137th TESDA BOARD MEETING

12 April 2022, Tuesday, 9:00 a.m. Teleconference Via Zoom Platform

Resolution No. 2022 - 05 (Page 1 of 4)

RATIFICATION OF THE DEED OF DONATION AND ACCEPTANCE SIGNED BY
THE DIRECTOR GENERAL ON BEHALF OF THE TESDA BOARD INVOLVING
SEVERAL PARCELS OF LAND DONATED BY BERALT REALTY AND
DEVELOPMENT CORPORATION IN BARANGAY BANICA, CITY OF ROXAS
WITH A TOTAL AREA OF 1,600 SQUARE METERS

WHEREAS, Section 8 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994," grants the Technical Education and Skills Development Authority (TESDA) Board the power to enter into, make, execute, perform and carry-out domestic and foreign contracts subject to existing laws, 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;

WHEREAS, the TESDA Board during its 120th TESDA Board Meeting issued Board Resolution No. 2020-13, which grants the Director General the authority to accept and sign Deeds of Donation involving parcels of land donated by local government units and other entities on behalf of TESDA, subject to subsequent ratification of the TESDA Board;

WHEREAS, Beralt Realty and Development Corporation owns several parcels of land located at Barangay Banica, Roxas City covered by Transfer Certificate of Title No. 097-2013000821, Transfer Certificate of Title No. 097-2013000822, Transfer Certificate of Title No. 097-2013000824, Transfer Certificate of Title No. 097-2013000824, Transfer Certificate of Title No. 097-2013000829, Transfer Certificate of Title No. T-27958, and Transfer Certificate of Title No. T-27959;

WHEREAS, out of the liberality and generosity of Beralt Realty and Development Corporation, agreed to donate several parcels of land located at Barangay Banica, Roxas City covered by Transfer Certificate of Title No. 097-2013000821, Transfer Certificate of Title No. 097-2013000822, Transfer Certificate of Title No. 097-2013000823, Transfer Certificate of Title No. 097-2013000824, Transfer Certificate of Title No. 097-2013000829, Transfer Certificate of Title No. T-27958, and Transfer Certificate of

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THE DIRECTOR GENERAL ON BEHALF OF THE TESDA BOARD INVOLVING
SEVERAL PARCELS OF LAND DONATED BY BERALT REALTY AND
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WITH A TOTAL AREA OF 1,600 SQUARE METERS

Title No. T-27959, containing an area of 1,600 square meters, situated in Barangay Banica:

WHEREAS, Beralt Realty and Development Corporation granted the President of the Corporation, Mr. Geronimo B. Bermejo during the Special Meeting of the Board of Directors held on 05 January 2022, authority to sign, make, and execute documents as may be necessary;

WHEREAS, by virtue of the authority given by Beralt Realty and Development Corporation, the Deed of Donation was signed between Mr. Geronimo B. Bermejo, President of Beralt Realty and Development Corporation and TESDA Director General Sec. Isidro S. Lapeña for the donation of several parcels of land with a total land area of 1,600 square meters. Copy of the Deed of Donation is hereunto attached as Annex "A" and made integral part of this Resolution;

NOW THEREFORE, BE IT RESOLVED, AS IT HEREBY RESOLVED, to ratify the Deed of Donation signed and entered into by the TESDA Director General for and on behalf of the TESDA Board with Mr. Geronimo B. Bermejo, President of Beralt Realty and Development Corporation consisting of 1,600 square meters located at Brgy. Banica, Roxas City.

BE IT RESOLVED FINALLY, that a copy of this Resolution be disseminated to all parties concerned.

Approved this 12th day of April 2022.

ATTY. JAN MICHAEL P. JARO Board Secretary VI

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Attested by:

SEC. ISIDRO S LAPEÑA, PhD, CSEE Designated Chairperson, TESDA Board Director General, TESDA

(Original Signed)
USEC. DIOSDADO M. SAN ANTONIO
Department of Education

(Original Signed)

FR. ONOFRE G. INOCENCIO JR., SDB

Board Member, Education and Training

Sector

(Original Signed)
MR. RENE LUIS M TADLE
Board Member, Labor Sector

(Original Signed)
MR. ISIDRO ANTONIO C. ASPER
'Board Member, Labor Sector

(Original Signed)
MR. RAMON R. DE LEON
Board Member, Labor Sector

(Original Signed)
MR. ROGELIO J. CHAVEZ, JR.
Board Member, Labor Sector

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(Original Signed)

DR. LEONIDA BAYANI-ORTIZ

Board Member, Employer Sector

(Original Signed)
PROF. RANDOLPH I. NONATO
Board Member, Employer Sector

(Original Signed)

MS. MARY G. NG

Board Member, Business & Investment

Sector

(Original Signed)
ARTURO M. MILAN
Board Member, Business & Investment
Sector