Republic of the Philippines DEPARTMENT OF LABOR AND EMPLOYMENT Manila

	RESOLUTION	NO.	2001-	04
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AUTHORIZING THE DIRECTOR GENERAL OF THE TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY TO SIGN THE FINANCING AGREEMENT FOR THE TESDA-GTZ ASSISTANCE PROGRAMME FOR MUSLIM MINDANAO AND THE SZOPAD AREA

WHEREAS, Section 8, paragraph 3 of the 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 laws, rules and regulations;

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

WHEREAS, during the 32nd TESDA Board Meeting, 6 July 2001 the TESDA Board approved the Board Resolution No. 2001-01 Defining the Power of the Chairperson of the TESDA Board and the Director General of the TESDA Secretariat to enter into, make and execute domestic and foreign contracts in behalf of the TESDA Board;

WHEREAS, the TESDA Secretariat was able to source and mobilize German Development Cooperation (Grant) funds to promote TVET among Muslims in Mindanao and the Special Zone for Peace and Development (SZOPAD);

WHEREAS, the subject assistance programme is a grant that was already successfully negotiated by representatives of the Philippine and German governments two years ago;

WHEREAS, the subject assistance programme is approximately PhP 16.0 Million (approximately DM 700,000);

- WHEREAS, the final GOP approval for the assistance package was secured on May 29, 2001, together with the Expansion of Dual Education and Training (EDET) Project;

WHEREAS, the financing and separate agreements for the subject assistance programme allow for flexibility such that the project configuration could still be adjusted subject to the approval of both GTZ and TESDA;

WHEREAS, the GTZ-Headquarters made strong representations to have the financing agreement signed while the Director General is in Germany from September 13-20, 2001 so that related activities could commence within the year;

WHEREAS, the TESDA Board delegated to the Director General a signing authority of only PaP 2.0 M.

WHEREAS, in recognition of these conditions, the TESDA Board Finance Committee, represented by its Chairperson, after studying the matter, favorably endorsed to the members of the TESDA Board the authorization of the Director General to sign the agreement on behalf of TESDA:

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves and authorizes the Director General the Technical Education and Skills Development Authority to sign the said agreement in behalf of the organization.

BE IT RESOLVED FINALLY, that copies of this resolution and financing agreements be furnished to concerned parties for their information and implementation and earnestly soliciting their support in the implementation of the two major projects.

Adopted this 6th September 2001.

Ma. Adolinda de Rus-fono MA. ADORÍNDA DE JESUS-FORRO Board Secretary VI

ATTESTED BY:

James a front PATRICIA A. STO. TOMAS

Secretary, Department of Labor and Employment

Chair, TESDA Board