



BOARD RESOLUTION NO. 924
Series of 2015

**APPROVING THE PROPOSED BUDGET FOR THE HLURB TEMPORARY
OFFICE CHARGEABLE AGAINST THE HLURB SERVICE INCOME
SPECIAL ACCOUNT IN THE GENERAL FUND**

WHEREAS, on February 26, 2015, under Resolution No. 923, the Board approved the proposed budget of One Billion One Hundred Two Million Two Hundred Eighty Two Thousand Three Hundred Ninety Four Pesos and Seventy Seven Centavos (P1,102,282,394.77) for the construction of the HLURB building chargeable against the HLURB Special Account in the General Fund;

WHEREAS, the said amount, which represents the cost for the construction of the HLURB building, consulting services for construction supervision, contingencies and other expenses has already been included in the 2016 National Expenditure Program (NEP).

WHEREAS, DBM Circular No. 2010-9 dated December 30, 2010 otherwise known as the Guidelines Directing Agencies to Expedite the Implementation of their Procurement Activities, allows agencies to start the procurement process immediately after the submission by the President of the NEP to Congress during his State of the Nation Address (SONA) in July 2015;

WHEREAS, there is a need to relocate the HLURB Central and National Capital Region (NCR) offices to a temporary office space not later than December 2015 in time with the demolition of the existing structure and the start of construction of the new building, which construction is estimated to be completed in two years;

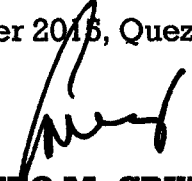
WHEREAS, the estimated amount of Twenty Nine Million Three Hundred Sixty Five Thousand Pesos ((P29,365,000.00), representing rental cost for two years at Four Hundred Ninety Pesos (P490.00) per square meters for two thousand four hundred ninety seven (2,497) square meters was computed using the guidelines and conditions prescribed under Government Procurement Policy Board (GPPB) Resolution No. 08-009;

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WHEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the budget for the temporary office and other related works in the total amount of Thirty Two Million Three Hundred One Thousand and Five Hundred Pesos (P32,301,500.00) be, as it is hereby, **APPROVED**, chargeable against the HLURB service income (Special Account in the General Fund), computed as follows, to wit:

| | | |
|-----------------------|---|--|
| P29,365,000.00 | - | Rental Cost for 2 years at P490.00/sqm for 2,497 sq.m. |
| 2,936,500.00 | - | Hauling, Repair/Renovation, Fixtures and Other Incidental Expenses |
| ----- | | |
| P32,301,500.00 | - | Total |

APPROVED, 01 October 2015, Quezon City

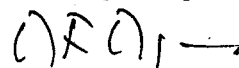

CHITO M. CRUZ
HUDCC Chairman

AUSTERE A. PANADERO
Undersecretary, DILG

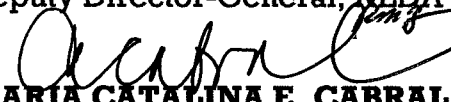

ANTONIO M. BERNARDO
Chief Executive Officer and Commissioner


JOSE F. JUSTINIANO
Undersecretary, DOJ


RIA CORAZON A. GOLEZ-CABRERA
Commissioner


EMMANUEL F. ESGUERRA
Deputy Director-General, NEDA


LUIS A. PAREDES
Commissioner


MARIA CATALINA E. CABRAL
Undersecretary, DPWH

LINDA L. MALENAB-HORNILLA, MNSA
Commissioner

Attested:

CHARITO B. LANSANG
Board Secretary