2012 Budget of PANNA."



#### **RESOLUTION NO. 272(A)-2012**

"RESOLVED, as it is hereby resolved, Board Resolution No. 176-2012, March 19, 2012 approving the billeting of eighteen (18) wrestling athletes at PSC Baguio Training Camp is hereby **amended**.

"RESOLVED FURTHER, that until arrangements for billeting and training in PSC Baguio Training Camp are finalized, the same athletes are allowed temporary billeting at RMSC Dormitory."

#### **RESOLUTION NO. 272(B)-2012**

"RESOLVED, as it is hereby resolved, the request for financial assistance by the Wrestling Association of the Philippines (WAP) amounting to Php1,510,000.00 for the International Skill Level Training Program from May 1, 2012 to June 30, 2013 with South Korean wrestlers and Head Coach Mr. Han Myung Woo is hereby **granted**.

"RESOLVED FURTHER, that the aforementioned financial assistance is chargeable to the 2012 budget for WAP and the breakdown is as follows:

Training venue -	Php	910,000.00
Billeting -		600,000.00
TOTAL -	Php	1,510,000.00

#### **RESOLUTION NO. 272(C)-2012**

"RESOLVED, as it is hereby resolved, the request of the Wrestling Association of the Philippines (WAP) to hire Mr. Han Myung Woo as a foreign coach for a period of one (1) year from May 1, 2012 to April 30, 2013 is **approved**.

"RESOLVED FURTHER, that as a foreign coach, Mr. Myung Woo shall be entitled to the following:

Monthly salary-	USD1,500.00
Monthly allowance for communication & transportation-	USD300.00
Monthly allowance for billeting-	USD300.00

#### **RESOLUTION NO. 273-2012**

"RESOLVED, as it is hereby resolved, the lineup of athletes and coaches of the Philippine Pencak Silat Association (PHILSILAT) composed of 4 priority athletes, 14 training pool and 5 national coaches is **approved**."

#### **RESOLUTION NO. 274-2012**

"RESOLVED, as it is hereby resolved, Philippine Amateur Track and Field Association (PATAFA) shall be granted financial assistance amounting to Php218,400.00 for their participation in the Taiwan Open Athletics Championships to be held in Taipei City, Taiwan on May 23- 27, 2012 is **granted**. The same shall be chargeable to the 2012 budget for PATAFA."

#### **RESOLUTION NO. 275-2012**

"RESOLVED, as it is hereby resolved, the Philippine Karatedo Federation (PKF) shall be allowed **free use of the PSC-controlled facilities** for the 1st PKF-NSA Karate Junior and Age Group Karate National Championships on May 10- 13, 2012. The waived venue rental in the amount of Php518,000.00 shall be considered as indirect financial assistance to PKF.

"RESOLVED FURTHER, that PKF shall be charged manpower fees by PSC amounting to Php18,250.00"

"RESOLVED FINALLY, that the breakdown for the above-stated amounts are as follows:

Computation of Venue Rental & Personnel Services by PhilSports Complex Administrator:

- 1) Venue Rental:
  - a) PSC Gym (May 12, 2012 / 9 am - 7 pm / 10 hrs.):  
Php3,000 x 10 hrs. - Php 30,000.00
  - b) PhilSports Arena:  
(May 13, 2012 / 9 am – 7 pm / 10 hrs.)  
1st 6 hrs. Php270,000.00  
Succeeding hour (Php22,500 x 4 hrs.) 90,000.00 360,000.00  
Php390,000.00
- 2) Dorm for Billeting (May 9-14, 2012)  
(25 officials - available 3 rooms)  
Php1,800/room/day x 3 rms x 5 days 27,000.00
- 3) MPA Dug-out for additional Billeting (May 9-14, 2012)  
can accommodate 100 pax only (w/ bed sheet only)  
(Php150/head/day x 100 pax x 5 days) 75,000.00
- 4) AVR 2 (May 10 & 11, 2012 / 9 am – 5 pm / 8 hrs.)



1st 4 hrs.	Php 9,000.00	
Succeeding hour (Php1,000 x 4 hrs.)	4,000.00	
	Php13,000.00 x 2 days	<u>26,000.00</u>
	<b>TOTAL RENTAL</b>	Php518,000.00

Personnel Services: (Payable to PSC-NSDF)

(Indirect F/A)  
Php18,250.00  
(c/o PKF)

**RESOLUTION NO. 276-2012**

“RESOLVED, as it is hereby resolved, that the request of the Philippine Archers’ National Network and Alliance (PANNA) for the provision of 94 sets or 282 pieces of medals for the Annual National Outdoor Championships on April 28- May 3, 2012 at Lingayen, Pangasinan is **denied**.

**RESOLUTION NO. 277-2012**

“RESOLVED, as it is hereby resolved, the Samahang Basketbol ng Pilipinas (SBP) is granted **free use of the PhilSports Multi-Purpose Arena (MPA)** for the practice sessions of the Men’s National Basketball Team- Gilas II from April 16 to December 17, 2012 in preparation for the FIBA Asia Championships Cup in Beirut, Lebanon on June 2012, South East Asian Basketball Association (SEABA) in Thailand on July 2012 and 4th FIBA Asia Cup in Japan on September 2012.

“RESOLVED FURTHER, that the venue rental amounting to Php300,000.00 shall be waived and be considered as indirect financial assistance to SBP. The breakdown is as follows: Use of Multi-Purpose Arena: Php5,000/hr x 2 hrs x 30 days- Php300,000.00

“RESOLVED FINALLY, that the applicable personnel services amounting to Php36,000.00 shall be paid for by SBP.”

