



Republic of the Philippines
(Republic Act No. 7611)

PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT

Excerpts from the Minutes of the 262nd PCSD Regular Meeting
Palawan Pawnshop Main Office, Rizal Avenue,
Puerto Princesa City, Palawan
December 12, 2019

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, PCSDS | Secretary |
| 4. Hon. Ferdinand P. Zaballa, Liga ng mga Barangay | Member |
| 5. Atty. Jansen I. Jontila, NGO Representative | Member |
| 6. Mr. Bobby L. Castro, Private Sector Representative | Member |
| 7. VADM Rene V Medina, WESCOM Commander | Member |

Represented:

- | | |
|---|--------|
| 8. Usec. Rodolfo C. Garcia, DENR
Represented by Ms. Norma Cayatoc | Member |
| 9. Usec. Adoracion M. Navarro, NEDA
Represented by Asec. Mercedita Sombilla | Member |
| 10. Mayor Lucilo R. Bayron, Puerto Princesa City
Represented by Atty. Carlo S. Gomez | Member |

Absent:

- | | |
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| 11. Usec. Ariel T. Cayanan, DA | Member |
| 12. Mayor Amy R. Alvarez, League of Municipal Mayors | Member |

PCSD RESOLUTION NO. 19-691

“AUTHORIZING THE PCSDS EXECUTIVE DIRECTOR TO OPEN A JOINT PESO CHECKING ACCOUNT AT THE DEVELOPMENT BANK OF THE PHILIPPINES FOR ITS PROJECT ENTITLED “SUSTAINABLE AND REGIONAL AGRO PRODUCTS (SARAP) FOR TOURISM IN THE PHILIPPINES”

WHEREAS, Republic Act No. 7611, otherwise known as the “Strategic Environmental Plan” for Palawan was enacted, declaring the policy to adopt the necessary measures leading to the creation of an institutional machinery including among others, fiscal and financial programs to ensure the effective and efficient implementation of environmental plans, programs, and projects;

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

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WHEREAS, in order to successfully implement the provisions of paragraph 3, Section 19 of RA 7611, the Council is vested with the power to arrange, negotiate for, accept donations, grants, gifts, loans, and other fundings from domestic and foreign sources to carry out the activities and purposes of the SEP Law and to perform such other powers and functions as may be necessary in carrying out its functions, powers, and the provisions of the Act;

WHEREAS, the Palawan Council for Sustainable Development Staff, represented by Deputy Executive Director Atty. Adelina Benavente-Villena as the “Lead Applicant”, together with *Gruppe zu Forderung der Angepassten Technologie* (Centre for Appropriate Technology) – “GrAT”, with office at Technische Universitat Wien, Wiedner, Hauptstrase 8-10, 1040 Wien, Austria, represented by Dr. Robert Wimmer as “Co-Applicant”, submitted a project application entitled “**Sustainable and Regional Agro Products (SARAP) for Tourism in the Philippines**” with reference number **ACA/2019/161614-1/256** to the European Commission’s Call for Proposals under EuropeAid/161614/DH/ACT/Multi-1 SWITCH-Asia and Central Asia II – Promoting Sustainable Consumption and Production;

WHEREAS, on 17 October 2019, the PCSDS through Deputy Executive Director Atty. Adelina Benavente-Villena received an information from the European Commission International Cooperation and Development (DEVCO)-Asia, Central Asia, Middle East/Gulf and Pacific (DEVCO F)- Finance and Contracts (DEVCO F 03) through Chairperson Anders Corneliusson that its application with reference number “ACA/2019/161614-1/256 Sustainable and Regional Agro Products (SARAP) for Tourism in the Philippines” has been evaluated and selected for award of a contract;

WHEREAS, pursuant to the abovementioned and upon signing of the Contract Award, the PCSDS shall receive a budget mainly based on the amount requested from the Contracting Authority (i.e. European Commission);

WHEREAS, the PCSDS shall open an account where the budget originating from the Contracting Authority (European Commission) will be deposited in order to fulfill its obligations; said account shall be established, managed, replenished, and liquidated in accordance with the aforesaid Contract Award;

WHEREFORE, in consideration of the foregoing premises and on motion duly seconded, the Council **RESOLVES** to authorize the PCSDS Executive Director to open a joint Peso Checking Account at Development Bank of the Philippines for the project entitled “Sustainable and Regional Agro Products (SARAP) for Tourism in the Philippines”;

RESOLVED FURTHER, that the names and specimen signatures of the persons enumerated hereunder are the authorized signatories from PCSDS designated by the PCSD, and any two signatories thereof is sufficient to cause withdrawal from the said account:

<u>Name of Signatories</u>	<u>Position</u>	<u>Specimen Signatures</u>
Adelina B. Benavente-Villena	Deputy Executive Director	
Madrono P. Cabrestante Jr.	Division Head, EMED	
Ma. Cristina C. Rodriguez	Project Development Officer III	
Dr. Robert Wimmer	Executive Director, GrAT	

RESOLVED FURTHERMORE, that all powers, to act on behalf of, or to represent the PCSD are hereby conferred to the Executive Director and/or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the PCSDS in relation to the abovementioned account with the DBP;

RESOLVED FINALLY, that copies of this resolution be furnished the Development Bank of the Philippines and *Gruppe zu Forderung der Angepassten Technologie* (Centre for Appropriate Technology) – GrAT for their information and guidance;

ADOPTED and APPROVED this 12th day of December, 2019 in Puerto Princesa City.

I hereby certify that the above-quoted resolution has been duly adopted by the PCSD on the 12th day of December 2019.


NELSON P. DEVANADERA
Secretary 

ATTESTED BY:


JOSE CH. ALVAREZ
Chair, PCSD 