



Republic of the Philippines
(Republic Act No. 7611)

PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT STAFF

Excerpts from the Minutes of the 242nd PCSD Execom Meeting
held at Governor's Conference Room
2nd Floor, Provincial Capitol Bldg.
Puerto Princesa City, Palawan
April 26, 2018

Present:

- | | |
|--|------------|
| 1. Gov. Jose Ch. Alvarez, Provincial Governor | Chair |
| 2. Vice Gov. Victorino Dennis M. Socrates, Sangguniang Panlalawigan, | Vice Chair |
| 3. Dir. Nelson P. Devanadera, Executive Director, PCSDS | Secretary |
| 4. Mayor Lucena D. Demaala, Pres., League of Municipalities | Member |
| 5. BM Dennis M. Sabando, President, Liga ng mga Barangay | Member |
| 6. Atty. Jansen Jontila, NGO Representative | Member |

Represented:

- | | |
|---|--------|
| 7. Usec Juan Miguel T. Cuna, Undersecretary, DENR
Represented by Dir. Maria Naz-Hipe | Member |
| 8. DDG Adoracion M. Navarro, Deputy Director General, NEDA
Represented by Mr. Nepo Jerome Benter | Member |
| 9. LTGEN Rozzano D. Briguez, Commander, WESCOM
Represented by Commo Dorvin Jose L Legazpi PN (GSC) | Member |
| 10. Usec. Ariel T. Cayanan, Undersecretary, DA
Represented by Louella Rowena D. Lorenzana | Member |

Absent:

- | | |
|---|--------|
| 11. Mayor Lucilo R. Bayron, Puerto Princesa City | Member |
| 12. Mr. Bobby Castro, Private Sector Representative | Member |

PCSD RESOLUTION NO. 18-631

“RESOLUTION AUTHORIZING HONORABLE GOVERNOR JOSE CH. ALVAREZ, PCSD CHAIRMAN TO SIGN THE AMENDED PCSD-CESD JFPR 9160 IMPLEMENTATION CONTRACT”

WHEREAS, Republic Act No. 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

Vision: Palawan, an innovative and dynamic global center of sustainable development

Mission: PCSDS as the driver of environmental conservation and inclusive development in Palawan, a biosphere reserve and science-for-sustainability site, guided by the Strategic Environmental Plan

HEAD OFFICE:

PCSD Building, Sports Complex Road
Santa Monica Heights, Puerto Princesa City, Palawan, Philippines
☎ (+6348) 434-4235 Trunkline • (+6348) 434-4234 Telefax

Email: oed@pcsd.gov.ph • Website: www.pcsd.gov.ph | www.pkp.pcsd.gov.ph

METRO MANILA LIAISON OFFICE:

PCSDS Biodiversity & Management Bureau Compound
North Avenue, Quezon City, Philippines
☎ (+632) 376-2061 / (+632) 376-2775

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 the plans, programs and projects formulated to preserve and enhance the environment, and at the same time pursue the socio-economic goals of the country;

WHEREAS, Section 16 of the same law, which has, as its general philosophy, the sustainable development of Palawan and establishes its main strategy, a graded system of protection and development control over the whole 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, the PCSD is mandated to govern, provide policy direction and implement the SEP Law through the PCSDS as the professional support staff responsible for the coordination of its policy and function, and to implement program through the involvement of all sectors of society in natural resource management, conservation and protection;

WHEREAS, the PCSD is likewise vested with the power to formulate policies as may be necessary to carry out the provisions of this Act;

WHEREAS, the Asian Development Bank- Japan Fund for Poverty Reduction (ADB-JFPR) 9160 awarded the PCSD with the project "Developing Sustainable Alternative Livelihoods in Coastal Fishing Communities in the Coral Triangle in Indonesia and Philippines;

WHEREAS, on March 12, 2015, a JFPR 9160 Implementation Contract was signed by and between the PCSD represented by Chairman Jose Ch. Alvarez and the Center for Environment and Sustainable Development (CESD) represented by Executive Director Josefina Ma. Ferriols-Pablico;

WHEREAS, on November 24, 2016, ADB provided extension up to November 15, 2018 to complete the 3 year implementation period;

WHEREAS, on March 26, 2018, a draft revised contract which includes the variations was prepared and forwarded to the Provincial Government of Palawan for review and subsequent Sangguniang Panlalawigan Endorsement Authority to sign for Hon. Gov. Jose Ch. Alvarez;

WHEREAS, the PCSD Manual of Operations likewise provides that:

"The Chairman shall:

Xxx

10. Sign contracts, agreements or undertakings on equipment procurement, infrastructure, consultancy services and such other similar contracts where the amount thereof exceed Php 3,000,000." (emphasis supplied)

NOW THEREFORE, on motion duly seconded, the Council resolves, as it is hereby **RESOLVED** to authorize Hon. Gov. Jose Ch. Alvarez, as the PCSD Chairman to sign the amended JFPR 9160 Implementation Contract;

RESOLVED FURTHER, that copies of this Resolution be furnished the PCSD, the Asian Development Bank, the Center for Environment and Sustainable Development, the Provincial Government of Palawan and other concerned agencies for their information and guidance;

RESOLVED AND ADOPTED this 26th day of April 2018 in Puerto Princesa City, Palawan.

I hereby certify that the above-quoted resolution has been duly adopted by the PCSD on the 26th day of April 2018.


NELSON P. DEVANADERA
Secretary 

ATTESTED BY:


JOSE CH. ALVAREZ
Chair, PCSD 