

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

SPECIAL TESDA BOARD MEETING
29 December 2017, 9:30 AM
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2017-58
(Page 1 of 2 pages)

AUTHORIZING THE TESDA REGIONAL DIRECTOR OF REGION IV-B AS OFFICIALLY RECOMMENDED BY THE TESDA DIRECTOR GENERAL TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT (MOA) FOR AND IN BEHALF OF THE TESDA BOARD WITH HIS DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH) COUNTERPART FOR THE RELEASE AND TRANSFER OF FUNDS IN THE AMOUNT OF TWENTY MILLION PESOS (PHP20,000,000.00) FROM TESDA REGION IV-B TO THE ACCOUNT OF THE DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH) FOR THE CONSTRUCTION OF 2-STOREY, 4 WORKSHOP, SCHOOL BUILDING, RIZAL, OCCIDENTAL MINDORO UNDER THE REGULAR AGENCY FUND, FY 2017 GENERAL APPROPRIATIONS ACT, CONTINGENT FUND, SUBJECT TO LIMITATIONS AS MAY BE PROVIDED BY LAW

WHEREAS, there is an existing appropriation in the amount of Twenty Million Pesos (Php20,000,000.00) for the Construction of 2-Storey, 4 Workshop, School Building, Rizal, Occidental Mindoro under the Regular Agency Fund, FY 2017 General Appropriations Act, Contingent Fund;

WHEREAS, TESDA does not have the proficiency or the capability to undertake this particular procurement;

WHEREAS, pursuant to Section 7.3.3 (a) of the 2016 Revised Implementing Rules and Regulations (IRR) of Republic Act No. 9184, in order to hasten project implementation, Procuring Entities which may not have the proficiency or capability to undertake a particular procurement, as determined by the Head of Procuring Entity concerned, may outsource the procurement tasks by requesting other GoP agencies to undertake such procurement for them, through the execution of a Memorandum of Agreement containing specific arrangements and stipulations in accordance with existing government budgeting, accounting and auditing rules;

WHEREAS, TESDA recognizes that DPWH Region IV-B has the administrative and technical capability to implement the Proposed Construction of 2-Storey, 4 Workshop, School Building, Rizal, Occidental Mindoro and in connection thereto the former sought the assistance of the latter for said purposes;



WHEREAS, the TESDA Director General through a Memorandum dated 22 December 2017 requested the delegation of authority to the Regional Director of Region IV-B to enter into a Memorandum of Agreement (MOA) with their respective counterparts in the Department of Public Works and Highway (DPWH); (Annex A)

WHEREAS, the total amount of Twenty Million Pesos (Php20,000,000.00) will be transferred to DPWH Region IV-B as an allocation for the aforementioned construction project;

WHEREAS, Region IV-B of TESDA and DPHW Region IV-B agreed, subject to the limitations as may be prescribed by law in the utilization, documentation and liquidation of the said amount as well as in the project implementation, monitoring and evaluation thereof in accordance with the rules and regulations embodied in the COA Circular No. 94-2013, Item 3.0 of COA Circular No. 2012-001 and COA Circular No. 2016-002 dated December 13, 1994, June 14, 2014 and May 31, 2016 respectively;

NOW THEREFORE, BE IT RESOLVED, AS IT HEREBY RESOLVED, to authorize the TESDA Regional Director of Region IV-B as officially requested by the TESDA Director General to enter into a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with his Department of Public Works and Highways (DPWH) counterpart for the release and transfer of funds in the amount of Twenty Million Pesos (Php20,000,000.00) from TESDA Region IV-B to the account of Department of Public Works and Highways (DPWH) Region IV-B for the construction of 2-Storey, 4 Workshop, School Building, Rizal, Occidental Mindoro.

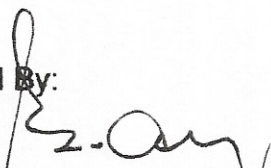
BE IT RESOLVED FINALLY, that a copy of this Resolution be disseminated to all parties concerned.

Approved this 29th day of December 2017.



ATTY. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Attested By:



USEC. CIRIACO A. LAGUNZAD III
Department of Labor and Employment
Presiding Chairperson, TESDA Board

Republic of the Philippines
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101st TESDA BOARD MEETING
27 February 2018, Tuesday, 1:00 p.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-01
(Page 1 of 3 pages)

**AUTHORIZING THE TESDA DIRECTOR GENERAL TO ENTER INTO
AGREEMENT WITH THE LAGUNA LAKE DEVELOPMENT AUTHORITY (LLDA)
FOR THE ESTABLISHMENT OF THE TESDA-LLDA TRAINING CENTER AND THE
CONSTRUCTION OF THE TESDA-LAGUNA PROVINCIAL OFFICE
AND DORMITORY**

