



Republic of the Philippines
PROVINCE OF PANGASINAN
Lingayen
www.pangasinan.gov.ph

OFFICE OF THE SANGGUNIANG PANLALAWIGAN SECRETARY

CERTIFICATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that at the regular session duly constituted of the Sangguniang Panlalawigan, Province of Pangasinan, held on September 4, 2023 at the Session Hall, Capitol Building, Lingayen, Pangasinan, the following provincial resolution was approved:

Authored by SP Member Nicholi Jan Louie Q. Sison

PROVINCIAL RESOLUTION NO. 766-2023

AUTHORIZING THE PROVINCIAL GOVERNOR, RAMON V. GUICO III, TO ENTER INTO AND SIGN THE DEED OF DONATION AND RECEIVE/ACCEPT CASH DONATION FROM ABOITIZ RENEWABLES, INC. AND THE ABOITIZ FOUNDATION, INC.

WHEREAS, the Aboitiz Renewables, Inc., a subsidiary of Aboitiz Power Corporation, is the parent company of PV Sinag Power, Inc. and RE Resources, Inc. which is engaged in power distribution, generation and retail electricity services based in the Philippines;

WHEREAS, the Aboitiz Foundation, Inc. is the social development arm of the Aboitiz Group responsible for focusing on the corporate social responsibility (CSR) efforts of the Aboitiz Group to ensure that proper and worthwhile CSR projects and activities are identified as well as to locate the appropriate beneficiaries therefore;

WHEREAS, as part of the mandate of corporate social responsibility, Aboitiz Renewables, Inc. and the Aboitiz Foundation, Inc. are committed to contributing to the well-being of communities and society through various environmental and social measures;

WHEREAS, Aboitiz Renewables, Inc. and the Aboitiz Foundation, Inc. desire to transfer and convey, unto the Province of Pangasinan, a certain amount by way of Donation, with the following details:

DONORS	AMOUNT	DONEE
Aboitiz Renewables, Inc. and the Aboitiz Foundation, Inc.	PhP 5,000,000.00	Province of Pangasinan



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WHEREAS, the Province of Pangasinan, as the recipient of the aforecited donation, undertakes to utilize the same exclusively to finance, to provide for, or to be used in undertaking priority activities such as education, health, disaster response and the like;

WHEREAS, the amount donated can be used by the Province to cater and respond immediately to the various necessities of the people especially in times of calamities and emergencies;

WHEREAS, it is to the best interest of the Provincial Government of Pangasinan to sign the Deed of Donation and accept the cash donation from Aboitiz Renewables, Inc. and the Aboitiz Foundation, Inc. to further augment the need for the implementation of various programs and services to the people of Pangasinan;

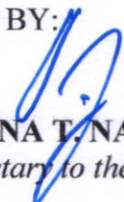
WHEREAS, for the above purpose, the Deed of Donation shall be entered into and signed between the Province of Pangasinan, represented by Governor Ramon V. Guico III; the Aboitiz Renewables, Inc., represented by its Vice President for Stakeholder Relations and Compliance, Atty. Miguel Robillo; and the Aboitiz Foundation, Inc., represented by its President and Chief Operating Officer, Ms. Maribeth L. Marasigan;

WHEREFORE, on motion of SP Member Nicholi Jan Louie Q. Sison, duly seconded, it was

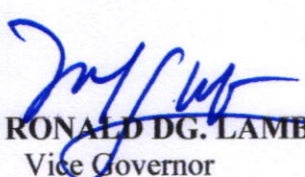
RESOLVED, by the Sangguniang Panlalawigan in session assembled to authorize, as he is hereby authorized, the Provincial Governor, Ramon V. Guico III, to enter into and sign the Deed of Donation and receive/accept cash donation from Aboitiz Renewables, Inc. and the Aboitiz Foundation, Inc.;

RESOLVED, FINALLY, that copies of this resolution be furnished to the Honorable Governor, Ramon V. Guico III, Province of Pangasinan, Atty. Miguel Robillo, Vice President for Stakeholder Relations and Compliance, Aboitiz Renewables, Inc., and Ms. Maribeth L. Marasigan, President and Chief Operating Officer, Aboitiz Foundation, Inc., for their information and guidance.

CERTIFIED BY:


VERNA T. NAVA-PEREZ
Secretary to the Sanggunian

ATTESTED:


MARK RONALD DG. LAMBINO
Vice Governor
(Presiding Officer)