



Republic of the Philippines
Department of Environment and Natural Resources
NATIONAL WATER RESOURCES BOARD
8th Floor NIA Bldg., EDSA, Diliman, Quezon City, Philippines 1100

NWRB RESOLUTION NO. 03-0320
March 5, 2020 – Special Board Meeting

**AUTHORITY GRANTED TO THE EXECUTIVE DIRECTOR TO SIGN THE
PROVISIONAL AUTHORITY AND/OR PROVISIONAL WATER RATES FOR
CERTIFICATE OF PUBLIC CONVENIENCE AND OTHER RELATED
APPLICATIONS OR PETITIONS**

The NATIONAL WATER RESOURCES BOARD, a government institution created and existing under Presidential Decree No. 424 and Presidential Decree No. 1067, with office address at 8th Floor NIA Bldg., EDSA, Quezon City, states:

At the meeting of the Board held at the NWRB Conference Room, 8th Floor, NIA Building, EDSA, Quezon City on March 5, 2020, the following resolution was unanimously approved and confirmed, to wit:

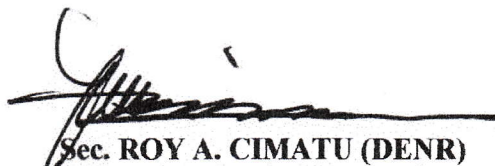
WHEREAS, NWRB Resolution No. 15-0719 issued during the 192nd Meeting of the Board on July 31, 2019 sets the policy on streamlining and process improvement of NWRB's frontline services in compliance with RA 11032, otherwise known as the "Ease of Doing Business and Efficient Government Service Delivery Act of 2018";

WHEREAS, NWRB Resolution No. 02-0320 entitled "Issuance of Provisional Authority and Provisional Water Rates for Certificate of Public Convenience and other Related Applications or Petitions" was issued during the Special Board Meeting held on March 5, 2020;

WHEREAS, in the implementation of the said Resolution, there is a need to grant authority to the Executive Director to sign the Provisional Authority and/or Provisional Water Rates on behalf of the Board;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, the Board, on a motion duly seconded, **AUTHORIZES** the Executive Director to sign the Provisional Authority and/or Provisional Water Rates for Certificate of Public Convenience and other related applications or petitions on behalf of the Board.

IN WITNESS WHEREOF, we have hereunto set our hands this 5th day of March 2020, in Quezon City, Philippines.


Sec. ROY A. CIMATU (DENR)
Rep: Usec. Rodolfo C. Garcia
Chairman

**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**


ROEL M. MONTESA
BOARD SECRETARY - NWRB



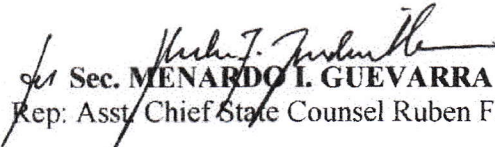
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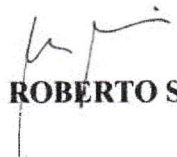
Sec. ERNESTO M. PERNIA (NEDA)

Rep: Usec. Rolando G. Tungpalan
Vice-Chairman


Members:


Sec. MENARDO I. GUEVARRA (DOJ)
Rep: Asst. Chief State Counsel Ruben F. Fondevilla


Sec. FORTUNATO T. DE LA PEÑA (DOST)
Rep: Engr. Eduardo V. Manalili


Dr. ROBERTO S. SORIANO (UP-NHRC)

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OF AN ORIGINAL DOCUMENT**


ROEL M. MONTESA

BOARD SECRETARY - NWRB



10/25/20