



## **BOARD RESOLUTIONS PASSED ON JUNE 26, 2012**

### **RESOLUTION NO. 375-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of Ramil L. Concepcion, Driver - Transportation Unit, for change of work schedule to 6:30 AM – 3:30 PM since his relative former PSC Commissioner Anthony Nicanor heavily relies on him to assist in the latter’s daily needs and his free afternoons will be spent bringing the same to Physical Therapy sessions.  
The Board DENIES the same and refers the matter to the Office of the Executive Director.”

### **RESOLUTION NO. 376-2012**

“RESOLVED, as it is hereby resolved, that the Memorandum of Agreement (MOA) with Maynilad Water Services, Inc. for the settlement of outstanding obligations for water charges wherein the latter granted a 25% discount is APPROVED.”

“RESOLVED FURTHER, that based on the Accounts Management Summary prepared Maynilad Water Services Inc. their total account receivables from PSC amounts to Php5,277,525.19 but with the application of the aforementioned discount, the PSC will only have to pay Php3,958,143.89.”

“RESOLVED FINALLY, that the Chairman shall be the authorized signatory for the aforementioned Memorandum.”

### **RESOLUTION NO. 377-2012**

“RESOLVED, as it is hereby resolved, acting upon the Contracts of the following PSC Consultants – Liaison Officers which expired on February 29, 2012:

1. Col. Agane C. Adriatico PA (GSC)  
Liaison Officer for Philippine Army  
Monthly Allowance: Php5,000.00
2. YN3 Angel Dayag  
Liaison Officer from the Headquarters  
Monthly Allowance: Php5,000.00
3. SMS Nestor Gerola  
Liaison Officer for Philippine Airforce  
Monthly Allowance: Php5,000.00
4. LTC Benjamin Pedralvez  
Liaison Officer for Philippine Navy  
Monthly Allowance: Php5,000.00
5. SPO1 Sonny Curameng  
Liaison Officer for Philippine National Police  
Monthly Allowance: Php5,000.00

The Board APPROVES the renewal of the abovementioned consultants for a period of six (6) months effective March 1, 2012.”

“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. 378-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of Dra. Shirley Ingaran, lessee at the PSC Commercial Area, for the revision of BR No. 160(c)-2012 approved on March 19, 2012 to make the date of effectivity of the 50% discount on the monthly rental of her dental clinic retroact to March 2011 the Board DENIES the same.

### **RESOLUTION NO. 379-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Procurement Office - For an appropriation in the amount of Php202,101.00 for the Repair, Service and Supply of Spare Parts of Gym equipment at the PSC – Philippine Center for Sports Medicine  
The Board APPROVES the same.



“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. 380-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Head – Engineering and Maintenance Section, Arch. Noel A. Elnar -

For an appropriation in the amount of Php17,015.00 to defray expenses for a one-day Training Course on Fire Preparedness/Drill to be conducted by Fire Volunteer Brigade Group headed by Jones Lim of TXTFIRE. Said training is essential in the formation of a PSC Emergency Response Team which shall be tasked to attend to different disasters / emergencies that may affect the Commission.

The Board APPROVES the same.”

“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. 381-2012**

“RESOLVED, as it is hereby resolved, acting upon the matter of disciplinary action for the administrative offense committed by Engr. Loreno de Guia –

The recommendation of the PSC Discipline Committee to suspend Engr. Loreno de Guia, Sr. Sports and Games Regulation Officer for a period of six (6) months and one (1) day effective immediately upon receipt of notice of suspension for committing administrative offense of Habitual Absenteeism as defined by Civil Service Commission Memorandum Circular No. 1-91, Series of 1991.

The Board APPROVES the same.”

**RESOLUTION NO. 382-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Acting Administrative Officer, Christine S. Abellana, for the –

Approval of the budget in the amount of Php145,900.00 for the participation to the Supervisory Development Course for all middle managers to be conducted by the Civil Service Commission in PhilSports on July 31-August 3, 2012.

The Board APPROVES the same.”

“RESOLVED FURTHER, that the list of participants for the said course shall be subject to revision/modification based on the recommendations raised by the members of the Board.”

“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. 383-2012**

“RESOLVED, as it is hereby resolved, acting upon the matter regarding an appropriation in the amount of Php200,000.00 representing initial release of the budgetary requirements for mobilization for the holding of the 2012 Batang Pinoy is APPROVED.

