



**TO THE HONORABLE CHAIRMAN AND THE MEMBERS OF THE BOARD
 OF THE NATIONAL IRRIGATION ADMINISTRATION**

**UPDATES/STATUS ON THE FOLLOWING RESOLUTIONS ADOPTED
 BY THE BOARD as of December 13, 2023.**

RESOLUTION/ DATE ADOPTED		PREVIOUS STATUS	UPDATE
8892-23 11-30-2023	Granting Authority to the NIA Acting Administrator for the Transfer of Management of NIA-Central Office Motorpool, Transport Service, and Maintenance from the General Services Division, Administrative Department to the Equipment Management Division, Operations Department.	The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.	For NIA's signature
8891-23 11-30-2023	Approval of the Memorandum of Agreement (MOA) between the National Irrigation Administration (NIA) and the Department of Energy (DOE) and Granting Authority to the Acting Administrator to Sign for and on Behalf of the NIA.	The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.	For NIA's signature
8890-23 11-30-2023	Approval of the Multi-Year Contractual Authority (MYCA)/Certificate of Budget Inclusion (CBI) for the Libang River Irrigation Project.	The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.	For NIA's signature
8889-23 11-30-2023	Approval of the Project Implementation and Overall Program of Works (OPOW) of the Libang River Irrigation Project.	The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.	For NIA's signature
8888-23 11-30-2023	Approval of the Multi-Year Contractual Authority (MYCA)/Certificate of Budget Inclusion (CBI) for the Tulunan Reservoir Irrigation Project.	The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.	For NIA's signature



<p>8887-23 11-30-2023</p>	<p>Approval of the Project Implementation, Overall Program of Works (OPOW), and the Authority to Proceed with the Procurement Process of the Tulunan Small Reservoir Irrigation Project (SRIP).</p>	<p>The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.</p>	<p>For NIA's signature</p>
<p>8886-23 11-30-2023</p>	<p>Approval of the Multi-Year Contractual Authority (MYCA)/Certificate of Budget Inclusion (CBI) for the Hibale Small Reservoir Irrigation Project (SRIP).</p>	<p>The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.</p>	<p>For NIA's signature</p>
<p>8885-23 11-30-2023</p>	<p>Approval of the Multi-Year Contractual Authority (MYCA)/Certificate of Budget Inclusion (CBI) for the Bagtingon Small Reservoir Irrigation Project (SRIP) for the Construction of Earthfill Dam and its Appurtenant Structures.</p>	<p>The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.</p>	<p>For NIA's signature</p>
<p>8884-23 11-30-2023</p>	<p>Granting of Authority to the NIA Management to Proceed with the Procurement of Civil Works Contracts for Calapangan Small Reservoir Irrigation Project (SRIP).</p>	<p>The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.</p>	<p>For NIA's signature</p>
<p>8883-23 11-30-2023</p>	<p>Consent Agenda of the 997th Regular Board Meeting.</p>	<p>The OCBS transmitted to the Administrator on <u>December 11, 2023</u> for signature.</p>	<p>For NIA's signature</p>
<p>8882-23 10-18-2023</p>	<p>Approval of the BAC- Resolution No. CW-NCB-2023-01 Recommending Award of Contract to Ferdstar Builders Contractors/China International Water and Electric Corp. (Consortium), for the Construction of Bayabas Rockfill Dam and its Appurtenant Structures with Contract NO. R3-BSRIPD-C-37.</p>	<p>The OCBS transmitted to the Administrator on October 19, 2023 for signature. Signed and released on October 23, 2023.</p> <p>Transmitted to NPC on October 23, 2023. Signed and released on November 07, 2023.</p> <p>Transmitted to DPWH on November 07, 2023. Signed and released on</p>	<p>For DA's signature</p>