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 may pass upon or approve contracts entered into by TESDA especially those involving large procurements concerning priority projects, huge disbursement of public funds, usage, conveyance and disposal of assets, priority dealings on properties and other agreements affecting major policy issues of the agency;

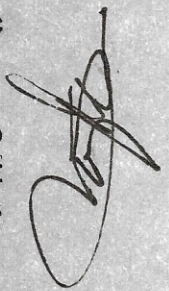
WHEREAS, there is an existing appropriation in the amount of Fifty Million Pesos (Php50,000,000.00) for the Establishment of the TESDA-LLDA Training Center together with the Construction of the TESDA-Laguna Provincial Office and Dormitory in Calauan, Laguna under the Regular Agency Fund, FY 2018 General Appropriations Act hereto attached as **Annex "A"**;

WHEREAS, Republic Act No. 4850 created the Laguna Lake Development Authority, a government-owned and controlled corporation which declares as national policy to promote and accelerate the development and balance growth of the Laguna lake area and the surrounding provinces, cities and towns within the context of national and regional plans and policies for social and economic development;

WHEREAS, the TESDA was established through Republic Act No. 7796 to encourage full participation of and to mobilize the industry, labor, local government units and technical-vocational institutions in the technical education and skills development of the country's human resources;

WHEREAS, the LLDA offers TESDA to lease Two (2) Hectares of its property situated at Kilometer 70, Barangay Bangyas, Calauan, Laguna, as the site for the TESDA-LLDA Training Center, TESDA-Laguna Provincial Office and Dormitory;

WHEREAS, the property is covered by TCT Nos. 101149, 101150, and 101152, with an aggregate area of Thirty-Two (32) Hectares, more or less, all registered in the name of Laguna Lake Development Authority;



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WHEREAS, said two-hectare parcel of land is more particularly described as follows:

**TECHNICAL DESCRIPTIONS
LOT 153-A-2-A, (LRC) Psd-142195
LAGUNA LAKE DEVELOPMENT AUTHORITY**

A PARCEL OF LAND (Lot 153-A-2-A of the subdivision plan) being a portion of Lot 153-A-2 (LRC) Psd-142195, situated in Brgy. Dayap, Municipality of Calauan, Province of Laguna, Island of Luzon.

Bounded on the W., points 1 to 3 by property of Margarita Roxas Vda. De Soriano (Lot 154, Psu-20079); and on the N., S., E., by points 3 – 4 – 5 – 1 by Lot 153-A-2-B of the subdivision plan.

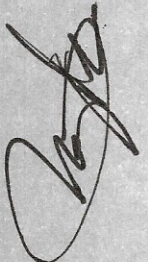
Beginning at a point marked "1" on plan, being N. 82 deg. 04'W., 3,247.27 m. from BLLM 1, Cad. 454-D, Cavinti Cadastre, thence

N. 05 deg. 51'W.,	94.25 m. to point 2;
N. 05 deg. 51'W.,	84.67 m. to point 3;
N. 83 deg. 42'W.,	109.11 m. to point 4;
S. 06 deg. 23'E.,	181.91 m. to point 5;
S. 83 deg. 42'W.,	110.78 m. to point of

Beginning, containing an area of TWENTY THOUSAND (20,000) SQUARE METERS more or less. All points referred to are indicated on plan and marked on the ground by P.S. cyl. conc. mons 15x60 cm. date of survey 05 October 2017.

WHEREAS, TESDA accepts the offer of lease of land from LLDA and in relation thereto, it shall construct new infrastructure for the establishment of TESDA-LLDA Training Center, TESDA-Laguna Provincial Office and Dormitory, under the concept of lease;

WHEREAS, during the 100th Finance Committee Consultation Meeting held on 23 January 2018, the Committee recommended to the TESDA Board for the approval of the authority of the TESDA Director General to enter into a Contract of



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Lease with LLDA for a period of Twenty-Five (25) years as contained in the Contract of Lease attached hereto as Annex "B" which shall form part and integrated into this Resolution;


WHEREAS, during the 104th Executive Committee held on 15 February 2018, said Committee endorsed the approval of this Resolution to the TESDA Board, after its questions have been proficiently answered by the proponents;

NOW THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 27 February 2018 at 1:00 p.m. authorizes the TESDA Director General to enter into agreement with the LLDA for a period of Twenty-Five (25) years, for and in behalf of the TESDA Board.

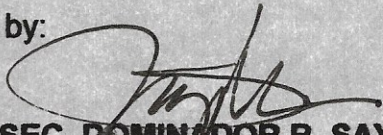
FURTHER RESOLVE, to authorize the Director General to perform all necessary powers and functions to carry out the purpose of this Resolution.

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

Approved this 27th day of February, 2018.


ATTY. MAMARICO L. SANSARONA, JR.
Board Secretary VI

Attested by:


USEC. DOMINADOR R. SAY
Presiding Chairperson, TESDA Board
Undersecretary, Department of Labor and Employment