“RESOLVED FURTHER, that the abovementioned revolving fund shall be administered by Atty. Jay Alano.

“RESOLVED FURTHER, that the said approval is subject to the submission of budgetary breakdown.”



“RESOLVED FURTHER, that said amount shall be released on a staggered/per need basis and releases shall be on condition that any previous cash advance from said fund must be liquidated first.”

“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. 384-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Legal Officer, Atty. Angela De Guiño, for an -  
Addendum to the Memorandum of Understanding (MOU) with Cebu City pertaining to the construction of a beach volleyball court at Fort San Pedro, Cebu City is APPROVED.”

“RESOLVED FURTHER, that the grant of financial assistance to Cebu City in the amount of Php200,000.00 to help defray the cost for the construction of the said beach volleyball court is also APPROVED.”

“RESOLVED FURTHER, that said approval is on consideration that the PSC shall use the constructed beach volleyball court for a minimum period of five (5) years.”

“RESOLVED FURTHER, that the Chairman shall be the authorized signatory for the aforementioned Memorandum.”

“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. 385-2012**

“RESOLVED, as it is hereby resolved, that the realignment of savings from Women in Sports Tayabas, Quezon Leg in the amount of Php46,112.11 to be utilized for the procurement of one (1) unit of Portable Wireless Public Address System for use in the Women in Sports Program of the Commission 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 releases shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 386-2012**

“RESOLVED, as it is hereby resolved, that a policy requiring PSC employees who intend to accompany National Sports Associations (NSAs) in international events/competitions to serve as Technical Officials must file a leave of absence from the Commission for the duration of the event is APPROVED.”

**RESOLUTION NO. 387-2012**

“RESOLVED, as it is hereby resolved, that the appointment of Arnold G. Agustin as Chief Sports and Games Regulation Officer for Sports Facilities and Maintenance Division (SFMD) is APPROVED by the Chairman and the Board.”

**RESOLUTION NO. 388-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Philippine Finswimming Federation Inc. (PFFI) for approval of their 2012 Budget in the amount of Php2,641,577.00 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 releases shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 389-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Gymnastics Association of the Philippines (GAP) for -  
Approval of their 2012 Budget in the amount of Php8,888,888.88.  
The Board APPROVES the amount of Php8,424,000.00 for the said purpose.

“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. 390-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Wakeboard and Waterski Association of the Philippines (WWASP) for –  
Approval of their 2012 Budget in the amount of Php892,350.00  
The Board APPROVES the amount of Php499,750.00 for the said purpose.

“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. 391-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Philippine Windsurfing Association Inc. (PWAI) for -  
Financial assistance in the amount of Php100,000.00 to defray the cost of Training Camp 1 – Youth Development Basic of Surfing and 1st PWA Qualifying on June 24 – July 7, 2012.  
The Board APPROVES the same.”

“RESOLVED FURTHER, that said financial assistance shall be chargeable to the 2012 Budget for PWAI.”

“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. 392-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Philippine Sports Association for the Differently Abled (PHILSPADA) for –  
Financial assistance in the amount of Php538,800.00 for the holding of the Training the Trainers, Technical and Classification Seminar – Visayas Leg to be held in Cebu City on July 4-8, 2012.  
The Board APPROVES the financial assistance in the amount of Php500,000.00 which shall be chargeable to the 2012 Budget for PHILSPADA.”



“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. 393(A)-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Philippine Tournament Bridge Association (PTBA) for -  
Financial assistance in the amount of Php656,000.00 for the purchase of equipment to be used in their Schools Program and National Program.

The Board APPROVES the same with the following breakdown:

A.	Schools Program		
a.	3 sets of projector with extra bulb	-	Php 75,000.00
b.	3 sets of notebook computers	-	120,000.00
c.	3 sets of assorted teaching software	-	16,200.00
d.	1 unit portable laser printer + ink cartridge	-	20,000.00
e.	3 sets of bidding boxes	-	9,600.00
f.	3 sets of 32 boards	-	9,000.00
	SUBTOTAL		Php249,800.00
B.	National Program		
a.	1 set card duplicating machine	-	Php225,000.00
b.	1 set bridgemate (12 scorers, 1 server, 1 carrying case)	-	99,000.00
c.	1 unit portable laser printer + ink cartridge	-	20,000.00
d.	1 set projector with extra bulb	-	25,000.00
e.	6 sets of 16 bidding boxes	-	19,200.00
f.	6 sets of 32 boards	-	18,000.00
	SUBTOTAL		Php406,200.00
		GRAND TOTAL	Php656,000.00

“RESOLVED FURTHER, that said financial assistance shall be chargeable to the 2012 Budget for PTBA.”

