OFFICE OF THE BOARD SECRETARY



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Republic of the Philippines VISAYAS STATE UNIVERSITY Visca, Baybay, Leyte

BOR RESOLUTION NO. 37, s. 2021

A RESOLUTION APPROVING THE DONATION OF ONE UNIT VSU FIRETRUCK TO THE BUREAU OF FIRE PROTECTION (BFP) REGIONAL OFFICE 8

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 7 of R.A. 9158 specifically empowers the Board of Regents of the University to "exercise all the powers granted to the Directors of a corporationa under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University";

WHEREAS, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, a proposal to donate one-unit VSU fire truck to the Bureau of Fire Protection Regional Office 8 was submitted:

WHEREAS, the deed of donation would enable VSU's Office of the University Disaster Risk Management (OUDRRM) to have direct involvement and active participation of the Bureau of Fire Protection (BFP) promotion of fire safety, the establishment a maintenance of a well-equipped and well-manned VSU-BFP personnel to inculcate fire safety awareness to the VSU community and other neighboring barangays;

WHEREAS, this Deed, made and executed in the Visayas State University, Visca, Baybay City, Leyte, Philippines, by VSU, a Government Institution duly organized and existing pursuant to the laws of the Philippines, represented by its University President Dr. Edgardo E. Tulin, who is duly authorized to represent, herein after called the DONOR;

WHEREAS, the Bureau of Fire Protection (BFP) a National Government Agency, organized and existing under the laws of the Philippines, thru its Baybay City Fire Station, Baybay City, Leyte represented by Senior Inspector Fernando A. Mandia, Acting City Fire Marshal and Senior Superintendent Renato Badong Marcial, Regional Director BFPR8, herein after known as the DONEE:

WHEREAS, for and in consideration of the DONOR to support the DONEE in its mission and mandate, the DONOR desires to transfer the ownership of the said fire truck to the DONEE to bolster its firefighting capabilities, the said DONOR does hereby transfer and

convey, by way of donation, unto said DONEE the fire truck property above described, free and clear of all liens and encumbrances, saving and expecting only such as may be subsisting by operation of law and the reservations hereafter set forth;

WHEREAS, the said Fire Truck so donated by the DONOR to the DONEE shall be exclusively be stationed at the Visayas State University and shall be deployed primarily for the protection services of this University; the DONEE shall establish their BFP Sub-office at the VSU for its institutional linkage in a very specific purpose; the DONEE may utilize the same in support of other fire stations whenever necessary;

WHEREAS, the said Fire Truck must be maintained by the DONEE for a lifetime utilization purposes; the DONEE shall be responsible for any repair, purchase of spare part replacements and over-all reconditioning of the said property;

WHEREAS, the DONEE shall not sell, alienate, or in any manner dispose of the property herein donated without prior written consent of the DONOR;

WHEREAS, the DONEE does hereby state its acceptance of the foregoing donation, subject to the terms and conditions set forth therein, and at the same time expresses its profound gratitude for the act of liberty on the part of the DONOR, who by these present also takes notice of this acceptance;

WHEREAS, the proposal was scrutinized, discussed, and approved by the University Administrative Council on its 23 February 2021 meeting and endorsed to the Board of Regents for approval;

WHEREAS, after scrutinizing the attached documents the BOR approved the donation of one unit Fire Truck to the Bureau of Fire Protection (BFP) Regional Office 8 on its 23 June 2021 meeting;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the donation of one unit Fire Truck to the Bureau of Fire Protection (BFP) Regional Office 8.

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd day of June 2021.

VSU BOARD OF REGENTS

(This Resolution has been approved by BOR en Banc but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN Vice Chairperson and President, VSU

HON. EMMANUEL JOEL J. VILLANUEVA

Chair, Committee on Education, Arts & Culture Senate of the Philippines

HON, MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. MARK MICHAEL O. UNLU-CAY

Ex-Officio Member, SP-City of Baybay

HON. BONIFACIÓ G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON. BON ANTHONY F. COSTILLAS

Faculty Regent - VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. ARSEN JAHN B. DOLINO III Interim Student Regent - VSU System

VSU, Visca, City of Baybay, Leyte

(Not Present)

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte