



Office of the Sangguniang Panlalawigan

EXCERPT FROM THE MINUTES OF THE 115th REGULAR SESSION OF THE 11th SANGGUNIANG PANLALAWIGAN OF ISABELA HELD AT PROVINCIAL CAPITOL, ILAGAN CITY, ISABELA ON JANUARY 14, 2025.

PRESENT:

FAUSTINO G. DY III	Vice Governor & Presiding Officer
DELFINITO EMMANUEL L. ALBANO	Member (1st District) & Floor Leader
EMMANUEL JOSELITO B. AÑES	Member (1st District)
ED CHRISTIAN S. GO	Member (2nd District)
EDGAR R. CAPUCHINO	Member (2nd District)
MARY GRACE D. ARREOLA	Member (3rd District)
RAMON JUAN N. REYES, JR.	Member (3rd District)
CLIFFORD R. RASPADO	Member (4th District)
VICTOR G. DY	Member (4th District)
MANUEL FAUSTINO U. DY	Member (5th District)
EDWARD S. ISIDRO	Member (5th District)
MARCO PAOLO A. MERIS	Member (6th District)
AMADOR A. GAFFUD, JR.	Member (6th District)
ANTONIO S. HUI	Member, PCL Federation President
MARIA KATRINA JESSICA G. DY	Member, LnB Federation President
CATHERINE JOY L. LEGASPI	Member, SK Federation President

RESOLUTION NO. 2025-02-10

Series of 2025

A RESOLUTION AUTHORIZING ATTY. JOHN RYAN P. TORIO, PROVINCIAL LEGAL OFFICER, AND ATTY. ELIZABETH P. CUREG-BINAG, PROVINCIAL INFORMATION OFFICER, TO REPRESENT THE PROVINCE OF ISABELA IN THE UPCOMING BOARD MEETING AND STOCKHOLDERS' MEETING OF THE NORTHEASTERN LUZON PACIFIC COASTAL SERVICES, INC. (NLPCSI), AND TO VOTE IN ITS NAME, PLACE, AND STEAD

Sponsor: HON. CLIFFORD R. RASPADO
Chairperson, Committee on Ways and Means

WHEREAS, the Northeastern Luzon Pacific Coastal Services, Inc. (NLPCSI) was established on January 19, 2004, as part of the "Strong Nautical Highway" program initiated by then-President Gloria Macapagal-Arroyo to enhance maritime connectivity and promote economic development;

WHEREAS, the Province of Isabela, as a key stakeholder, holds stock in and is a member of the Board of Directors of NLPCSI, a Non-Chartered Government-Owned and Controlled Corporation (GOCC), with vested interests in the corporation's performance and ongoing activities, especially in matters related to its corporate affairs;

WHEREAS, the NLPCSI is scheduled to hold a Board Meeting on January 23, 2025, via Zoom teleconference, to deliberate significant matters including the proposal to dissolve the corporation, the amendment of its corporate term, and other business concerns;

Nagkaisa para sa Isabela

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WHEREAS, due to the unavailability of the Honorable Governor, Rodolfo T. Albano III, to personally attend the meeting, Atty. John Ryan P. Torio, Provincial Legal Officer, and Atty. Elizabeth P. Cureg-Binag, Provincial Information Officer, have formally requested authorization to represent the Province of Isabela and cast votes in its name, place, and stead during the Board and Stockholders' meetings;

WHEREAS, in addition, both Atty. Torio and Atty. Cureg-Binag have requested to be formally appointed as proxies for the Province of Isabela, granting them the authority to exercise its voting rights in anticipation of the forthcoming stockholders' meeting;

WHEREAS, Atty. John Ryan P. Torio and Atty. Elizabeth P. Cureg-Binag, in their capacities as Provincial Legal Officer and Provincial Information Officer, have consistently demonstrated effective leadership in their respective roles and have earned a reputation for professionalism, legal expertise, and effective communication, ensuring that the Province of Isabela's interests are well represented in legal and governance matters;

WHEREAS, the Sangguniang Panlalawigan recognizes the importance of proper representation of the Province of Isabela in the corporate proceedings of NLPCSI, particularly in matters that directly affect its interests;

WHEREAS, under Section 465, (b) (1) (vi) of R.A. No. 7160, the Governor is empowered to represent the Province in all its transactions and sign on its behalf all contracts and such other documents upon the issuance of an authority by the Sangguniang Panlalawigan;

WHEREAS, this Body deems it necessary to grant authority to Atty. Torio and Atty. Cureg-Binag to effectively represent the Province of Isabela in the upcoming NLPCSI Board and Stockholders' meetings, ensuring that the province's interests are safeguarded and that decisions align with its goals and priorities;

WHEREFORE, upon careful review of the foregoing, and upon motion of the Honorable Clifford R. Rasgado, duly approved and seconded in a session duly assembled, it was –

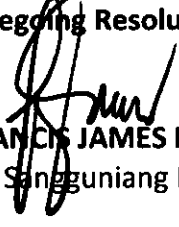
RESOLVED, AS IT IS HEREBY RESOLVED, TO PASS A RESOLUTION AUTHORIZING ATTY. JOHN RYAN P. TORIO, PROVINCIAL LEGAL OFFICER, AND ATTY. ELIZABETH P. CUREG-BINAG, PROVINCIAL INFORMATION OFFICER, TO REPRESENT THE PROVINCE OF ISABELA IN THE UPCOMING BOARD MEETING AND STOCKHOLDERS' MEETING OF THE NORTHEASTERN LUZON PACIFIC COASTAL SERVICES, INC. (NLPCSI), AND TO VOTE IN ITS NAME, PLACE, AND STEAD.

RESOLVED FINALLY, that copies of this Resolution be furnished to the Honorable Governor, Rodolfo T. Albano III; the Provincial Legal Officer, Atty. John Ryan P. Torio; and the Provincial Information Officer, Atty. Elizabeth P. Cureg-Binag, for their information.

A RESOLUTION AUTHORIZING ATTY. JOHN RYAN P. TORIO, PROVINCIAL LEGAL OFFICER, AND ATTY. ELIZABETH P. CUREG-BINAG, PROVINCIAL INFORMATION OFFICER, TO REPRESENT THE PROVINCE OF ISABELA IN THE UPCOMING BOARD MEETING AND STOCKHOLDERS' MEETING OF THE NORTHEASTERN LUZON PACIFIC COASTAL SERVICES, INC. (NLPCS), AND TO VOTE IN ITS NAME, PLACE, AND STEAD

Approved and Adopted, January 14, 2025.

**I HEREBY CERTIFY TO THE CORRECTNESS
of the foregoing Resolution:**


ATTY. FRANCIS JAMES E. MEER
Secretary to the Sangguniang Panlalawigan

ATTESTED/ APPROVED:


FAUSTINO G. DY III
Vice Governor & Presiding Officer