



Republic of the Philippines
OFFICE OF THE PRESIDENT
PHILIPPINE RECLAMATION AUTHORITY

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SECRETARY'S CERTIFICATE

SO THE PUBLIC MAY KNOW:

I, **MARK ARTHUR M. CATABONA**, of legal age, Filipino, with office address at 8th Floor, Legaspi Towers 200 Building, 107 Paseo de Roxas, Legaspi Village, Makati City, after having been duly sworn to in accordance with law, do hereby certify that:

1. I am the Acting Board Secretary of the Philippine Reclamation Authority (PRA);
2. At the 601st Regular Meeting of the PRA Board of Directors on 19 May 2022 duly called for the purpose, a quorum being present and acted throughout, the following resolution was unanimously adopted by the members of the Board with the concurrence of the Chair, and is now in full force and effect, to wit:

RESOLUTION NO. 5536
Series of 2022

CANCELLATION OF THE AWARD OF CONTRACT MADE BY THE PRA GOVERNING BOARD TO R. M. MANGUBAT CONSTRUCTION (RMMC) PURSUANT TO BOARD RESOLUTION NO. 5447, SERIES OF 2022, AND TERMINATION OF CONTRACT FOR THE PROPOSED RENOVATION OF PRA OFFICES BETWEEN THE PHILIPPINE RECLAMATION AUTHORITY (PRA) AND RMMC

***RESOLVED**, That upon the recommendation of the Management in its Memorandum for the Board of Directors dated 13 May 2022, in view of the prohibition on blacklisted persons/entities to participate in the bidding of Government Projects/Contracts pursuant to relevant and applicable laws, rules and regulations, the Board Resolution No. 5447, Series of 2022 entitled "APPROVAL OF THE AWARD OF CONTRACT FOR THE PROCUREMENT OF INFRASTRUCTURE PROJECT FOR THE PROPOSED RENOVATION OF PRA OFFICES (PBINFRA-21-001) TO R.M. MANGUBAT CONSTRUCTION" is hereby **CANCELLED**; and*

***RESOLVED FURTHER**, That in view of the foregoing cancellation of Board Resolution No. 5447, Series of 2022, the termination of the Contract for the Proposed Renovation of PRA Offices executed between the Philippine Reclamation Authority and R.M. Mangubat Construction is hereby **APPROVED**.*

3. The foregoing resolution has not been repealed, amended nor modified, and remains to be valid and subsisting as of date hereof.

Signed on 19 May 2022 at Taguig City, Metro Manila.

MARK ARTHUR M. CATABONA
Acting Board Secretary

CERTIFIED COPY


ATTY. MARK ARTHUR M. CATABONA

