

Republic of the Philippines  
DEPARTMENT OF LABOR AND EMPLOYMENT  
Manila

34<sup>th</sup> TESDA BOARD MEETING  
February 21, 2002, Thursday, 8:30 a.m.  
TESDA Board Room, 7/F TESDA Admin. Building  
East Service Road, Taguig, Metro Manila

RESOLUTION NO. 2002- 12

AUTHORIZATION OF THE DIRECTOR GENERAL OF TESDA TO SIGN AND  
ENTER INTO AN AGREEMENT WITH THE BASES CONVERSION  
DEVELOPMENT AUTHORITY (BCDA), CITY OF PASAY,  
AND THE PHILIPPINE AIR FORCE (PAF)

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

WHEREAS, the parties, the Pasay City Government, Bases Conversion Development Authority (BCDA), the Philippine Air Force (PAF), and the Technical Education and Skills Development Authority (TESDA) recognize that livelihood is a necessary component of any government housing program;

WHEREAS, the parties realize the need for a livelihood program that will address the socio-economic needs of the residents of the Airmen's Village and of other areas transferred to BCDA within the jurisdiction of the local government of Pasay, in general, and the Philippine Air Force retirees, in particular;

WHEREAS, the Memorandum of Agreement (MOA) spell out the mechanics of implementing the livelihood program among the parties involved;

WHEREAS, the Memorandum of Agreement spell out the role of TESDA as a member of the Executive Committee to be created;

WHEREAS, TESDA is expected to provide technical assistance in the area of Direction Setting, Quality Assurance and the provision of Capability build-up programs such as Trainors Training, Curriculum Development and Center Management;

WHEREAS, As part of the requirements for the legal review of the said MOA, the Office of the Government Corporate Counsel requires that each representative of the parties to the MOA should be authorized by their respective boards or council through a resolution to sign and enter into an agreement in behalf of the local government unit or agency he/she represents;

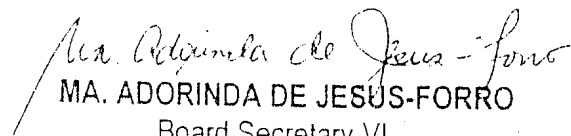
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NOW THEREFORE, BE IT RESOLVED, AS IT HEREBY RESOLVED, that the Board authorizes the Director General Lucita S. Lazo to sign and enter into the agreement with BCDA, PAF and the Pasay City Government on the matter:

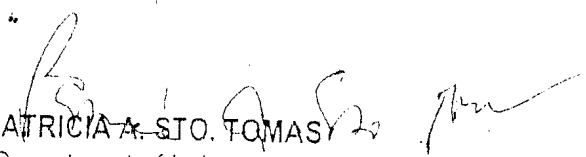
FURTHER RESOLVED, that the Board authorizes NCR Regional Director Washington M. Agustin and District Director Ma. Paz T. Urcia of TESDA Makati-Pasay Office as official alternates of the Director General in meetings called by the BCDA, PAF and Pasay City Government to carry out effectively the stipulations of the agreement:

RESOLVED FINALLY, that copies of the resolution be furnished all concerned offices for their information and earnestly soliciting their support in its implementation.

Adopted this 21<sup>st</sup> day of February 2002.

  
MA. ADORINDA DE JESUS-FORRO  
Board Secretary VI

ATTESTED BY:

  
PATRICIA A. STO. TOMAS  
Secretary, Department of Labor and Employment  
Chair, TESDA Board