

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 577th BCDA Board Meeting held on 16 December 2020 with a quorum being present, the Board of Directors, upon motion duly seconded, unanimously approved the following resolution:

Resolution No. 2020-12-134

Resolve, as it is hereby resolved, that the authority of BCDA to enter into direct negotiation with the NGAC Phase 1 Joint Venture for the lease of the 6,525 sq.m. area at the NGAC Government Building - South Tower and fifty (50) rooms at the NGAC Residences and with the service providers for the logistical requirements (laundry services, drinking water and catering services) for the Temporary COVID-19 Quarantine Facility for confirmed (with mild symptoms) patients and health care workers' residences at New Clark City for the contract period 01 January – 30 June 2021 following GPPB Circular 01-2020 pursuant to RA 11494 or the Bayanihan to Recover as One Act be, as it is hereby APPROVED.

Resolve further, as it is hereby further resolved, that the authority of the Business Development Department (BDD) (end-user) to directly negotiate or conduct procurement activities be, as it is hereby APPROVED.

Resolve further, as it is hereby further resolved, that the inclusion of the lease and logistical requirements for the aforementioned Temporary COVID-19 Quarantine Facility in the CY 2021 Annual Procurement Plan be, as it is hereby APPROVED.

Resolve finally, as it is hereby finally resolved, that the authority of the President and CEO to sign the Notice of Award (NOA), Notice to Proceed (NTP), contracts and other relevant documents for and on behalf of BCDA be, as it is hereby APPROVED.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 8th day of January 2021.


ELVIRA V. ESTANISLAO
Corporate Secretary

TAGUIG CITY SUBSCRIBED AND SWORN to before me this JAN 12 2021 at _____, 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.

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Purpose: *Documentary purposes*
SC2021-004
YB2021-0007

ATTY. EDUARDO P. BAROT
Notary Public for Taguig, Roll No. 3624E
Commission No. 43 Until 31 Dec. 2020
PTR. No. 4325791/01.02.20/ Mandaluyong City
IBP Lifetime Member No. 013895/06.02.15/ RSM
MCLE Compliance No. VI-0007875 /04.14.22/
3/F Bonifacio Technology Center 31st Street
Corner 2nd Avenue Crescent Park West
Global City Taguig City, Philippines

Commission No. 3 until 31 Dec. 22
PTR No. 4578428/01.04.21/ Mandaluyong City