“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. 393(B)-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Philippine Tournament Bridge Association (PTBA) for -  
Financial assistance in the amount of Php180,000.00 for their participation in the HK Inter-City Bridge Tournament to be held at Hong Kong Regal Hotel on August 1-5, 2012.  
The Board APPROVES the same.”

“RESOLVED FURTHER, that said financial assistance shall be chargeable to the 2012 Budget for PTBA.”

“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. 394-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Philippine Amateur Sepak Takraw Association (PASTA) for the realignment of budget in the amount of Php258,000.00 originally intended for



the 3rd Asian Beach Games to be used instead in sending additional delegation in the King's Cup World Championships to be held in Bangkok, Thailand on July 1-9, 2012.  
The Board DENIES the same."

**RESOLUTION NO. 395-2012**

"RESOLVED, as it is hereby resolved, acting upon the request of the Powerlifting Association of the Philippines (PAP) for -  
Financial assistance in the amount of Php489,100.00 to cover expenses for their participation in the 2012 Sub-Juniors & Junior's World Powerlifting Championships to be held in Szczyrk, Poland on August 27 – September 2, 2012.  
The Board APPROVES the same."

"RESOLVED FURTHER, that said financial assistance shall be chargeable to the 2012 Budget for PAP."

"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. 396-2012**

"RESOLVED, as it is hereby resolved, that acting upon the request by the Billiard Sports Confederation of the Philippines (BSCP) -  
For financial in the amount of Php106,575.00 for their participation in the 6th Carom Championships to be held in Ho Chi Minh City, Vietnam on July 4-8, 2012.  
The Board APPROVES the financial assistance in the amount of US\$1,860.00 with the following breakdown:  
Airfare: US\$450 (PSC rate) x 2 pax - US\$ 900.00  
Hotel: US\$45 x 2 pax x 6 days - 540.00  
Allowance: US\$30 x 2 pax x 7 days - 420.00  
US\$1,860.00

"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 releases shall be made to any party with unliquidated financial assistance/cash advance."

**RESOLUTION NO. 397-2012**

"RESOLVED, as it is hereby resolved, acting upon the request of the National Motorcycle Sports and Safety Association (NAMSSA) for –  
Financial assistance in the amount of US\$10,146.00 for their participation in Round 2 FIM Asia Motocross Supercross Championships on June 8-10, 2012 in Ulaanbaatar, Mongolia.  
The Board APPROVES the financial assistance in the amount of Php357,984.00."

"RESOLVED FURTHER, that said financial assistance shall be chargeable to the 2012 Budget for NAMSSA."

"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. 398-2012**

"RESOLVED, as it is hereby resolved, acting upon the request of the Philippine National Shooting Association (PNNSA) for –





Hiring of Miguel Tajuelo y Rodriguez, as Foreign Coach for Rifle Shooters for a period of one year effective May 1, 2012 – April 30, 2013 with a monthly salary of US\$1,500.00 plus housing allowance of Php20,000/month and travel allowance of Php5,000/month is APPROVED.”

“RESOLVED FURTHER, that the aforementioned shall be chargeable to the 2012 Budget for PNSA.”

“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. 399(A)-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Wushu Federation Philippines (WFP) for –

Hiring of Ma Qing as Foreign Coach of the Taolu Team for a period of three (3) months covering June 7 - September 7, 2012 with a monthly salary in the amount of US\$1,500.00 plus Php5,000.00 communication allowance in preparation for the 8th Asian Championships in Vietnam on August.  
The Board APPROVES the same.”

“RESOLVED FURTHER, that the aforementioned shall be chargeable to the 2012 Budget for WFP.”

