133rd TESDA BOARD MEETING

09 November 2021, Tuesday, 9:00 a.m. Teleconference Via Zoom Platform

> Resolution No. 2021-44 (Page 1 of 5)

RATIFICATION OF THE DEED OF DONATION AND ACCEPTANCE SIGNED BY THE DIRECTOR GENERAL ON BEHALF OF THE TESDA BOARD INVOLVING PARCEL OF LAND DONATED BY AUTHORITY OF THE FREEPORT AREA OF BATAAN WITH A TOTAL AREA OF 7, 400 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 Educations 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, on 30 April 1973, by Resolution No. 73-030 dated 06 April 1973, thru its Acting Chairman and Administrator, Teodoro Q. Peña, then Export Processing Zone Authority (EPZA) donated in favor of then National Manpower and Youth Council (NYMC), which accepted a definite portion of Lots No. 190 and 203, measuring fifty thousand (50,000) square meters under Transfer Certificate of Title No. T-58610 located at Mariveles, Bataan;

WHEREAS, on 15 November 2011, then Center Administrator of TESDA Regional Training Center, Jaime S. Castillo, wrote Deogracias P. Custodio, Administrator of Authority of the Freeport Area of Bataan (AFAB) (with EPZA as its predecessor-in-interest), requesting permission to transfer ownership of the lot donated to Technical Education and Skills Development Authority (formerly NYMC) in accordance with the nationwide move of TESDA to legitimize ownership over said property;

WHEREAS, upon numerous inspections and plotting conducted by the AFAB, and at some instances, done jointly with TESDA, it has been found that the lot where

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the existing building structures and other improvements of TESDA was not constructed on the lot pertained to, and thus was not the subject lot donated;

whereas, due to the erroneous and inaccurate location of the TESDA building structures and improvements, the donation pertained to in the Deed of Donation executed on 30 April 1973 has been cancelled and revoked;

WHEREAS, the AFAB, in consideration of the significant role and contribution of the TESDA in the skills development and training to the human resources of the Province of Bataan and the whole of Central Luzon, agreed to donate a parcel of land containing seven thousand four hundred (7,400) square meters covered partially under TCT No. T-58608 where the actual and existing structures and improvements of TESDA are built and constructed;

WHEREAS, it is clear with both parties herein that the AFAB can only donate the portion of TCT No. T-58608 particularly the 7,400 square meters thereof;

WHEREAS, on March 6, 2021, the AFAB issued Resolution No. 41 series of 2020 appointing its Administrator Emmanuel D. Pineda, or his authorized representative, to act for and on behalf of the Administrator of AFAB, to do and execute the following:

1. To execute, sign, deliver, and/or enter into any contract for agreement

representing the Administrator of AFAB; and

2. Such other acts necessary or proper that is reasonable, proper, and beneficial to the interest of the Administrator of AFAB.

WHEREAS, by virtue of the authority given by the Authority of the Free Port Area of Bataan (AFAB) the Deed of Donation was signed between Emmanuel D. Pineda, Administrator of Authority of the Freeport Area of Bataan (AFAB) and TESDA Director General, Sec. Isidro S. Lapeña, PhD, CSEE, for the donation of parcel of land with a total land area of seven thousand four hundred (7,400) square meters. Copy of the Deed of Donation is hereunto attached as Annex "A" and made integral part of this Resolution:

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WHEREAS, during the meeting it was agreed upon by the members of the Board that the Regional Director of TESDA Region III shall report on the detailed plan, including the courses/programs to be developed and implemented by RTC-Mariveles;

NOW THEREFORE, BE IT RESOLVED, AS IT HEREBY RESOLVED, to ratify the Deed of Donation signed and entered into by the TESDA Director General Isidro S. Lapeña, PhD, CSEE, for and on behalf of the TESDA Board with Emmanuel D. Pineda, Administrator of Authority of the Freeport Area of Bataan (AFAB) consisting of 7,400 square meters of land located at Mariveles, Bataan.

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

Approved this 9th day of November 2021.

ATTY. JAN MICHAEL P. JARO Board Secretary VI

Attested by:

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

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(Original Signed)
USEC. EPIMACO V. DENSING III
Department of the Interior and Local
Government

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

(Original Signed)
USEC. RAFAELITA M. ALDABA
Department of Trade and Industry

(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. RENE LUIS M. TADLE
Board Member, Labor Sector

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

(Original Signed)
DR. LEONIDA BAYANI-ORTIZ
Board Member, Employer Sector

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

(Original Signed)
FR. ONOFRE G. INOCENCIO JR., SDB
Board Member, Education,
and Training Sector

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

(Original Signed)
MS. MARY G. NG
Board Member, Business,
and Investment Sector