



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



Excerpts from the Minutes of the 112th PCSD Regular Meeting held on 26 November 2004
at DOT Auditorium, Department of Tourism, Ermita, Manila

Present:

1. Rep. Abraham Kahlil B. Mitra
Representative, 2nd District, Palawan - Chairman
2. Gov. Mario Joel T. Reyes
Governor of Palawan - Vice Chairman
3. Rep. Antonio C. Alvarez
Representative, 1st District, Palawan
Represented by Atty. Romeo Artazo - Member
4. Vice Gov. David A. Ponce de Leon
Sangguniang Panlalawigan, Palawan - Member
5. Sec. Alfredo E. Abueg, Jr.
Office of the President, MIMAROPA - Member
6. Usec. Evelyn B. Pantig
Undersecretary, DOT - Member
7. Usec. Cesar M. Drilon
Undersecretary, DA
Represented by Director Virgilio Alforque - Member
8. Usec Ramon B. Paje
Undersecretary, DENR
Represented by Dir. Dionisio Tolentino - Member
9. Dep Dir-Gen Augusto B. Santos
Deputy Director-General, NEDA
Represented by Dir. Oscar Balbastro, NEDA RO4 - Member
10. Mayor Lucena Demaala
President, League of Municipalities - Member
11. Kgwd. Evelyn Rodriguez
President, Liga Ng Mga Barangay - Member
12. Fr. Armando Limsa
NGO Representative - Member
13. VADM Ruben G. Domingo
WESCOM Commander - Member
14. Mr. Angel Antic
Business Sector Representative
Represented by Atty. Vicente Tan - Member
15. Nelson P. Devanadera
Executive Director, PCSDS - Member

Absent:

16. Vicente S. Perez
Secretary, DOT - Member

"PCSDS: Working together towards sustaining the future."

- | | | | |
|-----|------------------------------------------------------------------------------|---|---------------|
| 17. | Mayor Edward S. Hagedorn
City Mayor of Puerto Princesa City | - | Member |
| 18. | Col. Dominador A. Flores, Jr.
PNP Region 4 – MIMAROPA | - | Member |

PCSD Resolution No. 04-241

**“A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES
OF ANY AND ALL DEPOSIT ACCOUNTS OF PALAWAN
COUNCIL FOR SUSTAINABLE DEVELOPMENT STAFF (PCSDS)”**

WHEREAS, on June 19, 1992, R.A. 7611 was approved adopting the Strategic Environmental Plan (SEP) for Palawan Act and creating the Palawan Council for Sustainable Development (PCSD) as the administrative machinery for its governance, implementation, and policy direction;

WHEREAS, Section 20 of the aforementioned Act provides for the conversion of the Palawan Integrated Area Development Project Office (PIADPO) into the Palawan Council for Sustainable Development Staff (PCSDS) which serves as the regular professional support staff of the PCSD and provides the machinery to coordinate the policy and functions, implement programs, and organize such services as may be required by the Council;

WHEREAS, Section 20 further provides that the Executive Director of the PCSDS shall be appointed by the members of the Council and he shall lead all its operations;

WHEREAS, the operations of the PCSD and Staff calls for the maintenance of accounts with Land Bank of the Philippines (LBP) both in Puerto Princesa City and West Triangle Branches for the effective delivery of financial and administrative support to the various operational needs of the Council and Staff;

WHEREAS, Section 19, paragraph 8 provides that the Council can “adopt, amend and rescind such rules and regulations and impose penalties therefor for the effective implementation of the SEP and other provisions of this Act”;

WHEREAS, pursuant to the aforementioned rule-making power, the Rules and Regulations Implementing RA 7611 was adopted, Section 34 of which provides that “The Executive Director shall have authority over the Council Staff and the responsibility for its operations. As such, 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 ...xxx”;

WHEREAS, Section 19, paragraph 11 likewise empowers the Council to perform such other functions as may be necessary in carrying out its functions, powers and the provisions of RA 7611 ;

WHEREAS, in the exigency of service and pursuant to the aforementioned powers and functions of the Council deemed it necessary and proper to designate authorized signatories of any and all deposit accounts of PCSDS currently maintained at LBP Puerto Princesa City Branch and West Triangle;

WHEREFORE, upon motion duly seconded, be it resolved, as it hereby resolved, to designate as it is hereby designated, the following persons as authorized signatories in any and all transactions pertaining to PCSDS deposit accounts with the concerned LBP branches:

LBP- Puerto Princesa City Branch

Lualhati E. Tabugon
Josephine S. Matulac
Nicasio M. Villena

LBP West Triangle Branch

Romeo B. Dorado
Ermina D. Ledesma
Cresil P. Merin

RESOLVED FURTHER, that any previous resolutions inconsistent herewith shall be deemed repealed, superseded or modified accordingly;

RESOLVED FINALLY, that copies of this resolution be furnished the above-mentioned authorized signatories and Branches of the Land Bank of the Philippines in Puerto Princesa City and West Triangle, Quezon City and the Department Manager of Legal Banking Services at LBP Central Office, Malate, Manila;

ADOPTED AND APPROVED this 26th day of November 2004 in Manila.

I hereby certify to the correctness and accuracy of the foregoing resolution.


For the Council:


ABRAHAM KAHLIL B. MITRA
Chairman

CONCURRED BY:

by: Romeo G. Artazo Jr.

perman!
Gov. Mario Joel T. Reyes
Vice Chairman
Governor of Palawan


Rep. Antonio C. Alvarez
Representative, 1st District, Palawan
Represented by Atty. Romeo Artazo

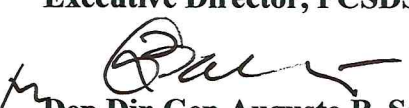

Vice Gov. David A. Ponce de Leon
Sangguniang Panlalawigan, Palawan


Sec. Alfredo E. Abueg, Jr.
Office of the President, MIMAROPA


Usec. Evelyn B. Pantig
Undersecretary, DOT


Exec. Dir. Nelson P. Devanadera
Executive Director, PCSDS

for: [Signature]
Usec. Cesar M. Drilon
Undersecretary, DA
Represented by Director Virgilio Alforque


Dep Dir-Gen Augusto B. Santos
Deputy Director-General, NEDA
Represented by Dir. Oscar Balbastro


Usec Ramon B. Paje
Undersecretary, DENR


Mayor Lucena Demaala
President, League of Municipalities

[Signature]
Fr. Armando Limsa
NGO Representative


RADM Ruben G. Domingo
WESCOM Commander

by: [Signature]
Mr. Angel Antic
Business Sector Representative
Represented by Atty. Vicente Tan


Kgwd Evelyn Rodriguez
President, Liga Ng Mga Barangay