



Republic of the Philippines

(Republic Act 7611)

PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT

PCSD Bldg., Sports Complex Rd., Bgy. Sta. Monica, Puerto Princesa City, Palawan



**Excerpts from the Minutes of the 223rd PCSD Regular Meeting
Governor's Conference Room, 2/F Capitol Complex
Puerto Princesa City, Palawan
March 31, 2016**

Present:

- | | |
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| 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. Usec. Manuel D. Gerochi, Undersecretary, DENR | Member |
| 5. Hon. Lucena D. Demaala, Pres., League of Municipalities | Member |
| 6. Mr. Alexander N. Onghocgan, Representative, Business Sector | Member |
| 7. Sister Xenia Mae C. Juanitas, AMP, NGO Representative | Member |

Represented:

- | | |
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| 1. VADM Alexander S Lopez AFP, Commander, WESCOM
Represented by BGEN Elvin Hermoginio AFP | Member |
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Absent:

- | | |
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| 1. Dep. Dir. Gen. Margarita R. Songco, NEDA | Member |
| 2. Asec. Edilberto M. De Luna, Assistant Secretary, DA | Member |
| 3. Hji. Abraham M. Ibba, President, Liga ng mga Barangay | Member |
| 4. Hon. Lucilo R. Bayron, Mayor, Puerto Princesa City | Member |

PCSD RESOLUTION NO. 16-544

“AUTHORIZING THE PCSD EXECUTIVE DIRECTOR, DIRECTOR FOR PLANNING AND DIRECTOR FOR OPERATIONS AS CO-SIGNATORIES OF THE EXISTING ACCOUNT AT THE DEVELOPMENT BANK OF THE PHILIPPINES FOR THE ZERO CARBON RESORTS PROJECT”

WHEREAS, Republic Act No. 7611, otherwise known as the “Strategic Environmental Plan” for Palawan was enacted, declaring the policy to adopt the necessary measures leading to the creation of an institutional machinery including among others, fiscal and financial programs to ensure the effective and efficient implementation of environmental plans, programs and projects;

WHEREAS, in order to successfully implement the provisions of the RA 7611, the Council is vested with the power to arrange, negotiate for, accept donations, grants, gifts, loans, and other fundings from domestic and foreign sources to carry out the activities and purposes of the SEP Law and to perform such other powers and functions as may be necessary in carrying out its functions, powers, and the provisions of the Act;

“PCSDS: Working together towards sustaining the future”

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WHEREAS, that on May 22, 2014, the *Palawan Council for Sustainable Development Staff* (PCSDS) as “The Partner” thru, PCSDS Executive Director Nelson P. Devanadera, signed a partnership agreement with *Gruppe zu Forderung der Angepassten Technologie* (Centre for Appropriate Technology) – “GrAT”, with its office at Technische Univesitat Wien, Wiedner, Hauptstrase 8-10, 1040 Wien, Austria, for the implementation of the Phase 2 of “*Zero Carbon Resorts towards Sustainable Development of the Tourism Sector in the Philippines and Thailand*”, with Reference No. DCI-ASIE/2013/334-140 between GrAt and PCSDS;

WHEREAS, in accordance with the Partnership Agreement, the PCSDS shall receive a budget duly expressed in the “Budget for the Action for Partner” and “Detailed Budget Justification” attached in the said agreement;

WHEREAS, the PCSDS shall open an account wherein the total share of budget of “The Partner” will be deposited in order to fulfill its obligations; said account shall be established, managed, replenished, and liquidated in accordance with the partnership agreement;

WHEREAS, the account details of the Partner as per Partnership Agreement are as follows:

Account Name: Palawan Council for Sustainable Development Staff
Account Number: 0635 – 037198 – 030
Bank Name: Development Bank of the Philippines (DBP)
Address: Rizal Avenue, Puerto Princesa City, Palawan, Philippines 5300

Co – Signatories: Executive Director Nelson P. Devanadera
 Director Lualhati E. Tabugon (Director for Planning)
 Director Josephine S. Matulac (Director for Operations)

WHEREAS, on May 8, 2015, the retirement of Ms. Lualhati E. Tabugon to the position of Director II for Planning was published and posted in accordance with the existing Civil Service Commission rules and regulation and Atty. Adelina B. Benavente-Villena was appointed for the position of Director II pursuant to PCSD Resolution No. 15-533 and Special Order No. 19, series of 2015, Director Josephine S. Matulac was designated as the Director for Planning;

WHEREAS, in accordance with PCSD Special Order No. 20, series of 2015, Atty. Adelina B. Benavente-Villena was designated as the Director for Operations;

WHEREAS, in view of the foregoing events, an amendment of the list of co-signatories for the above-mentioned account with DBP is in order;

WHEREAS, the new signatories of PCSD account with the DBP for the Zero Carbon Resorts Project shall be the following:

New Signatories:

- 1. Executive Director Nelson P. Devanadera;**
- 2. Director Josephine S. Matulac (Director for Planning); and**
- 3. Atty. Adelina B. Benavente-Villena (Director for Operations)**

WHEREFORE, in consideration of the foregoing premises and on motion duly seconded, the Council resolves to authorize, as it is hereby AUTHORIZED, the designation of Executive Director Nelson P. Devanadera, Director Josephine S. Matulac (Director for Planning) and Atty. Adelina B. Benavente-Villena (Director for Operations) as co-signatories of the PCSD account with the Development Bank of the Philippines for the Zero Carbon Resorts Project Partnership Agreement;

RESOLVED FURTHER, that all powers granted to Ms. Lualhati E. Tabugon to act on behalf of, or to represent, the PCSDS as a director, officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the PCSDS specifically to act as signatory in relation to the abovementioned account with the Development Bank of the Philippines is hereby withdrawn, revoked, terminated and rescinded;

RESOLVED FURTHERMORE, that all powers, to act on behalf of, or to represent the Palawan Council for Sustainable Development to Executive Director Nelson P. Devanadera, Director Josephine S. Matulac (Director for Planning) and Atty. Adelina B. Benavente-Villena (Director for Operations) as a signatories, officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the PCSDS in relation to the abovementioned account with the DBP;

RESOLVED FINALLY, that copies of this resolution be furnished the Gruppe zu Forderung der Angepassten Technologie (Centre for Appropriate Technology) – GrAT and the Development Bank of the Philippines for their information and guidance;

ADOPTED AND APPROVED this 31st day of March 2016 at Puerto Princesa City.

I hereby certify that the above-quoted resolution has been duly adopted by the PCSD on the 31st day of March 2016.



NELSON P. DEVANADERA
Secretary

ATTESTED BY:



HON. JOSE CH. ALVAREZ
Chairman, PCSD