Excerpts from the Minutes of the 239th PCSD Regular Meeting
Governor's Conference Room, 2/F Capitol Complex
Puerto Princesa City, Palawan
December 15, 2017

Present:

1. Gov. Jose Ch. Alvarez, Provincial Governor	Chairperson
2. Vice Gov. V. Dennis M. Socrates, Sangguniang Panlalawigan	Vice Chair
3. Dir. Nelson P. Devanadera, Executive Director, PCSDS	Secretary
4. Hon. Dennis M. Sabando, President, Liga ng mga Barangay	Member
5. Atty. Jansen I. Jontila, NGO Representative	Member
6. LTGEN Rozzano D Briguez, Commander, WESCOM	Member
7. Mr. Bobby L. Castro, Representative, Business Sector	Member

Represented:

8. DDG Adoracion M. Navarro Deputy Director General, NEDA Represented by Mr. Bernardino Atienza	Member
9. Usec. Ariel T. Cayanan, Undersecretary, DA, Represented by Dir. Louella Rowena J. Lorenzana	Member
10. Mayor Lucilo R. Bayron, Mayor of Puerto Princesa City Represented by Atty. Carlo Gomez	Member
11. Hon. Lucena D. Demaala, Pres., League of Municipalities Represented by Mayor Mary Jean D. Feliciano	Member

Absent:

12. Usec. Juan Miguel T. Cuna, Undersecretary, DENR	Member

PCSD RESOLUTION NO. 17-618

"RATIFYING AND CONFIRMING THE ACTION TAKEN BY THE PCSD EXECUTIVE COMMITTEE IN RESOLUTION NO. 17-606 "ACCEPTING THE DONATION OF FIVE HUNDRED (500) SQUARE METERS PORTION OF REAL PROPERTY OF THE MUNICIPAL GOVERNMENT OF BROOKE'S POINT AND AUTHORIZING THE PCSDS EXECUTIVE DIRECTOR, NELSON P. DEVANADERA, TO SIGN THE DEED OF DONATION THEREOF"

WHEREAS, Section 24 of the Rules and Regulations Implementing the SEP for Palawan Act which provides for the rules in the determination of quorum (pursuant to PCSD Resolution No. 99-138) states that:

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"Section 24. Quorum. A majority of all the members of the Council shall constitute a quorum for the conduct of business. In cases, however, when a quorum cannot be constituted but the Chairman or the Vice Chairman is present and there are four other members present, the Chairman or the Vice Chairman may convene the group into an Executive Committee shall be confirmed in the next Council meeting"

xxx *xxx* *xxx*

WHEREAS, on November 13, 2017, due to the unavailability of a quorum, the Council convened as an Executive Committee (ExeCom) pursuant to the above-mentioned provision and proceeded with the discussion of the matters included in the agenda;

WHEREAS, included in the said agenda is the donation of five hundred (500) square meters portion of real property of the municipal government of Brooke's Point to the Palawan Council for Sustainable Development;

WHEREAS, after a thorough and exhaustive discussion of the merits of the proposal, the ExeCom resolved to accept the donation and passed PCSD Resolution No. 17-606 entitled, "Accepting the donation of five hundred (500) square meters portion of real property of the municipal government of Brooke's Point and authorizing the PCSDS Executive Director, Nelson P. Devanadera, to sign the deed of donation thereof;"

WHEREAS, in today's regular meeting, after deliberation of the above-mentioned Resolution and in compliance with the existing rules requiring the confirmation and ratification by the Council of the actions taken by the ExeCom during Executive Committee meetings, the Council decided to ratify and approve the same;

WHEREFORE, in consideration of the foregoing premises and on motion duly seconded, the Council resolves to ratify and confirm as it is hereby RATIFIED AND CONFIRMED the action taken by the Executive Committee in approving PCSD Resolution No. 17-606, entitled "Accepting the donation of five hundred (500) square meters portion of real property of the municipal government of Brooke's Point and authorizing the PCSDS Executive Director, Nelson P. Devanadera, to sign the deed of donation thereof;"

RESOLVED FINALLY, that copy of this Resolution be furnished the concerned agencies and parties for information and guidance;

ADOPTED AND APPROVED this 15th day of December 2017 at Puerto Princesa City, Palawan.

I hereby certify that the above-quoted resolution has been duly adopted and approved by the PCSD on the 15th day of December 2017 at Puerto Princesa City, Palawan.

NELSON P. DEVANADERA
Secretary

ATTESTED BY:

JOSE CH. ALVAREZ
Chair, PCSD