Excerpts from the Minutes of the 214th PCSD Regular Meeting held at Agricultural Training Institute Building, Elliptical Circle Diliman, Quezon City on October 28, 2014

Present:

1. Gov. Jose Ch. Alvarez, Provincial Governor	Chairman
2. Vice Gov. V. Dennis M. Socrates, Sangguniang Panlalawigan	Vice Chairman
3. Dir. Nelson P. Devanadera, Executive Director, PCSDS	Secretary
4. Asec. Edilberto M. De Luna, Assistant Secretary, DA	Member
5. Usec. Manuel D. Gerochi, Undersecretary, DENR	Member
6. Hon. Lucena D. Demaala, Pres., League of Municipalities	Member
7. Mr. Alexander N. Onghocgan, Pres., Business Sector	Member
8. Rev. Fr. Eugene S. Elivera, NGO Representative	Member
9. Hji. Abraham M. Ibba, Liga ng mga Barangay	Member

Represented:

1. RADM Alexander S Lopez AFP, Commander, WESCOM Rep. by Deputy Comdr BGEN Guillermo A Molina JR AFP	Member

Absent:

1. Dep. Dir. Gen. Margarita R. Songco, NEDA	Member
2. Hon. Lucilo R. Bayron, Mayor, Puerto Princesa City	Member

PCSD RESOLUTION NO. 14-509

RATIFYING THE MEMORANDUM OF AGREEMENT ENTERED INTO AND SIGNED BY THE PCSDS EXECUTIVE DIRECTOR NELSON P. DEVANADERA WITH LAND BANK OF THE PHILIPPINES-PUERTO PRINCESA CITY REPRESENTED BY ITS DEPARTMENT MANAGER, MS. LEONIDA M. ARRIOLA FOR THE LATTER TO EXTEND ATM PAYROLL FACILITY/SYSTEM AND MOBILE-BASED SAVINGS-LINKED SALARY LOAN FACILITY TO THE PCSDS PERSONNEL/EMPLOYEES

WHEREAS, R.A. 7611, otherwise known as the Strategic Environmental Plan (SEP) for Palawan, took effect on 19 June 1992, section 6 of which provides that the SEP shall serve as the framework to guide the government agencies concerned in the formulation of plans, programs and projects affecting the environment and natural resources of Palawan pursuant to the declared policy of the State to protect, develop and conserve its natural resources towards which, it shall assist and support the implementation of plans, programs and projects formulated to preserve and enhance the environment, and at the same time pursue the socioeconomic development goals of the country;

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WHEREAS, Section 16 of this same law which has, as its general philosophy, the sustainable development of Palawan and establishes, as its main strategy, a graded system of protection and development control over the whole of Palawan, known as the Environmentally Critical Areas Network (ECAN), provides that the governance,

implementation and policy direction of the SEP shall be exercised by the Palawan Council for Sustainable Development (PCSD);

WHEREAS, while the governance, implementation and policy direction of the SEP shall be exercised by the Palawan Council for Sustainable Development (PCSD), the latter shall have, as its professional technical staff, the Palawan Council for Sustainable Development Staff (PCSDS) headed by an Executive Director who executes the internal management and administrative operations of the Council;

WHEREAS, the PCSDS Executive Director, under Section 34 of the Implementing Rules and Regulations of the SEP, has the authority to sign contracts, agreements or undertakings, pursuant to Section 20 thereof, in the carrying out of the internal and regular operations of the PCSDS and such other contracts as may be authorized by the Council in the pursuit of its objectives and purposes;

WHEREAS, Section 34 further provides that "matters of day-to-day operations and all those pertaining to the internal operations shall be left to the discretion or judgment of the Executive Director, unless otherwise provided by the Council and the rules and regulations;

WHEREAS, pursuant to the above-stated authority, the PCSDS Executive Director has signed the Memorandum of Agreement between the PCSDS and Land Bank of the Philippines-Puerto Princesa Branch for the latter to extend ATM Payroll System and Mobile-Based Savings-Linked Salary Loan Facility to the PCSDS;

WHEREAS, the terms and conditions of the ATM Payroll System and Mobile-Based Savings-Linked Salary Loan Facility are embodied in the Memorandum of Agreement which is made an integral part of this resolution;

NOW THEREFORE, upon motion duly seconded, the Council resolves, as it is hereby resolved, to ratify, as it is hereby ratified, the Memorandum of Agreement entered into and signed by the PCSDS Executive Director Nelson P. Devanadera with the Land Bank of the Philippines-Puerto Princesa City represented by its Department Manager, Ms. Leonida M. Arriola for the latter to extend ATM Payroll Facility/System and Mobile-Based Savings-Linked Salary Loan Facility to the PCSDS personnel/employees;

RESOLVED, FINALLY, that copies of this resolution be furnished to PCSDS Executive Director and the Land Bank of the Philippines, for their information and guidance.

RESOLVED AND ADOPTED this 28th day of October 2014 in Diliman, Quezon City, Philippines.

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I hereby certify that the above-quoted resolution has been duly adopted by the PCSD on the 28th day of October 2014.

NELSON P. DEVANADERA
Secretary

ATTESTED BY:

JOSE CH. ALVAREZ
Chairman, PCSD