“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. 399(B)-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Wushu Federation Philippines (WFP) for an amendment to BR No. 461-2011 revising the approved amount of financial assistance for the purchase of competition equipment for the 26th SEA Games from Php1,624,640.00 to Php1,729,739.00 is APPROVED.”

RESOLVED FURTHER, that the breakdown for the Php1,729,739.00 is as follows:

Breakdown:

##### **A. Equipment**

###### **Sanda**

Kicking Bag Large/Leather	Php167,500.00
Dummy	93,800.00
Sanda Armour Sets	391,950.00
Punching Gloves	54,270.00
Punching Pads	16,750.00
Kicking Pads	45,225.00
	Php 769,495.00

###### **Taolu**

Cudgel	Php63,650.00
Spear	37,855.00
Broad Sword	57,285.00
Straight Sword	57,285.00
Double Sword for Duillian	22,445.00
	Php 238,520.00

##### **B. Uniform**

###### **Asian Junior (21 pax)**

Sanda	Php 98,624.00
Taolu	145,792.00
Team Uniform (21 pax)	106,228.50
	Php 350,644.50

###### **World Wushu Champ**







“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. 401-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Samahang Basketbol ng Pilipinas (SBP) for –

Reimbursement of medical expenses incurred by the following members of the Basketball National Women’s Team:

- a. Melissa Jacob - Php24,330.00
  - b. Ma. Lalaine Flormata - Php9,979.00
  - c. Merenciana Ewonritseorlagha Arayi - Php23,183.00
- The Board APPROVES the same.”

“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. 402-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Amateur Boxing Association of the Philippines (ABAP) for -

Reimbursement of expenses in the amount of Php488,250.00 incurred for meals of Boxing athletes and coaches billeted in RMSC and PSC Baguio Training Center covering the period from April to May 2012.

The Board APPROVES the same with the following breakdown:

Month		Amount
April	RMSC	Php205,875.00
	PSC Baguio Training Camp	43,200.00
May	RMSC	239,175.00
	TOTAL	Php488,250.00

“RESOLVED FURTHER, that said financial assistance shall be chargeable to the 2012 Budget for ABAP.”

“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. 403-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Philippine Amateur Track and Field Association (PATAFA) for—

Financial assistance in the amount of Php470,400.00 for their participation in the Hong Kong Inter-City Athletics Championships on June 30- July 1, 2012.

The Board APPROVES the same in the amount of Php427,500.00

“RESOLVED FURTHER, that the total approved budget for the aforementioned event has the following breakdown:

Airfare:	US\$400 x 15 pax x Php44	-	Php264,000.00
Allowance:	US\$30 x 10 pax x 3 days x Php44	-	39,600.00
Allowance of participants with subsidy:			



US\$15 x 5 pax x 3 days x Php44	-	9,900.00
Accommodation: US\$50 x 10 pax x 3 days x Php44	-	66,000.00
Competition Uniform: Php3,000 x 15 pax	-	45,000.00
TEC Processing Fee: Php200 x 15 pax	-	3,000.00

“RESOLVED FURTHER, that Php333,160.00 of the approved financial assistance shall be charged to the allocated amount in the 2012 budget of PATAFA for the same event.

“RESOLVED FURTHER, that the balance of Php94,340.00 shall be charged to the unused financial assistance to PATAFA approved in BR No. 274-2012. The realignment of funds is hereby 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 releases shall be made to any party with unliquidated financial assistance/cash advance.”

#### **RESOLUTION NO. 404(A)-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Wrestling Association of the Philippines (WAP) for –

Free use of the Multi-Purpose Arena at PhilSports Complex, Pasig City for the 1st Atlas SEA-Oceania Senior Wrestling Invitational to be held on October 17-20, 2012 (9 am-5 pm).

The Board APPROVES the same to be considered as indirect financial assistance to WAP with quantification of venue rental in the amount of Php945,000.”

“RESOLVED FURTHER, that Personnel Services Fee for the duration of the event in the amount of Php16,140.00 shall be shouldered by WAP.”

“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. 404(B)-2012**

“RESOLVED, as it is hereby resolved, acting upon the request of the Wrestling Association of the Philippines (WAP) for –

Financial assistance in the amount of Php1,922,800.00 for the purchase of equipment (i.e. base mats, wrestling shoes, running shoes, singlets, athletic uniforms, team uniform, tournament shoes and tournament singlets) and 1 electronic/digital weighing scale.

