

SECRETARY'S CERTIFICATE

Republic of the Philippines)
Taguig City) SS.

I, **ELVIRA V. ESTANISLAO**, of legal age, being the Corporate Secretary of the Bases Conversion and Development Authority (BCDA), with office address at the 2/F Bonifacio Technology Center, 31st Street corner 2nd Avenue, Bonifacio Global City, Taguig City, do hereby certify that on the occasion of the 563rd Regular BCDA Board Meeting held on 27 May 2020 with a quorum being present, the Board of Directors, upon motion duly seconded, unanimously approved the following resolution:

Resolution No. 2020-05-054

"Resolve, as it is hereby resolved, that the Memorandum of Agreement (MOA) between the NGAC Phase 1 Joint Venture and BCDA for the use of the NGAC Government Building as temporary quarantine facility for confirmed (mild) COVID-19 patients be, as it is hereby APPROVED.

Resolve further, as it is hereby further resolved, that the supplemental budget of Php37.251 million for the two month-operations and maintenance services of the temporary COVID-19 quarantine facility, and the inclusion of the said budget in the CY 2020 Annual Procurement Plan (APP) be, as it is hereby APPROVED.

Resolve finally, as it is hereby finally resolved, that the authority of the President and CEO, Vivencio B. Dizon, to sign the contract and other documents for and on behalf of BCDA be, as it is hereby APPROVED."


IN WITNESS WHEREOF, I have hereunto affixed my signature this 22nd day of September 2020.


ELVIRA V. ESTANISLAO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this SEP 25 2020 at Taguig City, Philippines, by Atty. ELVIRA V. ESTANISLAO who exhibited to me her Passport No. P6212014A, issued at the City of Manila on 28 February 2018 and valid until 27 February 2028.

Doc. No. 172
Page No. 76
Book No. 02
Series of 2020.

Purpose: Attachment to MOA
SC2020-121
YB2020-0281


ATTY. MARICEL C. CORONACION-SANTOS
NOTARY PUBLIC FOR AND IN TAGUIG CITY
NOTARIAL COMMISSION UNTIL DECEMBER 31, 2021
ROLL OF ATTORNEYS NO. 63834
IBP NO. 100529 / 1-02-2020 / RIZAL
PTR NO. A-4751330 / 1-02-2020 / TAGUIG CITY
MCLE COMPLIANCE NO. VI-0014157 / 05 NOV 2018

BCDA
Bases Conversion and
Development Authority

Office of the Corporate Board Secretariat



YB2020-0281

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