



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



Excerpts from the Minutes of the 211th PCSD Executive Committee Meeting
Conference Room, Provincial Administrator's Office
Ground Floor, Provincial Capitol Building
Puerto Princesa City, Palawan
May 29, 2014

Present:

- | | | |
|---|---|-------------|
| 1. Gov. Jose Ch. Alvarez, Provincial Governor | - | Chairman |
| 2. DDG. Margarita R. Songco, NEDA | - | Member |
| 3. Hon. Lucena D. Demaala, Pres., League of Mayors | - | Member |
| 4. Dir. Nelson P. Devanadera, Executive Director, PCSDS | - | Secretariat |
| 5. Mr. Alexander N. Onghocgan, (PCCI) Business Sector | - | Member |
| 6. Rev. Fr. Eugene S. Elivera, NGO | - | Member |

Represented:

- | | | |
|---|---|--------|
| 7. Hon. Lucilo R. Bayron, City Mayor
Represented by Ms. Tutu Almonte, City ENRO | - | Member |
| 8. Asec. Edelberto M. de Luna, Department of Agriculture (DA)
Represented by Ms. Lucille E. Odejar | - | Member |
| 9. LtGen Roy O Deveraturda, Commander, WESCOM
Represented by Capt Ryan F Maristaza JAGS | - | Member |

Absent:

- | | | |
|--|---|---------------|
| 10. Hji. Abraham Ibba, President, Liga ng mga Barangay | - | Member |
| 11. Vice-Gov. Victorino Dennis M. Socrates | - | Vice Chairman |
| 12. Hon. Manuel D. Gerochi, Usec, DENR | - | Member |

PCSD RESOLUTION 14 - 502

“AUTHORIZING THE PCSDS EXECUTIVE DIRECTOR AS ONE OF THE CO-SIGNATORIES OF THE EXISTING IMPREST ACCOUNT AT THE DEVELOPMENT BANK OF THE PHILIPPINES FOR JFPR GRANT 9160 REPLACING FORMER EXECUTIVE DIRECTOR ROMEO B. DORADO”.

WHEREAS, the Government of the Philippine through Undersecretary Rosalia V. De Leon of the Department of Finance (DOF) confirmed the aforementioned JFPR Grant Assistance amounting to ONE MILLION DOLLARS (US \$1.M) for developing sustainable alternative livelihoods in coastal fishing communities in the Philippines as stipulated in a Letter of Agreement executed 15 May 2012 and signed by Mr. Neraj Jain, Country Director – Philippines of the Asian Development Bank (ADB);

WHEREAS, the Municipality of Balabac in the Province of Palawan, Philippines was identified as the project site considering its present socio-economic and environmental condition as well as its strategic location in the Coral Triangle;

“PCSDS: Working together towards sustaining the future.”

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 West Ave. cor Col. Martinez St., Quezon City
 ☎ 376-2060 / 2061

WHEREAS, as indicated in the Grant Assistance Report which is attached as an Annex to the Letter of Agreement between the ADB and DOF, the Palawan Council for Sustainable Development (PCSD) will serve as the Executing and Implementing agency for the JFPR Project in Balabac, Palawan;

WHEREAS, as further stipulated in the signed letter of Agreement, the PCSD through its professional staff, the Palawan Council for Sustainable Development Staff (PCSDS) shall establish immediately upon its confirmation of the Letter of Agreement or such later date as the Bank may agree, an imprest account at a commercial bank acceptable to the Asian Development Bank;

WHEREAS, said imprest account shall be established, managed, replenished, and liquidated in accordance with ADB's Loan Disbursement Handbook;

WHEREAS, on 06 July 2012, PCSD Resolution 12-439 authorizing the PCSDS Executive Director to open an imprest account was adopted and subsequently opened at Development Bank of the Philippines for the Japan Fund for Poverty Reduction (JFPR Grant 9160) Assistance for Developing Sustainable Alternative Livelihood in Coastal Fishing Communities in the Coral Triangle: Indonesia and Philippines;

WHEREAS, signatories for the opening of the said account was stipulated and adopted thru PCSD Resolution 13-446 specifically naming Director Lualhati E. Tabugon and Director Josephine S. Matulac to be the co-signatories of the then Executive Director Romeo B. Dorado;

WHEREAS, due to the sudden demise of Executive Director Romeo B. Dorado on November 2013, and the recent appointment of Executive Director Nelson P. Devanadera on 01 February 2014, an amendment in the list of signatories for the imprest account is warranted;

WHEREFORE, upon motion, duly seconded, be it resolved, as it is hereby RESOLVED, to authorize Executive Director Nelson P. Devanadera as hereby he is authorized to be one of the co-signatories of the imprest account for JFPR Grant 9160 replacing former Executive Director Romeo B. Dorado;

RESOLVED, FINALLY, that a copy of this resolution be furnished to the Department of Finance, Asian Development Bank-Philippines Country Office, the Municipal Government of Balabac and Development Bank of the Philippines for their information, guidance and reference.


RESOLVED AND ADOPTED this 29th day of May 2014 in Puerto Princesa City.

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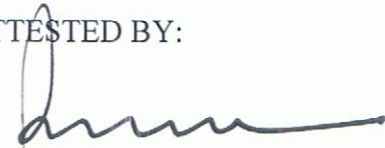
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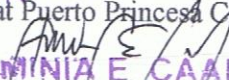
I hereby certify that the above quoted resolution has been duly adopted by the PCSD on May 29, 2014 at Puerto Princesa City.


NELSON P. DEVANADERA
Secretary, PCSD

ATTESTED BY:


JOSE CH. ALVAREZ
Chairman, PCSD

SUBSCRIBED AND SWORN TO before me this JUL 31 2014, at Puerto Princesa City
Doc No. 182
Page No. 078
Book No. V
Series of 2014


HERMINIA E. CAABAY
NOTARY PUBLIC
Bar Roll No 57514 / April 29, 2010,
PTR No 3566782 / January 03 2014; Palawan
IBP No. 895597 / December 04 2013