



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



**Excerpts from the Minutes of the 212<sup>th</sup> PCSD Executive Committee Meeting**  
**Governor's Conference Room, 2<sup>nd</sup> Floor Provincial Capitol Building**  
**Puerto Princesa City, Palawan**  
**August 27, 2014**

**Present:**

- |  |   |               |
|--|---|---------------|
| 1. Hon. Victorino Dennis M. Socrates, Sangguniang Panlalawigan | - | Vice Chairman |
| 2. DDG Margarita R. Songco, NEDA                               | - | Member        |
| 3. Hon. Lucena D. Demaala, President League of Municipalities  | - | Member        |
| 4. Exec. Dir. Nelson P. Devanadera, PCSDS                      | - | Secretary     |
| 5. Mr. Alexander N. Onghocgan, Business Sector/PCCI            | - | Member        |
| 6. RADM Alexander S Lopez AFP                                  | - | Member        |

**Represented:**

- |  |   |        |
|--|---|--------|
| 7. Hon. Lucilo R. Bayron, Mayor City of Puerto Princesa City | - | Member |
| Represented by City ENRO Tutu Almonte                        |   |        |
| 8. Usec. Manuel D. Gerochi, DENR                             | - | Member |
| Represented by PENRO Juan C. De La Cruz                      |   |        |
| 9. Rev. Fr. Eugene S. Elivera, NGO Representative            | - | Member |
| Represented by Sr. Xenia Mae C. Juanitas                     | - | Member |

**Absent:**

- |   |   |        |
|---|---|--------|
| 10. Gov. Jose Ch. Alvarez, Provincial Governor            | - | Member |
| 11. Hji. Abraham M. Ibba, President, Liga ng mga Barangay | - | Member |
| 12. Asec. Edilberto M. De Luna                            | - | Member |

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**PCSD RESOLUTION NO. 14-505**

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**AUTHORISING THE PCSDS EXECUTIVE DIRECTOR TO OPEN A CHECKING ACCOUNT AT A COMMERCIAL OR GOVERNMENT BANK FOR FUNDS INTENDED SOLELY FOR THE IMPLEMENTATION OF ZERO CARBON RESORTS PROJECT IN PALAWAN**

**WHEREAS**, the Palawan Council for Sustainable Development (PCSD) represented by the PCSD Staff Executive Director entered into a Partnership Agreement with Gruppe Angepasste Technologie (GrAT) to co-implement the second phase of the Zero Carbon Resorts Project entitled Zero Carbon Resorts towards Sustainable Tourism in the Philippines and Thailand;

**WHEREAS**, the objective of the project is to contribute to the sustainable development of the tourism sector in the Philippines and in Thailand with a focus on the reduction of resource consumption and carbon dioxide emissions;

**WHEREAS**, in the tourism sector of both countries, a critical mass of tourism related SMEs are coached to demonstrate the value of green tourism by increasing the resource efficiency and using renewable resources;

**"PCSDS: Working together towards sustaining the future."**

**Head Office:**

PCSD Building Sports Complex Road  
Sta. Monica Heights, Puerto Princesa City, Palawan  
P.O. Box 45 PPC 5300 Palawan, Philippines  
☎ (048) 434-4235 • Telefax: 434-4234  
Email: oed@pcsd.ph • Website: pcsd.ph

**Metro Manila Liaison Office**

Units 403 / 404 The One Executive Office Bldg.,  
West Ave. cor Col. Martinez St., Quezon City  
☎ 376-2060 / 2061  
Email: pcsdsfsd@compass.com.ph



**WHEREAS**, the province of Palawan in the Philippines remain to be the pilot site for zero carbon technology development for the replication in other areas in the Philippines and in Thailand;

**WHEREAS**, as stipulated in the project consortium agreement, the Palawan Council for Sustainable Development Staff shall be the local partner responsible for the implementation of the Zero Carbon Resorts Project in Palawan;

**WHEREAS**, as also stipulated in the Project Partnership Agreement, the PCSD through its professional support staff, the PCSDS shall establish immediately upon signing of the said Agreement, an account with any commercial or government bank and shall submit the account number to GrAT;

**WHEREAS**, said account shall be established, managed, liquidated and audited according to the EU accounting and auditing rules;

**NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, to authorize the PCSDS Executive Director as hereby he is so authorized to open a checking account with any commercial or government bank for funds intended solely for the implementation of Zero Carbon Resorts Project in Palawan;

**RESOLVED FINALLY**, that copy of this resolution be furnished the GrAT as the Overall Project Lead, the European Union Manila Bureau Office and other agencies and institutions that may require this resolution.

**APPROVED AND ADOPTED** this 27<sup>th</sup> day of August 2014 in Puerto Princesa City, Palawan.

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

  
**NELSON P. DEVANADERA**  
Executive Director

  
**VICTORINO DENNIS M. SOCRATES**  
PCSD Vice Chairman