

Republic of the Philippines  
Department of the Interior and Local Government  
**NATIONAL POLICE COMMISSION**  
Quezon City

**RESOLUTION NO. 2017-350**

**DESIGNATING THE VICE CHAIRMAN AND EXECUTIVE OFFICER  
AS CHAIRMAN OF THE PROJECT DEVELOPMENT AND MANAGEMENT  
COMMITTEE (PROJECT COMMITTEE) PURSUANT TO THE JOINT  
VENTURE/DEVELOPMENT AGREEMENT (JVDA) BETWEEN THE BASES  
CONVERSION AND DEVELOPMENT AUTHORITY (BCDA) AND THE CONSORTIUM  
OF MEGAWORLD CORP.**

**WHEREAS**, Presidential Proclamation No. 1356 dated August 13, 2007, authorized the Bases Conversion and Development Authority (BCDA) to administer and develop the 7.1 hectare-NAPOLCOM Fort Bonifacio Property for the benefit of NAPOLCOM/DILG in order to realize the acquisition of a new permanent office building and to provide decent housing units to NAPOLCOM employees and, if feasible, to DILG employees;

**WHEREAS**, in August 5, 2008, a Joint Venture/Development Agreement (JVDA) was executed by and between BCDA and the consortium of Megaworld Corp., Empire East Land Holdings, Inc. and First Centro, Inc. for the full development of the said property in consideration of the following:

- a) the construction of the new Quezon City office building for NAPOLCOM/DILG;
- b) the availability of a total of six hundred (600) residential units to be sold at Php800,000.00 each to NAPOLCOM employees/beneficiaries and, if feasible, to DILG employees in a pre-designated site in San Juan, Metro Manila; and
- c) the allocation of approximately 2,000 sq. m. floor area of office spaces within the 7.1 hectare property.

**WHEREAS**, NAPOLCOM Resolution No. 2008-465 dated October 2, 2008, constituted the members of the Project Committee as provided for under Article XII, Sec. 5 of the JVDA, composed of representatives from the NAPOLCOM and BCDA;


**WHEREAS**, there is need to reconstitute the members of the Project Committee to continuously and exclusively exercise and perform the rights and obligations of NAPOLCOM and BCDA as enumerated in the JVDA;

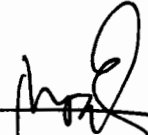
**WHEREAS**, to ensure proper documentation and monitoring activities, the Project Committee shall be assisted by a Technical Working Group composed of officials from the legal, financial and technical units of the NAPOLCOM and BCDA;

**NOW, THEREFORE**, the Commission **HAS RESOLVED TO DESIGNATE, AS IT HEREBY DESIGNATES**, the Vice-Chairman and Executive Officer as Chairman of the Project Committee;

**RESOLVED FURTHER**, that the Vice Chairman and Executive Officer shall designate representative/s to the Project Committee in addition to the representatives from the BCDA and the DILG.

APPROVED this 27th day of JUNE, 2017 in Quezon City, Metro Manila, Philippines.

  
**CATALINO S. CUY**  
Officer-in-Charge, DILG  
Chairman, NAPOLCOM

  
**ATTY. ROGELIO T. CASURAO**  
Commissioner  
Vice-Chairman & Executive Officer


  
**FELIZARDO M. SERAPIO, JR.**  
Commissioner

  
**JOB M. MANGENTE**  
Commissioner

  
**ZENONIDA F. BROSAS**  
Commissioner

  
**RONALD M. DELA ROSA**  
Ex-Officio Commissioner

Attested by:

  
**ELVIRA BAUTISTA**  
Acting Chief, Secretariat