The Board APPROVES the same.”

“RESOLVED FURTHER, that approval is subject to verification on some of the items indicated above to ensure that there will be no double issuance of uniforms.”

“RESOLVED FURTHER, that said financial assistance shall be chargeable to the 2012 Budget for WAP.”

“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. 405(A)-2012**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Philippine Taekwondo Association (PTA) -

For financial assistance in the amount of Php160,000.00 to defray medical expenses of Taekwondo Jin Jeffrey Figueroa who sustained a left knee injury while undergoing intensive training in Korea last October 2011 in preparation for the 2011 SEAG and Asian Qualifying.

The Board APPROVES the financial assistance in the amount of Php145,000.00.”



“RESOLVED FURTHER, that the balance of Php15,000.00 to cover the full amount of Php160,000.00 to cover medical expenses shall be charged to the unused financial assistance granted to PTA approved under BR No. 072-2011. The realignment of funds is also 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 releases shall be made to any party with unliquidated financial assistance/cash advance.”

**RESOLUTION NO. 405(B)-2012**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Philippine Taekwondo Association (PTA) -

Restructuring of their approved financial assistance in connection with their foreign training in Korea in 2011 under Board Resolution No. 536-2011, to wit:

Particulars	Approved	Restructured
Airfare:	US\$15,936.00 (Php 688,563.00)	Php 688,563.00
Accommodation:	US\$22,400.00 (Php 967,857.00)	515,143.48
Allowance:	_____	452,715.72
TOTAL	US\$38,336.00 (Php1,656,420.00)	Php1,656,422.20

The Board DENIES WITH FINALITY the said request.”

**RESOLUTION NO. 406-2012**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Philippine Football Federation (PFF) for -

Free use by PFF employees of the PSC Gym (formerly Brent Gym) at PhilSports Complex to serve as Futsal Court every Friday from 6 pm – 9 pm commencing on June 16, 2012.

The Board DENIES the same.”

**RESOLUTION NO. 407-2012**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Integrated Cycling Federation of the Philippines (ICFP) for -

Financial assistance in the amount of Php500,000.00 for the Cycling Competition for the 2012 Philippine National Games (PNG) to be held on June 30-July 1, 2012 at Tarlac City.

The Board DENIES the same.”

**RESOLUTION NO. 408-2012**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Triathlon Association of the Philippines (TRAP) for -

Financial assistance in the amount of Php115,600.00 for their participation in the Yilan World University Triathlon 2012 to be held in Taiwan on June 30, 2012.

The Board APPROVES the same.”

“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. 409(A)-2012**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Philippine Amateur Track and Field Association (PATAFA) for -

Free use of the track oval and dormitory at PhilSports Complex for the training of athletes and coaches composed of 5 Priority Athletes, 1 Training Pool, 2 New Athletes and 3 National Coaches.

The Board APPROVES the same to be considered as indirect financial assistance to PATAFA with quantification of venue rental & dormitory use in the amount of Php572,600.”



“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. 409(B)-2012**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Philippine Amateur Track and Field Association (PATAFA) for -

Free use of the track oval as event venue for the PSC-PATAFA Weekly Relay from 7 am – 12 nn on the following dates:

- a. July 14, 21 and 28, 2012
- b. August 11, 18 and 25, 2012
- c. September 1, 15, 21 and 28, 2012
- d. October 6, 13, 20 and 27, 2012
- e. November 3, 10, 17, 24 and 25, 2012

The Board APPROVES the same to be considered as indirect financial assistance to PATAFA with quantification of venue rental in the amount of Php475,000.”

“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. 410-2012**

“RESOLVED, as it is hereby resolved, that acting upon the request of the Wrestling Association of the Philippines (WAP) for -

Temporary billeting of additional 11 athletes and 1 coach at RMSC Dormitory is APPROVED.”

“RESOLVED FURTHER that said approval is an addendum to BR No. 272(A)-2012 which approved the temporary billeting of 18 athletes and 1 coach at RMSC Dormitory.”

“RESOLVED FURTHER that the temporary billeting at RMSC Dormitory of WAP athletes and coaches is allowed until arrangements for billeting and training at PSC Baguio Training Camp are finalized.”

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