



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University and Board Secretary
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EXCERPTS FROM THE MINUTES OF THE 63RD SPECIAL BOARD MEETING (1ST SPECIAL BOARD MEETING, C.Y. 2022) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 10, 2022, 02:00 P.M.

RESOLUTION NO. 15

Series of 2022

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND ROTARY CLUB OF ZAMBOANGA CITY-WEST, INCORPORATED (RCZC-WEST) ON REFORESTATION OF WMSU LA PAZ EXPERIMENTAL FOREST

WHEREAS, The University Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement between Western Mindanao State University (WMSU) and Rotary Club of Zamboanga City-West, Incorporation (RCZC-WEST) on Reforestation of WMSU La Paz Experimental Forest**, as attached in **Annex "N"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, in the fulfillment of its mandate and objectives, RCZC-WEST seeks to implement reforestation and maintenance activities in the parcel of land situated at Barangay La Paz, Zamboanga City in an area of 20 hectares which is owned and managed by WMSU;

WHEREAS, the RCZC-WEST offered to conduct the reforestation and agricultural restoration and maintenance activities on the denuded portions of the property;

WHEREAS, the provisions of the MOA states the following terms and conditions:

1. This Agreement shall be valid and binding for the duration of the joint activity, subject to the condition that that RCZC-WEST shall implement reforestation and maintenance activities and shall occupy the premises covered by the grant;
2. RCZC-WEST shall plant any Philippine endemic hardwood, plants and other agricultural products on denuded portions of the agricultural land, or any portion thereof with the consent of WMSU. Likewise RCZC-WEST shall be granted access to and from the property for the purpose of implementing the activities;
3. RCZC-WEST shall defray all expenses for reforestation, and maintenance including cost of utilities attached, connected or related to the operation of the improvements introduced on the property subject of this agreement;

4. No permanent structures shall be installed by RCZC-WEST, except for those absolutely necessary for the conduct of the foregoing activities; Provided, that such structures shall be owned, managed, and administered by WMSU after the conduct of the reforestation, agricultural restoration and maintenance activities;
5. RCZC-WEST shall, at its own expense, make all necessary repairs to keep all its improvements from deteriorating in value or condition during the term of the grant;
6. The reforested area or a portion thereof maintained by RCZC-WEST, may be utilized by WMSU as a laboratory for its students enrolled under its College of Forestry; and
7. RCZC-WEST shall not lease any part or portion of the premises or the whole thereof, without the express consent of WMSU.

WHEREAS, this MOA has no **financial implication** as it deemed **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Jose L. Lobregat, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND ROTARY CLUB OF ZAMBOANGA CITY-WEST, INCORPORATED (RCZC-WEST) ON REFORESTATION OF WMSU LA PAZ EXPERIMENTAL FOREST.**

DONE this 10th day of January, 2022 at the **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chairperson, WMSU-BOR