



Republic of the Philippines
OFFICE OF THE PRESIDENT
PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT

(R.A. 7611)
Puerto Princesa City

Excerpts from the Minutes of the Special Council Meeting of the PCSD held at Sangguniang Panlalawigan, Capitol Complex, Puerto Princesa City on December 05, 1996.

Present:

Gov. Salvador P. Socrates	-	Chairman
Cong. Alfredo E. Abueg	-	Vice-Chairman
Exec. Dir. Arthur Ventura	-	Secretary
Cong. Vicente A. Sandoval	-	Member
Usec. Rolleo L. Ignacio (represented by Mr. Edgar Sandalo)	-	Member
Usec. Delfin J. Ganapin, Jr. (represented by RED Antonio Princepe)	-	Member
Mayor Edward S. Hagedorn (represented by Mr. Lucilo Bayron)	-	Member
Mayor Alberto G. Enriquez	-	Member
Kgd. Elegio F. Quejano, Jr.	-	Member
Maj. Gen. Guillermo R. Ruiz (represented by Capt. Jacinto de Vera)	-	

RESOLUTION NO. 97-100

RESOLUTION APPROVING THE IMPLEMENTATION OF LAGEN ISLAND RESORT PROJECT IN BACQUIT BAY, EL NIDO, OWNED BY TEN KNOTS DEVELOPMENT CORPORATION

WHEREAS, Republic Act 7611, known as the Strategic Environmental Plan for Palawan Act was signed into law on June 19, 1992;

WHEREAS, the PCSD is mandated by R.A. 7611 to ensure sustainable development of Palawan;

WHEREAS, on January 25, 1997 Mr. Alberto Lim, President of Ten Knots Development Corporation, sought the approval of PCSD to implement the Lagen Island Resort project;

WHEREAS, the Ten Knots Corporation has been awarded an Environmental Clearance Certificate in August 1990 and with a corresponding amendments approved in August 1993 for a 50-room resort development in the Lagen Island at Bacquit Bay in El Nido, Palawan;

WHEREAS, a trust fund was set-up in accordance with the Memorandum of Agreement entered into by Ten Knots Development Corporation, The Palawan Council for Sustainable Development, The Department of Tourism and the Department of Environment and Natural Resources on January 1995;

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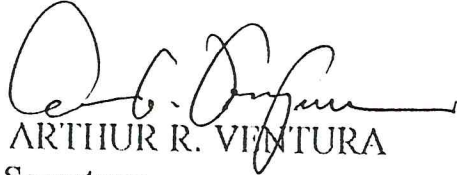
NOW, THEREFORE, upon the unanimous motion and duly seconded by all the members of the Council present, the Council;

RESOLVED, as it is hereby Resolved, that the Council approved the implementation of Lagen Island Resort Project in Bacquit Bay, El Nido, subject to all other building permits and requirements;


RESOLVED, finally that copies of this resolution be furnished to the Ten Knots Development Corporation, The Department of Tourism, and the Department of Environment and Natural Resources for their information and guidance.

APPROVED and ADOPTED this 24th day of January 1997 in Puerto Princesa City.

Certified True and Correct:


EXEC. DIR. ARTHUR R. VENTURA
Secretary

Approved:


ALFREDO L. ABUEG, JR.
Acting Chairman

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