



GOVERNING BOARD RESOLUTION NO. 09
Series of 2019

WHEREAS, the Philippine Overseas Employment Administration (POEA), an attached agency of the Department of Labor and Employment (DOLE), owns a parcel of land consisting of more or less 20,000 square meters with **Transfer Certificate of Title (TCT) No. 004-RT2017004022 (310271)(PR-31924)**, registered with the Registry of Deeds of Quezon City.


WHEREAS, the National Labor Relations Commission (NLRC), also an attached agency of the Department of Labor and Employment (DOLE), requested the Chairman of the POEA Governing Board and Concurrent Secretary of Labor and Employment Silvestre H. Bello III to allow the former to use a portion of the POEA land for the construction of its proposed office building as approved and funded in the 2019 General Appropriations Act (GAA).

WHEREAS, the POEA Governing Board, in its **Resolution No. 08, Series of 2019**, resolved to grant the POEA Administrator, Bernard P. Olalia, the authority to negotiate with the NLRC Chairman, Gerardo C. Nograles, regarding the use of a portion of the POEA land, subject to the existing rules and regulations.

WHEREAS, after long consideration and due deliberation, and guided by Title II, Book II, Civil Code of the Philippines and Joint Circular No. 1, dated September 30, 1989, Manual of Policies, Standards, Guidelines and Issuances on Building Services and Real Property Management (DBM-DENR-DPWH), and in accordance with the authority granted by their respective agencies, Administrator Olalia and Chairman Nograles concluded a usufruct agreement, herein attached as *Annex "A"*, and made an integral part of this resolution, for approval of the Governing Board.

NOW, THEREFORE, the POEA Governing Board, after finding the usufruct agreement between the POEA and the NLRC (*Annex "A"*) beneficial to DOLE and its attached agencies, and in accordance with law, in a meeting duly convened, **RESOLVES AS IT IS HEREBY RESOLVED**, to approve the usufruct agreement (*Annex "A"*) between the POEA and the NLRC, and **FURTHER RESOLVES AS IT IS HEREBY RESOLVED**, to grant POEA Administrator Olalia the authority to enter into the subject usufruct agreement and sign all documents related thereto.

Done in the City of Manila, this 27th day of September 2019.


SILVESTRE H. BELLO III
Secretary of Labor and Employment
and Chairperson of the POEA Governing Board

CONTROLLED AND DISSEMINATED
BY CRD ON 30 SEP 2019

PHILIPPINE OVERSEAS EMPLOYMENT ADMINISTRATION
Administrative Branch
Central Records Division
SEP 30 2019
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MARTIN C. REYES

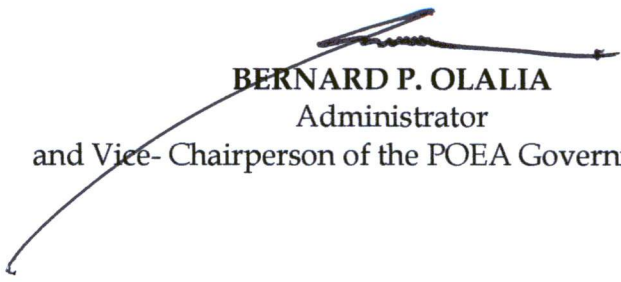
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Silvestre H. Bello III

Bernard P. Olalia

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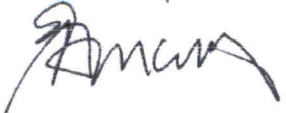
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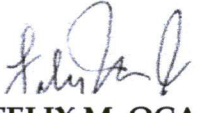
BERNARD P. OLALIA
Administrator
and Vice- Chairperson of the POEA Governing Board



ESTRELITA S. HIZON
Member
Private Sector Representative



ALEXANDER E. ASUNCION
Member
Landbased Sector Representative



FELIX M. OCA
Member
Seabased Sector Representative

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BY CRD ON 30 SEP 2019