

Republic of the Philippines
PHILIPPINE ECONOMIC ZONE AUTHORITY
Roxas Boulevard corner San Luis Street
Pasay City

CERTIFICATE OF BOARD RESOLUTION

This is to certify that at the Board Meeting of the Philippine Economic Zone Authority held on 28 August 1997, during which a quorum was present, the following resolution was approved:

RESOLUTION NO. 97-288

RESOLVED, that Sections 3 and 4, Rule IV of the Rules and Regulations implementing RA 7916 pertaining to the documentary requirements for the proclamation of an area as an ECOZONE, be AMENDED as follows:

“Section 3. Development of the Areas/Documentary Requirements - The areas initially identified in Section 5 of the Act and all other areas where ECOZONES may be established shall be developed through any of the following schemes:

- (a) Private initiative;
- (b) Local government initiative with the assistance of the national government thru the PEZA; and
- (c) National Government or PEZA initiative

A. Documents Required upon filing of application with PEZA:

- 1. Duly accomplished application form (except when the establishment of the ECOZONE is thru PEZA initiative);
- 2. Project Feasibility Study, which shall include, among others, financial capability of the proposed Ecozone Developer/Operator, existing land use of the project locations, status of land ownership, Master Development/Overall Plan;

B. Documents required prior to endorsement to the President for Presidential Proclamation of the area as ECOZONE:

- 1. Land Conversion Clearance Certificate from the Department of Agrarian Reform (DAR) with Department of Environment and Natural Resources (DENR) certification of ecological soundness; or Proof of Exemption from the Comprehensive Agrarian Reform Program (CARP);

A proof of exemption from CARP will be required in case the area is identified as industrial land in the City or Municipal Land Use Plan or Zoning

Ordinance, duly approved by the Housing and Land Use Regulatory Board (HLURB) prior to June 15, 1988; in such case, a certification from HLURB will be required as proof of exemption from CARP.

2. Technical description of the area(s) sought to be proclaimed as an ECOZONE duly approved by the DENR-Land Management Bureau;
3. Registration Certificate issued by the Securities and Exchange Commission where appropriate;
4. Proof of ownership of land or long-term lease contract;
5. Other requirements as may be prescribed by the Board.

C. Documents to be submitted to PEZA after the Presidential Proclamation of the ECOZONE but before any development of the ecozone is undertaken;

1. Environmental Compliance Certificate (ECC) issued by the Department of Environment and Natural Resources - Environmental Management Bureau (DENR-EMB);
2. A certification from the National Water Resource Board that the identified source of water for the use of the ECOZONE shall not cause water supply problems for the adjacent communities.
3. Detailed engineering plans for the development of the ECOZONE, prior to construction (Rule VII.)

“Section 4. Evaluation and Recommendation to the President - The PEZA shall evaluate the application for ECOZONE development and if found viable in its technical, financial, marketing and management aspects and the documents required for Presidential Proclamation of the proposed area as ECOZONE stated in Section 3 (B) hereof have been submitted, the Board shall recommend to the President of the Philippines the issuance of a proclamation delineating the metes and bounds of an ECOZONE.”


PAULO R. GARCIA
Acting Corporate Secretary

Pasay City
11 September 1997
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