

**RESOLUTION NO. 2014-071**

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**RESOLUTION EARNESTLY REQUESTING THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) TO DIRECT CASURECO II TO CONDUCT A GENERAL MEMBERSHIP ASSEMBLY IMMEDIATELY OR WITHIN AT LEAST THREE (3) MONTHS BEFORE THE NEXT SCHEDULED ELECTIONS FOR THE CASURECO II BOARD OF DIRECTORS:-**

Sponsored by: Hon. City Councilor Mila Raquid Arroyo

**WHEREAS**, in the elections for the CASURECO II Board of Directors scheduled in August 2013, there was no one who qualified to run for the post mainly due to the following candidates' qualifications:

- i. Attendance in at least two (2) General Membership Assemblies within the last five (5) years prior to the scheduled election;
- ii. No power bill payment was in arrears even for a single month within the last five (5) years prior to the scheduled elections

**WHEREAS**, on January 31, 2014, another elections for the CASURECO II Board of Directors was once again scheduled but did not push through due to the same situation of lack of candidates who qualified under the aforementioned qualification requirements;

**WHEREAS**, it must be noted that since the year 2012, no General Membership Assembly was ever called by CASURECO II;

**WHEREAS**, it must be noted that the term of office of the three remaining Board of directors of CASURECO II will expire in October of this year and that therefore the elections for the Board of Directors will have to be scheduled before the end of their term of office in order to enable members-consumers to properly choose whom they would trust to properly manage the Cooperative;

**WHEREAS**, in order to allow members-consumers who may desire to seek the office of the Board of Directors of the Cooperative the possibility of qualifying under the first aforementioned requirement, there is a need for CASURECO II to immediately call and conduct a General Membership Assembly so that those who may have only one (1) attendance in the last five years may be able to meet the minimum required two (2) attendance;

**WHEREAS**, the National Electrification Administration (NEA), as the agency charged with the supervision and control of electric cooperatives created under Presidential Decree No. 269, such as the CASURECOII, have both the power and duty to ensure that electric cooperatives are managed by qualified individuals and according to law.

**NOW, THEREFORE**, on motion of Honorable City Councilor Mila Raquid Arroyo, duly seconded by Hon. Gabriel H. Bordado Jr.;

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**BE IT RESOLVED**, as it is hereby Resolved, TO EARNESTLY REQUEST THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) TO DIRECT CASURECO II TO CONDUCT A GENERAL MEMBERSHIP ASSEMBLY IMMEDIATELY OR WITHIN AT LEAST THREE (3) MONTHS BEFORE THE NEXT SCHEDULED ELECTIONS FOR THE CASURECO II BOARD OF DIRECTORS.

**LET COPIES** of this Resolution be furnished the Honorable City Mayor John G. Bongat for his concurrence, the Honorable NEA Administrator Edita Bueno and the NEA Board of Administrators for their respective appropriate action, and the Honorable Ma. Leonor Gerona Robredo, Representative, 3<sup>rd</sup> Congressional District of Camarines Sur, for her support.

APPROVED:: March 18, 2014.

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**WE HEREBY TO CERTIFY** to the correctness of the foregoing resolution.

**GIL A. DE LA TORRE**  
Secretary to the  
Sangguniang Panlungsod

**NELSON S. LEGACION**  
City Vice Mayor  
& Presiding Officer

APPROVED:

**JOHN G. BONGAT**  
City Mayor