



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



Excerpts from the Minutes of the 201st PCSD Regular Meeting
held at the Session Hall of Sangguniang Panlalawigan Building
Fernandez Street, Puerto Princesa City
August 2, 2013

Present:

- | | | |
|----|---|---------------|
| 1. | Gov. Jose Chaves Alvarez, Provincial Governor | Chairman |
| 2. | Vice Gov. V. Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chairman |
| 3. | Dir. Romeo B. Dorado, OIC-Executive Director, PCSDS | Secretary |
| 4. | Usec Ernesto D. Adobo, Jr., Undersecretary, DENR | Member |
| 5. | Hon. Lucilo R. Bayron, City Mayor, Puerto Princesa City | Member |
| 6. | Hon. Ramon Zabala, Liga ng mga Barangay | Member |
| 7. | PS/Supt Atanacio T Macalan Jr, PNP Provincial Director | Member |

Represented:

- | | | |
|-----|--|--------|
| 8. | Dep. Dir. Gen. Margarita R. Songco, NEDA
Represented by Mr. Bernardo Atienza, Jr. | Member |
| 9. | Asec. Edilberto M. de Luna, Assistant Secretary, DA
Represented by Dr. Elmer D. Castillo | Member |
| 10. | LtGen Rustico O Guerrero AFP, Commander, WESCOM
Represented by Col. Emmanuel B Salamat PN(M)(GSC) | Member |

Absent:

- | | | |
|-----|--|--------|
| 11. | Hon. Andrew L. Ong, League of Municipalities | Member |
|-----|--|--------|

PCSD RESOLUTION NO. 13-476

**“CONFIRMING THE ACTION OF THE EXECUTIVE COMMITTEE
ENDORING THE APULIT ISLAND RESORT IN TAYTAY, PALAWAN
AS A TOURISM ECOZONE ENTERPRISE”**

WHEREAS, Chirica Resorts Corporation (CRC), as operator of the Apulit Island Resort, is applying with Philippine Economic Zone Authority (PEZA) to register as locator in the Tourism Economic one (TEZ);

WHEREAS, the above Corporation through its President wrote a letter to the Palawan Council for Sustainable Development (PCSD) requesting an endorsement for the registration of Apulit Island Resort as a Tourism Ecozone Enterprise;

WHEREAS, during the June 27, 2013 Executive Committee meeting, the above request was deliberated by the Council together with representatives of the PEZA and upon showing that the concerned local government unit has favourably endorsed the project to PEZA, the Council approved the request;

“PCSDS: Working together towards sustaining the future.”

WHEREAS, pursuant to PCSD Resolution No. 99-138, the above action of the Executive Committee requires the confirmation of the council *en banc* in its next regular meeting;

WHEREFORE, upon motion duly seconded, be it resolved to as it is hereby resolved, to confirm as it is hereby confirmed the action of the Executive Committee endorsing the Apulit Island Resort in Taytay, Palawan as a tourism ecozone enterprise;

RESOLVED FURTHER, that copy of this resolution be furnished the agencies concerned for their information and appropriate action.

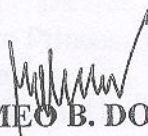
ADOPTED and APPROVED this 2nd day of August 2013 in Puerto Princesa City.

XXX

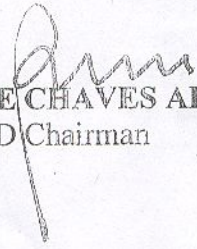
XXX

XXX

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


ROMEO B. DORADO
Secretary

ATTESTED:


JOSE CHAVES ALVAREZ
PCSD Chairman

COPY RECEIVED:
Committee