



Republic of the Philippines  
**METROPOLITAN NAGA  
WATER DISTRICT**

40 J. Miranda Avenue, Naga City

**MEMBER:**

Philippine Association of Water Districts  
Philippine Waterworks Association  
Southern Luzon Water Districts Association  
Bicol Water Districts Association

**EXCERPT FROM THE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING HELD AT THE MNWD BOARD ROOM ON DECEMBER 19, 2016.**

*We, the undersigned, being the directors of this corporation consent and agree that the following corporate resolution was made*

*On December 19, 2016*

*at 2:00 P.M.*

*in Metropolitan Naga Water District Board Room.*

*We do hereby consent to the adoption of the following, as if it was adopted at a regular meeting of the board of directors of this corporation. In accordance with the state law and the bylaws of this Corporation, by unanimous consent, the Board of Directors decided that:*

**RESOLUTION NO. 150**

*Series of 2016*

**A RESOLUTION APPROVING THE MNWD QUALITY MANAGEMENT SYSTEM (QMS) MANUAL OF ONE (1) CORE PROCESS TO ISO 9001: 2015 – ALIGNED DOCUMENTATION**

**WHEREAS**, the Management submitted to the Board of Directors a copy of the Quality Management System (QMS) Manual for any suggestions and/or modifications in compliance with the requirements of the Inter – Agency Task Force (IATF) on the Harmonization of National Government Performance Monitoring, Information and Reporting Systems' MC No. 2016 – 1 dated May 12, 2016 and the Government Quality Management Committee MC No. 2016 – 1 dated December 7, 2016;

**WHEREAS**, upon thorough deliberation the Honorable Members of the Board of Directors find the QMS Manual aforesaid to be complete in form and in substance;

**WHEREAS**, the Management has likewise recommended for the passage of a Board Resolution for the approval of the aforesaid QMS Manual for posting in the MNWD Transparency Seal and eventual submission to Agencies concerned subject, however, to continual improvement in accordance with the MNWD Quality Policy and ISO requirements;

**WHEREFORE**, upon motion of Director Marilissa J. Ampuan duly seconded by Director Socorro B. Felix;

**BE IT RESOLVED, AS IT IS HEREBY RESOLVED THAT THE METROPOLITAN NAGA WATER DISTRICT BOARD OF DIRECTORS HEREBY:** approves the Quality Management System (QMS) Manual of One (1) Core Process for ISO 9001 : 2015 – aligned documentation.

**UNANIMOUSLY APPROVED.**



Republic of the Philippines  
**METROPOLITAN NAGA  
 WATER DISTRICT**

40 J. Miranda Avenue, Naga City

**MEMBER:**  
 Philippine Association of Water Districts  
 Philippine Waterworks Association  
 Southern Luzon Water Districts Association  
 Bicol Water Districts Association

The Officers of this Corporation were authorized to perform the act to carry out this corporate resolution.

*[Signature]*  
 Director's Signature

**AQUILES D. LO**  
 Printed Name

12-19-16  
 DATE

*[Signature]*  
 Director's Signature

**ADOLFO L. OLIVAN**  
 Printed Name

12-19-16  
 DATE

*[Signature]*  
 Director's Signature

**JORGE T. PALMA**  
 Printed Name

12-19-16  
 DATE

*[Signature]*  
 Director's Signature

**MARILISSA JIMENEZ-AMPUAN**  
 Printed Name

12-19-16  
 DATE

*[Signature]*  
 Director's Signature

**SOCORRO B. FELIX**  
 Printed Name

12-19-16  
 DATE

The Secretary of the Corporation certifies that the above is true and correct copy of the resolution adopted on the above-dated meeting of the Board of Directors.

*[Signature]*  
 Signature of Board Secretary

12-19-16  
 Date

**SOCORRO B. FELIX**  
 Printed name of Board Secretary