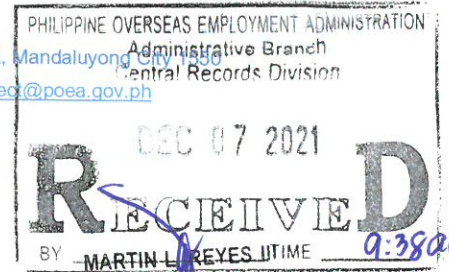




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GOVERNING BOARD RESOLUTION No. 13
Series of 2021

**AUTHORITY TO ACCEPT AND UTILIZE THE PAG-IBIG FUND FINANCIAL ASSISTANCE
FOR ICT EQUIPMENT UPGRADE**

WHEREAS, on 20 October 2020, the Pag-IBIG Fund and the POEA entered into a Memorandum of Agreement (herewith referred to as the **"2020 Integration MOA"**, for brevity) whereby both parties agreed to integrate the former with the OEC processing systems of the latter to allow the collection of Pag-IBIG Fund Membership Savings (MS) from land-based new hires, direct hires, government-placed workers and Balik Manggagawa;

WHEREAS, given the weaknesses and unmet needs of POEA's Information and Communications Technology (ICT) Infrastructure, the ICT Branch requested immediate assistance in supporting the sustainability of **"2020 Integration MOA"**, to allow both parties to continuously delivery excellent public service to Overseas Filipino Workers. On 09 July 2021, Deputy Administrator for Management Services, Ms. Jocelyn T. Sanchez, requested such assistance from Pag-IBIG Fund to upgrade selected POEA ICT Equipment with modern and updated equipment such as acquiring enterprise-level servers, network switches and an anti-Directed Denial of Service (DDoS) package to protect the network from cyber-attacks;

WHEREAS, on 28 September 2021, a letter from Pag-IBIG Fund Chief Executive Officer, Mr. Acmad Rizaldy P. Moti, informed POEA Administrator Bernard P. Olalia that the Pag-IBIG Fund Board of Trustees has approved the granting of financial assistance, specifically for the following equipment, in the amount of **THIRTEEN MILLION FOUR HUNDRED SEVENTY THOUSAND PESOS (Php 13,470,000.00)**:

- Supply, Deliver, Installation of Three (3) Servers;
- Supply, Deliver of Three (3) 48-Port Manageable Network Switches; and
- Supply, Deliver, Installation of Anti-DDoS Attack Package.

WHEREAS, along with the said correspondence from the good executive of Pag-IBIG Fund was a draft Memorandum of Agreement attached herewith as Annex "A" (herewith referred as the **"2021 Financial Assistance MOA"**), stipulating the terms of the financial assistance. The pertinent conditions thereof are as follows:

- a) The financial assistance shall not be used for any other purpose, except for the



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acquisition of the above-stipulated equipment and support services;


- b) The POEA Administrator's signature on the subject MOA shall constitute acceptance of the financial assistance;
- c) POEA shall procure the above-stipulated equipment and support services, through bidding, and comply with applicable provisions of Republic Act 9184, otherwise known as the "Government Procurement Reform Act"; and
- d) Liquidation and return of remaining/unutilized fund shall be in accordance with COA Circular No. 94-013, among other things.

NOW, THEREFORE, the POEA Governing Board, in a meeting duly convened, RESOLVES AS IT IS HEREBY RESOLVED the following:

1. To authorize the POEA to enter into a Memorandum of Agreement (MOA) with Home Development Mutual Fund (HDMF) regarding the grant of the financial assistance in the amount of P13, 470, 000.00 which shall be used solely for purchasing the following ICT equipment and support services:
 - a) Supply, Delivery, Installation of Three (3) Servers;
 - b) Supply, Delivery of Three (3) 48-Port Manageable Network Switches; and
 - c) Supply, Delivery, Installation of Anti-DDoS Attack Package.
2. To authorize the POEA Administrator to represent the POEA in the execution of the said MOA with the full authority to bind and implement the project, with the authority to sign in behalf of the said agency; and
3. To authorize the POEA to comply with the provisions of the MOA and utilize the said grant within the period of one year from the date of receipt of the amount, in accordance to the provisions stipulated in the subject "2021 Financial Assistance MOA."

RESOLVED FURTHER, the POEA Governing Board assists the POEA Administrator to convey the appreciation and gratitude of this body to the Board of Trustees of the Pag-IBIG Fund for their generosity and benevolence, along with the assurance that the POEA shall faithfully keep with the requirements of the subject agreement.

Done in the City of Manila, Philippines, this 17th day of December 2021.

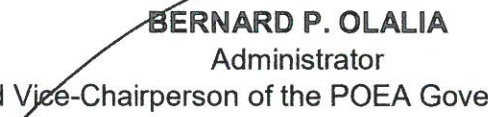

SILVESTRE H. BELLO III
Secretary of Labor and Employment
and Chairperson of the POEA Governing Board

Dept. of Labor & Employment
Office of the Secretary



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BY CRE ON DEC 07 2021




BERNARD P. OLALIA
Administrator
and Vice-Chairperson of the POEA Governing Board



NOEL M. MALAYA
Member
Private Sector Representative



ALEXANDER E. ASUNCION
Member
Landbased Sector Representative



FELIX M. OCA
Member
Seabased Sector Representative

CONTROLLED AND DISSEMINATED
BY CRE ON **DEC 07 2021**