



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 27
Series of 2019**

APPROVAL TO ACQUIRE THE SERVICES OF POOL OF HOUSEKEEPING STAFFS

Upon motion by Mrs. Ma. Teresa Bucad, 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 to acquire and hire services of housekeeping staffs who shall ensure the cleanliness and orderliness of the common areas of the KMBA Members' Resource Building, specifically those of the ground, second, third and fifth floor, including the comfort rooms, stairs and disposal of garbage;

WHEREAS, the management proposes to acquire the services of a pool of housekeeping staff that will serve housekeeping duties rather than a housing keeping agency, in consideration of expensive contract price of acquisition of services of the latter;

WHEREAS, each housekeeping staff will serve housekeeping duties and shall be compensated with Six Hundred Pesos (Php 600.00) per day, inclusive of food and transportation expenses.

NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve to acquire the services of a pool of housekeeping staffs that will serve housekeeping duties, and shall be compensated with Six Hundred Pesos (Php 600.00) per day, inclusive of food and transportation expenses.

Adopted this 25th of May 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

Prepared by:

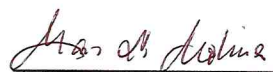

Brenda F. Lumbao
Board Secretary




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Attested by:

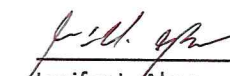

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