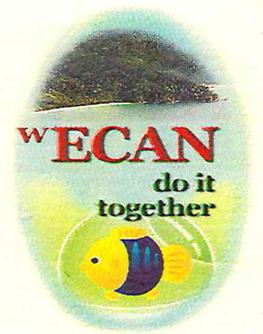




Republic of the Philippines
OFFICE OF THE PRESIDENT
PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT



Excerpts from the Minutes of the 119th PCSD Regular Meeting
FMB Conference Room, DENR Compound
Visayas Avenue, Quezon City
29 July 2005

Present:

- | | | |
|-----|--|----------|
| 1. | Rep. Abraham Kahlil B. Mitra
Palawan Representative, 2 nd District | Chairman |
| 2. | Sec. Alfredo E. Abueg Jr.
Office of the President | Member |
| 3. | Hon. David A. Ponce De Leon
Vice-Governor, Province of Palawan
Presiding Officer, Sangguniang Panlalawigan | Member |
| 4. | Hon. Lucena D. Demaala
President, League of Municipalities | Member |
| 5. | Hon. Evelyn V. Rodriguez
President, Liga ng mga Barangay | Member |
| 6. | Dir. Nelson P. Devanadera
Executive Director, PCSDS | Member |
| 7. | Usec. Ramon B. Paje
Undersecretary for Forestry and Environment, DENR | Member |
| 8. | Hon. Evelyn V. Pantig
Senior Adviser to DOT Secretary, Project Director SEMP-NP | Member |
| 9. | Commissioner Reuben Dasay Lingating
Chairman, NCIP | Member |
| 10. | VADM. Ruben G. Domingo
Commander, WESCOM | Member |
| 11. | Rev. Fr. Armando G. Limsa
NGO Representative | Member |
| 12. | Atty. Vicente Tan
Business Sector Representative | Member |
| 13. | P/SR Supt Rey L Lañada
Provincial Director, Palawan Police Provincial Office | Member |

Absent:

- | | | |
|----|---|---------------|
| 1. | Rep. Antonio C. Alvarez
Palawan Representative, 1st District | Member |
| 2. | USEC Cesar M. Drilon
Undersecretary for Fisheries, DA
Represented by Dir. Virgilio Alforque | Member |
| 3. | Sec. Augusto B. Santos
Director General, NEDA | Member |
| 4. | Hon. Joel T. Reyes
Governor, Palawan
Represented by Atty. Ma. Elena V. Rodriguez | Vice Chairman |
| 5. | Hon. Edward S. Hagedorn
Mayor, Puerto Princesa City | Member |

“PCSDS: Working together towards sustaining the future.”



PCSD RESOLUTION NO. 05-257

“A RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR NELSON P. DEVANADERA TO FILE THE APPROPRIATE ACTION IN COURT FOR THE RECOVERY OF PCSD PROPERTIES IN THE POSSESSION, CUSTODY AND CONTROL OF MR. WINSTON G. ARZAGA”

WHEREAS, on August 13, 2005 the temporary appointment of former Executive Director Winston G. Arzaga expired, thereafter and pursuant to the appointing power of the PCSD under Section 20 of Republic Act No. 7611 the PCSD appointed Mr. Nelson P. Devanadera to the position through PCSD Resolution No. 04-232, entitled “A Resolution Declaring the Position of PCSDS Executive Director Vacant and Appointing Mr. Nelson P. Devanadera Thereto”.

WHEREAS, despite the expiration of Mr. Arzaga’s term as Executive Director of PCSDS and the assumption of Mr. Devanadera to the same position, the former director has not returned the office properties in his possession and custody that were used in the performance of his official duties and functions during his term;

WHEREAS, the in view of the expiration of his term of office, Mr. Arzaga has no more legal basis to retain his possession, custody and control over those properties and the PCSD is deprived of the use thereof to the prejudice of the government;

WHEREFORE, upon motion duly seconded, the council resolves, as it is hereby resolved, to authorize Executive Director Nelson P. Devanadera, as hereby he is authorized, to file the appropriate action in court recovery of all PCSD properties in the possession, custody and control of Mr. Winston G. Arzaga;

RESOLVED FURTHER, that Executive Director Devanadera be authorized to disburse the amount deemed necessary and proper for the payment of judicial cost and other expenses that may be incurred in connection with the case.

RESOLVED FINALLY, that immediate filing of the case be undertaken and that the Council be informed of its progress every council meeting.

APPROVED and ADOPTED this 29th day of July 2005 in Quezon City.

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


DIR. NELSON P. DEVANADERA
Secretary, PCSD

APPROVED FOR THE COUNCIL:


HON. ABRAHAM KAHLIL B. MITRA
Chairman, PCSD

“PCSDS: Working together towards sustaining the future.”