



KASAGANA-KA  
Mutual Benefit Association, Inc.

**Board Resolution No. 19**

**APPROVAL OF PURCHASE OF AIR CONDITIONERS**

Upon motion by Mrs. Anita Manundo, seconded by Mrs. Elizabeth Fuentes, the KMBA Board of Trustees, in a special meeting on May 25, 2019, where a quorum was present, approved the following resolution:

**WHEREAS**, the Board of Trustees deems it reasonably necessary for KMBA's operations to purchase, use and install Air Conditioner units at the newly established KMBA Members' Resource Building;

**WHEREAS**, the management presented three brands of air conditioner with the following specifications:

Brand	Horsepower
Hitachi	2 HP
Carrier	2 HP
Kolin	2.5 HP

**WHEREAS**, the management explained that the building, as recommended by the architect, have the need of air conditioner units with at least 2.5 Horsepower each. In this view, the management proposes the brand of Kolin Philippines Inc. for being the only brand of inverter air conditioner with 2.5 Horsepower.

**WHEREAS**, the management presented canvasses from three (3) suppliers of Kolin air conditioners:

Supplier	Amount
Kolin Philippines Inc. (Direct)	Php 817,519.00
Abenson Home Appliances	Php 882,400.00
Western Appliances	Php 888,700.00

**WHEREAS**, the management proposes the purchase of sixteen (16) units of Inverter Air Conditioner with 2.5 Horsepower for the purchase price of Eight Hundred Seventeen Thousand, Five Hundred Nineteen Pesos (Php 817,519.00) from Kolin Philippines Inc.

**WHEREAS**, the Board of Trustees agreed to incorporate in KMBA's purchase requisition for Kolin Philippines Inc. the purchase of air conditioner units for the respective floors of K-Coop and KDCI and that the acquisition cost of said units will be paid directly by each respective organization. The official receipts of these purchases shall also be named after each respective organization.

**NOW, THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the purchase of sixteen (16) units of Inverter Air Conditioner with 2.5 Horsepower for the purchase price of



  
Enriqueta V. Navarro  
President

*Rita G. Dela Cruz*  
Rita G. Dela Cruz  
Member

Jenifer L. Abao  
Member

Philip B  
Philip Arnold P. Tũaño  
Independent Member