



*Republic of the Philippines*  
Office of the President  
**PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT**



Excerpts from the Minutes of the 194<sup>th</sup> PCSD Meeting  
Governor's Conference Room, 2<sup>nd</sup> Floor Provincial Capitol Building,  
Puerto Princesa City, Palawan  
January 18, 2013

**Present:**

- |  |   |               |
|--|---|---------------|
| 1. Gov. Abraham Kahlil B. Mitra, Provincial Governor             | - | Chairman      |
| 2. Hon. David A. Ponce de Leon, Co-Author of R.A. 7611           | - | Vice Chairman |
| 3. Hon. Vicente A. Sandoval, Past PCSD Chairperson               | - | Member        |
| 4. Hon. Narciso B. Leoncio, Pres. League of Municipalities       | - | Member        |
| 5. Hon. Ramon A. Zabala, Liga ng mga Barangay                    | - | Member        |
| 6. Dir. Romeo B. Dorado, OIC-Executive Director, PCSDS           | - | Secretary     |
| 7. Mr. Alexander Onghocgan, (PCCI) Business Sector               | - | Member        |
| 8. Pros. Alen Ross B. Rodriguez, Office of the Prov'l Prosecutor | - | Member        |
| 9. PS/SUPT Atanacio T Macalan Jr, PNP Provincial Director        | - | Member        |
| 10. Comm. Dionesia O. Banua, NCIP                                | - | Member        |

**Represented:**

- |   |   |        |
|---|---|--------|
| 11. Usec. Ernesto D. Adobo, Jr., DENR<br>Represented by Asec. Roberto V. Oliva                            | - | Member |
| 12. Hon. Edward S. Hagedorn, Mayor, City of Puerto Princesa<br>Represented by City ENRO Regidor B. Tulali | - | Member |
| 13. Commo Joseph Rostum O Pena, NAVFORWEST<br>Represented by Lt Noel B Cadigal PN                         | - | Member |
| 14. LTGEN Juancho M. Sabban AFP, Commander, WesCom<br>Represented by CPT Jessie Rose B Austria            | - | Member |
| 15. Atty. Nesario G. Awat, NGO<br>Represented by Mr. Victor B. Colili                                     | - | Member |

**Absent:**

- |  |   |        |
|--|---|--------|
| 16. Hon. Alfredo E. Abueg, Jr., Past PCSD Chair              | - | Member |
| 17. Hon. Clara E. Reyes, Sangguniang Panlalawigan ng Palawan | - | Member |
| 18. Asec. Edilberto M. De Luna, Department of Agriculture    | - | Member |

**PCSD RESOLUTION 13-446**

**A RESOLUTION NAMING THE AUTHORIZED CO-SIGNATORIES OF OIC-EXECUTIVE DIRECTOR TO THE IMPREST ACCOUNT TO BE OPENED AT A GOVERNMENT/COMMERCIAL BANK FOR THE JAPAN FUND FOR POVERTY REDUCTION (JFPR)-GRANT ASSISTANCE FOR DEVELOPING SUSTAINABLE ALTERNATIVE LIVELIHOODS IN COASTAL FISHING COMMUNITIES IN THE CORAL TRIANGLE PURSUANT TO PCSD RESOLUTION 12-439**

WHEREAS, on July 6, 2012, the Council adopted PCSD Resolution 12-439 authorizing the PCSDS OIC-Executive Director to open an imprest account at a commercial bank or government bank acceptable to the Asian Development Bank and the Government of the Philippines dedicated to the Project on Developing Sustainable Alternative Livelihoods in coastal Fishing Communities in the Coral Triangle specifically located in the municipality of Balabac, Palawan, Philippines

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where the Bank will channel the JFPR Grant Proceeds that will be used in the implementation of the aforementioned project;

WHEREAS, banking institutions require co-signatories in opening the imprest account for financial control;

WHEREAS, upon motion of OIC-Exec. Dir. Romeo B. Dorado, duly seconded;

BE IT RESOLVED, AS IT IS HEREBY RESOLVED, to authorize DIRECTOR LUALHATI E. TABUGON AND DIRECTOR JOSEPHINE S. MATULAC to be co-signatories of OIC-EXECUTIVE DIRECTOR ROMEO B. DORADO in the imprest that will be opened with a government/commercial bank for the JFPR Grant Assistance for Developing Sustainable Alternative Livelihoods in Coastal Fishing Communities in the Coral Triangle particularly in Balabac, Palawan;

RESOLVED FINALLY, that a copy of this resolution be furnished to the Department of Finance, Asian Development Bank-Philippine Country Office, the Local Government of Balabac and other concerned bank/financial institution for their information, guidance and reference.


RESOLVED AND ADOPTED this 18<sup>th</sup> day of January 2013 in Puerto Princesa City.

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I hereby certify to the correctness and accuracy of the above-quoted resolution.

  
ROMEO B. DORADO  
Secretary

APPROVED FOR THE COUNCIL:

  
GOV. ABRAHAM KAHLIL B. MITRA  
PCSD Chair