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

72nd TESDA BOARD MEETING 17 November 2009, Tuesday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

> Resolution No. 2009-27 (Page 1 of 2 pages)

AUTHORIZING THE DIRECTOR GENERAL OF TESDA TO ACCEPT AND SIGN THE DEED OF DONATION INVOLVING 7,000 SQUARE METERS LOT DONATED TO TESDA BY MR. PANCRACIO D. RODRIGUEZ IN ROSALES, PANGASINAN

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, the TESDA Secretariat, composed of the central, regional, provincial offices and training centers, and the TESDA-administered technical-vocational schools scattered all over the country needs to enter into transaction requiring number of contracts in the execution of its mandated functions;

WHEREAS, in the provision of administrative code it says that in conveyances of property it has to be the Head of the Agency who will sign the Deed of Donation subject to the approval of the Board;

WHEREAS, during the 50th Finance TESDA Board-TESDA Secretariat Consultation Meeting on 16 November 2009, the TESDA Secretariat through the Regional Director Washington M. Agustin, TESDA Region-I presented the following facts, to wit:

- Mr. Pancracio D. Rodriguez donated to TESDA 7,000 square meters lot, a parcel of land, Lot 1782-A of the Subdivision Plan (LRC) Psd-234541 being a portion of Lot 1782.
- There was an Absolute Deed of Donation to TESDA dated 07 August 2009 executed in Lingayen, Pangasinan.

WHEREAS, in the 69th EXCOM-TESDA Board Meeting on 17 November 2009, 1:00 p.m. the Members of the TESDA Board favorably endorsed the authority for the Director General of TESDA to accept and sign the Deed of Donation involving 7,000 square meters lot donated to TESDA by Mr. Pancracio D. Rodriguez in Rosales, Pangasinan.

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NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 17 November 2009, 2:00 p.m. authorizes the Director General to accept and sign the Deed of Donation involving the 7,000 square meters lot donated to TESDA by Mr. Pancracio D. Rodriguez in Rosales, Pangasinan.

BE IT RESOLVED FINALLY, that copy of this Resolution shall be disseminated to all concerned offices for their information and guidance.

Approved this 17th day of November 2009.

DIR. 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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