



RESOLUTION NO. 14-0821
GRANTING OF AUTHORITY TO EXECUTIVE DIRECTOR AND/OR DEPUTY
EXECUTIVE DIRECTOR TO REPRESENT NWRB IN ALL CIVIL AND
ADMINISTRATIVE CASES

The NATIONAL WATER RESOURCES BOARD, a government institution created and existing under Presidential Decree No. 424 and Presidential Decree No. 1067, with office address at 8th Floor NIA Bldg., EDSA, Quezon City, states:

At the meeting of the Board held at the NWRB Conference Room, 8th Floor NIA Building, EDSA, Quezon City on August 25, 2021, the following resolution was approved and confirmed, to wit:

WHEREAS, the NWRB as the lead government agency in the water sector is conferred with policy-making, regulatory and quasi-judicial functions;

WHEREAS, the Board as a quasi-judicial agency has original jurisdiction over all disputes relating to water appropriation and utilization and water rates of its regulated water utilities;

WHEREAS, in the exercise of its jurisdiction, specific authority is necessary for the institution and prosecution of all cases that may be filed by and against the NWRB;

WHEREAS, to this end, there is a need to grant authority to the Executive Director to represent NWRB as a party to civil and administrative cases filed before the Court;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NWRB Board on motion duly seconded, **AUTHORIZES** the Executive Director and/or the Deputy Executive Director to represent NWRB in all civil and administrative cases where NWRB is a party, either as a complainant/petitioner or respondent/defendant, before any court of law or such other tribunals.

This resolution supersedes NWRB Resolution No. 20-1113 dated November 20, 2013.

IN WITNESS WHEREOF, we have hereunto set our hands this 25th day of August 2021, in Quezon City, Philippines.

**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**

Roel Montesa
Board Secretary
13 October 2021

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"Yamang tubig pangalagaan, para sa kinabukasan"



CERTIFICATION

This is to certify that:

1. I am presently the Board Secretary of the National Water Resources Board;
2. The NWRB holds office at the 8th Floor NIA Bldg, EDSA, Diliman, Quezon City;
3. I am the custodian of the records of the NWRB, including the Minutes of Meetings and Resolutions; In the Regular Meeting of the NWRB held on 25 August 2021 via teleconference during which a quorum was present and acted throughout, NWRB Resolution No. 14-0821 was unanimously approved and adopted;
4. The aforesaid resolution has not been altered, modified nor revoked and the same is now in full force and effect;
5. I am executing this Certification for whatever legitimate purpose this may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 11th day of October 2021, Quezon City.



ROEL M. MONTESA
Board Secretary



**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**



Roel Montesa
Board Secretary
13 October 2021

