



Republic of the Philippines  
PROVINCE OF PAMPANGA  
MUNICIPALITY OF LUBAO  
OFFICE OF THE SANGGUNIANG BAYAN  
Tel. No. (045) 971-6346

**EXCERPTS FROM THE MINUTES OF THE REGULAR SESSION OF  
THE SANGGUNIANG BAYAN OF LUBAO, PAMPANGA, HELD ON  
MARCH 5, 2010, AT THE SESSION HALL.**

**PRESENT:** Hon. Salvador B. Dimson, Jr. - VM/Pres. Officer  
Hon. Teresito L. Lingad - M e m b e r  
Hon. Jose C. Bautista - “  
Hon. Robertito V. Diaz - “  
Hon. Christopher L. Beltran - “  
Hon. Charlie G. Chua - “  
Hon. Angelito P. Dampil - “  
Hon. Carlos Y. Carlos II - “

**ABSENT:** Hon. Roque B. Paule, Jr. - M e m b e r  
Hon. Susanah Jane C. Dabu - “  
Hon. Katrine Dominique P. So - “

**-MUNICIPAL RESOLUTION NO. 47-2010-**

**RESOLUTION SUPPLEMENTING RESOLUTION NO. 45-2009,  
APPROVED BY THE SANGGUNIANG BAYAN ON JULY 31, 2009, AND  
WHICH REFERS TO THE MATTER OF THE ESTABLISHMENT OF  
THE MUNICIPALITY’S WASTE MANAGEMENT FACILITY,  
PURSUANT TO REPUBLIC ACT NO. 9003, OTHERWISE KNOWN AS  
THE PHILIPPINE ECOLOGICAL SOLID WASTE MANAGEMENT ACT  
OF 2000.**

**WHEREAS**, the Municipality received a project proposal from Reclaim Technology Asset Philippines, Inc., (RTAP), for the development of The Vantage waste processing plant (new technology) created by Reclaim Resources Ltd. of England, for a waste management recycling operation in the Municipality of Lubao;

**WHEREAS**, consequent to said proposal of RTAP, the Sangguniang Bayan passed and approved Municipal Resolution No. 45-2009 which in effect accepted RTAP’s proposal;

**WHEREAS**, thereafter, RTAP assigned all of its rights, title, interest and obligations under Resolution No. 45-2009 to Cleansave Waste Corporation (“CLEANSAVE”), to which RTAP is an integral part and a shareholder of a special purpose subsidiary on the Municipal Solid Waste Project (the “Project”) subject of Resolution No. 45-2009;

**WHEREAS**, the Sangguniang Bayan finds the above assignment above board and would redound to the benefit of this Municipality as said Project could be implemented at the soonest possible time;

**NOW, THEREFORE**, on motion of *Hon. Charlie G. Chua* duly seconded by *Hon. Jose C. Bautista*, be it –

**RESOLVED**, as it is hereby resolved, that the interchange of the Project proponent, from RTAP to CLEANSAVE which are interlocking corporations, be as it is hereby consented to by the Sangguniang Bayan;

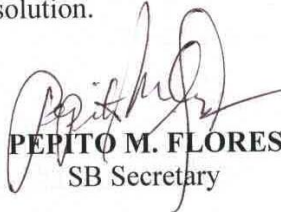
**RESOLVED FURTHER**, that Resolution No. 45-2009 be made applicable to and for the benefit of CLEANSAVE;

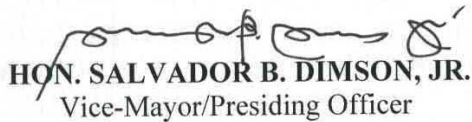
**RESOLVED FINALLY**, that a copy of this resolution be furnished the Municipal Mayor, the Municipal Planning and Development Office, all of this municipality, and the applicant/s RTAP and CLEANSAVE, for their information;

**APPROVED.**

**I HEREBY CERTIFY** to the correctness of the above-quoted resolution.

**ATTESTED:**

  
**PEPITO M. FLORES**  
SB Secretary

  
**HON. SALVADOR B. DIMSON, JR.**  
Vice-Mayor/Presiding Officer