

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

69th TESDA BOARD MEETING
16 March 2009, Monday, 2:00 p.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2009-05
(Page 1 of 3 pages)

AUTHORIZING THE DIRECTOR GENERAL TO CONCLUDE THE REAL ESTATE AGREEMENT BETWEEN TESDA AND DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS OVER THE FORMER "RICE STRAW BOARD" PROPERTY FOR THE ESTABLISHMENT OF A CENTER OF EXCELLENCE FOR THE CONSTRUCTION TRADES IN THE VISAYAS AREA, INCLUDING THE CONSTRUCTION OF A Php10,000,000.00 BUILDING

WHEREAS, Section 8, paragraph 3 of Republic Act No. 7796 otherwise known as the "Technical Education and Skills Development Act of 1994" grants the TESDA Board the power to enter into, make, execute, perform and carry out domestic and foreign contracts subject to existing law, rules and regulations;

WHEREAS, in the exercise of this power, the TESDA Board shall approve all contracts both local and foreign entered into by the Technical Education and Skills Development Authority (TESDA);

WHEREAS, Board Resolution No. 2006-01 *Approved in Principle the Acquisition of the Rice Straw Wall Board Factory property in Iloilo from the Land Bank of the Philippines;*

WHEREAS, Board Resolution No. 2006-11 *Authorized the TESDA Director General to conclude negotiations on the "Rice Straw Board Factory" property with Land Bank of the Philippines for the Most Advantageous Acquisition Terms and Enterprise Management Arrangements Being Acquired for the Purpose of Training and Research, Consistent with Government Accounting and Auditing Rules and Regulations, and to provide the Finance Committee and the TESDA Board Periodic Quarterly Reports;*

WHEREAS, Board Resolution No. 2008-32 *Resolution Amending "Board Resolution No. 2006-11 Authorizing the TESDA Director General to conclude negotiations on the "Rice Straw Board Factory" property with Land Bank of the Philippines for the Most Advantageous Acquisition Terms and Enterprise Management Arrangements Being Acquired for the Purpose of Training and Research, Consistent with Government Accounting and Auditing Rules and Regulations, and to provide the Finance Committee and the Board Periodic Quarterly Reports which will Include the Establishment of Center of Excellence for the Construction Trades in the Visayas Area;*

WHEREAS, the establishment of the Center of Excellence for the Construction Trades in the Visayas area aims:

- Train out-of-school youths, unemployed, underemployed adults
- Skills upgrading of workers
- Retooling of returning Overseas Filipino Workers

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WHEREAS, the basis for the establishment of the Center of Excellence for the Construction Trades in the Visayas area are as follows:

- Construction workers are in demand both local and abroad due to the economic stimulus program of the government which are infrastructure related; and
- By Y2010–Y2011, the global economy will begin to recover and the construction boom is expected.

WHEREAS, during the 41st Finance TESDA Board-TESDA Secretariat Consultation Meeting on 20 February 2009, 9:30 a.m., the TESDA Secretariat reported to the committee that TESDA perfected the sales contract for the acquisition of 10,000 square meters property from the Land Bank of the Philippines, as evidenced by the attached Deed of Absolute Sale dated February 13, 2009;

WHEREAS, the TESDA Board authorized the Director General to negotiate with the Department of Public Works and Highways, 4th Engineering District of Iloilo for the latter to acquire the 5,000 square meters of the foreclosed property of the Rice Straw Board Factory as covered by the Transfer Certificate of Title Nos. T-195964, T-195965, T-195966 and T-195967;

WHEREAS, the Department of Public Works and Highways, in support of its intention to acquire said property, caused the transfer of its obligational authority of allotment released by the Department of Budget and Management under Special Allotment Release Order No. A-08-09912 dated December 23, 2008 in favor of TESDA, with the corresponding MDS check in the amount of Php10,000,000.00 in favor of TESDA (attached Letter of Advice of Allotment No. 101-08-12-0011, dated 24 December 2008);

WHEREAS, based on the recommendation of the EXCOM-TESDA Board, the TESDA Board authorizes the Director General to enter into a contract of sale with the Department of Public Works and Highways in the amount of Php10,000,000.00 for the 5,000 square meters of the foreclosed property of the Rice Straw Board Factory covered by Transfer Certificate of Title Nos. T-195964, T-195965, T-195966 and T-195967;

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AUTHORIZING THE DIRECTOR GENERAL TO CONCLUDE THE REAL ESTATE AGREEMENT BETWEEN TESDA AND DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS OVER THE FORMER "RICE STRAW BOARD" PROPERTY FOR THE ESTABLISHMENT OF A CENTER OF EXCELLENCE FOR THE CONSTRUCTION TRADES IN THE VISAYAS AREA, INCLUDING THE CONSTRUCTION OF A Php10,000,000.00 BUILDING

WHEREAS, the TESDA Board further resolves to authorize the Director General to utilize the abovementioned funds for the construction of a two (2) storey building, to house the classrooms, laboratory and other physical facilities of the Center of Excellence for the Construction Trades in the Visayas area.

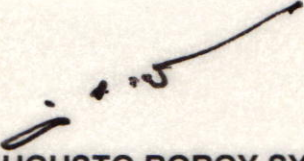
NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, to authorize the Director General to enter into a contract of sale with the Department of Public Works and Highways for the 5,000 square meters of the property acquired from the Land Bank of the Philippines covered by Transfer of Certificate of Title Nos. T-195964; T-195965; T-195966 and T-195967 in the amount of Php10,000,000.00.

BE IT FURTHER RESOLVED, to authorize the Director General to utilize the proceeds of the sale in the amount of Php10,000,000.00 for the Construction of the Center of Excellence for the Construction Trades in the Visayas area, subject to existing Government Accounting and Auditing Rules and Regulations.

Approved this 16th day of March 2009.


MA. ADORINDA DE JESUS-FORRO
Board Secretary VI

Attested by:


SEC. AUGUSTO BOBOY SYJUCO, Ph.D.
Alternate Chair, TESDA Board
Director General
Technical Education and Skills Development Authority

TESDA



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