2017 REPORT OF ACTIVITIES COMMITTEE ON LEGAL MATTERS & PROPERTIES

Composition:

January to February 2017:

Chairman - Dir. Geoffrey DG. Gacula Members - Adm. Edgardo D. Zaragoza

Dir. Pedro J. Mendiola, Jr. Dir. Rogelio A. Elveña

February to August 2017:

Chairman - Dir. Wilfredo C. Martinez
Members - Adm. Robert L. Seares, M.D.

Dir. Rogelio A. Elveña Dir. Pedro J. Mendiola, Jr.

August to December 2017:

Chairman - Dir. Wilfredo C. Martinez
Members - Adm. Robert L. Seares, M.D.

Dir. Nestor C. Casela Dir. Pedro J. Mendiola, Jr.

Functions:

a. to which will study contracts, questions involving interpretation of law, investigations other than those in which NTA personnel are implicated, and matters similar in nature, as well as, all matters pertaining to NTA properties, including dispositions, repairs and improvements to be undertaken.

Dates of committee meetings conducted:

- a. January 26, 2017;
- b. March 7, 2017;
- c. May 29, 2017;
- d. June 8, 2017;
- e. July 13, 2017;
- f. August 10, 2017;
- g. September 2, 2017; and
- h. November 7, 2017.

The Committee recommended the adoption of the following resolutions, to wit:

1. Resolution No. 622-2017 dated 13 January 2017 directing the NTA Management to hire private appraiser to conduct the reappraisal of all NTA properties;

- 2. Resolution No. 652-2017 dated 21 April 2017 approving the request for the refund of Mr. Danilo Mangaoang for the purchase price of the NTA properties located at Tumauini, Isabela;
- Resolution No. 669-2017 dated 30 May 2017 granting authority for the NTA Administrator to enter into and sign the Contract of Lease with the Fertilizer and Pesticides Authority for the lease of 27-square meter office space at the NTA Batac Ilocos Norte Branch Office;
- 4. Resolution No. 672-2017 dated 30 May 2017 nullifying the MOA between the NTA and PhilRice:
- 5. Resolution No. 679-2017 dated 09 June 2017 amending the Deeds of Sale in favor of Mr. Danilo Mangaoang for the disposal of certain properties located at Tumauini, Isabela;
- Resolution No. 682-2017 dated 23 June 2017 approving the disposal of the feed mill equipment installed at the NTA AgriPinoy Feed Mill Complex and authorizing the hiring of an independent appraiser to assess the current depreciated value of the feed mill equipment;
- Resolution No. 686-2017 dated 14 July 2017 approving the recommendation of the NTA Disposal Committee for the disposal of unserviceable office equipment and furniture;
- Resolution No. 690-2017 dated 14 July 2017 approving the disposal of the NTA property located at Naguilian, Isabela, in favor of the Municipal Government of Naguilian;
- Resolution No. 691-2017 dated 14 July 2017 directing the NTA Management to make a counter-offer to the Municipal Government of Tumauini in the amount of P500.00 per square meter;
- 10. Resolution No. 698-2017 dated 11 August 2017 directing the NTA Management to make a counter-offer to the Municipal Government of Tumauini in the amount of P500.00 per square meter;
- 11. Resolution No. 702-2017 dated 11 August 2017 approving the grant of authority for Mr. Miguel Paculan and the Branch Administrative Officers to represent the NTA before the Register of Deeds, DENR, City/Municipal Assessors' Offices and other government agencies for the filing of applications, request for change of owner's name in the titles, tax declaration and other related documents for all NTA properties:
- 12. Resolution Nos. 703-2017, 704-2017 and 705-2017 dated 11 August 2017 approving the amendment and/or change of owner's name in the titles, tax declaration and other related documents for properties located at Ilocos Norte, Cagayan, Apayao and Isabela;
- 13. Resolution No. 724-2017 dated 19 September 2017 approving the revival of the NTA Housing Project at Rodriguez, Rizal and authorizing the NTA management to negotiate with the PDIC for the restructuring of the loan and authorizing NTA management to request for funding from the DBM; and
- 14. Resolution No. 761-2017 dated 29 November 2017 approving the sale of the NTA properties located at the NTA Batac Housing Facility.

Prepared and Certified Correct by:

ATTY. ROHBERT A. AMBROS
Acting Board Secretary