**RESOLUTION NO. 278-2012**

“RESOLVED, as it is hereby resolved, the request of the Philippine Bowling Congress (PBC) for the reimbursement of expenses incurred under the provision for the PBC Youth Committee amounting to Php229,086.00 is **denied**.”

**RESOLUTION NO. 279-2012**

“RESOLVED, as it is hereby resolved, financial assistance is **granted** to the Philippine Bowling Congress (PBC) in the amount of Php189,225.00, chargeable to their 2012 budget, for their participation in the 6th Singapore Sports School (under 18) Opulent International Championships to be held on June 11- 18, 2012.

“RESOLVED FURTHER, the breakdown for above-stated financial assistance is as follows:

Airfare	USD200 x 4pax x Php43.50	Php 34,800.00
Accommodation (Athletes)	USD1,630 x Php43.50	70,905.00
Accommodation (Foreign Coach)	USD65 x 1pax x 8days x Php43.50	22,620.00
Allowance	USD15 x 5pax x 8days x Php43.50	26,100.00
Registration Fee		<u>34,800.00</u>
<b>TOTAL</b>		Php189,225.00

**RESOLUTION NO. 280-2012**

“RESOLVED, as it is hereby resolved, the Philippine Football Federation (PFF) is granted **free use of the Rizal Memorial Football Field** for the practice sessions of the Senior National Men’s Football Team and U22 National Men’s Football Team from April 16- June 22, 2012 in preparation for the ASEAN Football Federation Suzuki Cup 2012 and Asian Football Confederation U22 Asian Cup.

“RESOLVED FURTHER, that their schedule of use is approved subject to the condition that it does not conflict with previous agreements entered into by PSC regarding the use of the Rizal Memorial Football Field. Their schedule is as follows:

SCHEDULE	SENIOR TEAM	U22 TEAM
Date:	April- June 22, 2012	April 23- June 22, 2012
Days:	Tuesday & Wednesday	Monday, Thursday & Friday
Time in the morning:	9am- 11am	8am- 11am
Time in the afternoon:	4pm- 6pm	4pm- 6pm

“RESOLVED FINALLY, that the approved use indicated above shall be considered as indirect financial assistance in the amount of Php145,000.00.

**RESOLUTION NO. 281-2012**

“RESOLVED, as it is hereby resolved, the grant of allowances for the foreign coaches of the Philippine Taekwondo Association to cover dwelling, meals and communication expenses is **approved**. The details of which are as follows:

- Kim Hong Sik- USD300.00





• Ko Jun Ho- USD300.00

**RESOLUTION NO. 282-2012**

“RESOLVED, as it is hereby resolved, the request of the Philippine Volleyball Federation (PVF) for the reimbursement of expenses amounting to Php394,297.00 incurred by the Beach Volleyball Team in the 2nd Batam Open and Sub-zonal Olympic Qualifying Tournament held in Batam, Indonesia on April 19- 27, 2012 is **denied.**”

**RESOLUTION NO. 283(A)-2012**

“RESOLVED, as it is hereby resolved, the request by the Wushu Federation Philippines for financial assistance to defray the cost of sending four (4) local judges to the 2012 International Wushu Judges Examination Course to be held in Bali, Indonesia on May 19- 27, 2012 is hereby **approved.**

“RESOLVED FURTHER, that the said amount is chargeable to the 2012 budget of WFP and the breakdown for the aforementioned financial assistance is as follows:

Airfare	USD699 x 4pax x Php44	Php123,024.00
Accommodation	USD100 x 4pax x 6nights x Php44	105,600.00
Allowance	USD30 x 4pax x 7 days x Php44	36,960.00
License & Certificate	USD50 x 4pax x Php44	<u>8,800.00</u>
TOTAL		Php274,384.00

**RESOLUTION NO. 283(B)-2012**

“RESOLVED, as it is hereby resolved, the request of the Wushu Federation Philippines (WFP) for the inclusion of ten (10) more athletes recruited from Vis-Min Sanda Championship and other previous winners from their 2011 national event be included in the national training pool is **denied.**

“RESOLVED FURTHER, that the WFP shall adhere to the 21 slots for athletes based on the approved slots for 2011.”

**RESOLUTION NO. 284-2012**

“RESOLVED, as it is hereby resolved, the request of the Philippine Swim League for financial assistance to augment expenses for the holding of the 22nd Leg PSL- 1st Gov. Alfonso Umali Jr. Swimming Invitation Competition held in Calapan City, Mindoro on April 14, 2012 in the amount of Php100,000.00 is **approved.**

**RESOLUTION NO. 285-2012**

“RESOLVED, as it is hereby resolved, the request of the Philippine Swim League for financial assistance to augment expenses for the holding of the Mayor Edward Hagedorn Invitational Swimming Challenge held in Puerto Princesa City, Palawan on April 21, 2012 in the amount of Php100,000.00 is **denied.**

**RESOLUTION NO. 286-2012**

“RESOLVED, as it is hereby resolved, the agreement with the British Council through the British Council Philippines regarding a Summer School Scholarship for ten (10) Batang Pinoy student athletes at St. Bede’s International Summer School for a 2 week English Summer Camp with each student guaranteed to watch one (1) London 2012 Olympic event is **approved.**

“RESOLVED FURTHER, that Comm. Jose Luis Gomez shall be authorized to ratify and sign above-mentioned agreement.”

**RESOLUTION NO. 287-2012**

“RESOLVED, as it is hereby resolved, the Chairman shall be **authorized to enter into an agreement or Memorandum of Agreement** with Cebu Air Inc. to avail of its Corporate Program for terms and conditions favorable to the Agency.

“RESOLVED FURTHER, that the Chairman is authorized to enter into similar agreements with other airlines should the same be beneficial to the Agency.”