



GOVERNMENT OF PUERTO RICO
Puerto Rico Public-Private Partnerships Authority

CERTIFICATE AS TO RESOLUTION

I, **MARGARITA CINTRÓN-SOLLA**, Assistant Secretary of the Board of Directors of the Puerto Rico Public-Private Partnerships Authority, **DO HEREBY CERTIFY** that attached hereto is a true, correct and complete copy of **Resolution 2019-49, which was** adopted by unanimous consent of the Members of the Board of Directors of this Authority, on September 9, 2019. Said Resolution has not been repeated, revoked, rescinded or amended, and is in full force and effect.

RESOLUTION 2019-49

AMENDMENT TO THE DESIGNATION OF THE PARTNERSHIP COMMITTEE FOR THE SAN JUAN CRUISE PORTS FACILITIES PUBLIC-PRIVATE PARTNERSHIP PROJECT, PURSUANT TO ACT NO. 29-2009, AS AMENDED

WHEREAS, pursuant to the provisions set forth in Act 29-2009 (“Act 29”), as amended, the Puerto Rico Public-Private Partnerships Authority (“Authority”) is the government entity in charge of implementing the public policy that seeks to promote the establishment of public-private partnerships;

WHEREAS, pursuant to Resolution 2018-44 of June 14, 2018, the Authority’s Board of Directors designated the composition of the Partnership Committee for the San Juan Cruise Facilities public-private partnership project (the “Cruise P3 Project”) as follows:

- Executive Director of the Puerto Rico Fiscal Agency and Financial Advisory Authority, or his/her delegate;
- Executive Director of the Ports Authority, the Partnering Government Entity, or his/her delegate;
- Héctor Del Río, Esq., as a Member of the Board of Directors of the Partnering Government Entity, or his/her delegate;
- Sr. Luis Umpierre, chosen by the Authority for his knowledge and experience in the kind of project covered by the public-private partnership under consideration; and
- Sra. Noelia García, chosen by the Authority for his knowledge and experience in the kind of project covered by the public-private partnership under consideration;

WHEREAS, pursuant to Resolution 2019-32, adopted on August 1, 2019, the Board of Directors of the Authority authorized an amendment to the composition of the Cruise P3 Project Partnership Committee for purposes of replacing the designation of Héctor Del Río as a member of the referenced committee for Manuel Laboy. Pursuant to the foregoing resolution, the composition of the Partnership Committee was amended as follows:

- Executive Director of the Puerto Rico Fiscal Agency and Financial Advisory Authority, or his/her delegate;
- Executive Director of the Ports Authority, the Partnering Government Entity, or his/her delegate;
- Manuel Laboy, as a Member of the Board of Directors of the Partnering Government Entity, or his/her delegate;
- Sr. Luis Umpierre, chosen by the Authority for his knowledge and experience in the kind of project covered by the public-private partnership under consideration; and
- Sra. Noelia García, chosen by the Authority for his knowledge and experience in the kind of project covered by the public-private partnership under consideration;

WHEREAS, with the purpose to continue with the Cruise P3 Project, the Authority requests authorization to modify the composition of the Partnership Committee;

WHEREAS, the Authority requests that the Board of Directors of the Authority replaces the designation of Luis Umpierre as member of the Cruise P3 Project Partnership Committee, chosen by the Authority for his knowledge and experience in the kind of project covered by the public-private partnership under consideration, for Julian Bayne Hernández, Esq., and amend the Resolution 2019-32 to read as follows:

- Executive Director of the Puerto Rico Fiscal Agency and Financial Advisory Authority, or his/her delegate;
- Executive Director of the Ports Authority, the Partnering Government Entity, or his/her delegate;
- Secretary Manuel Laboy, as a Member of the Board of Directors of the Partnering Government Entity;
- Julian Bayne Hernández, Esq., chosen by the Authority for his knowledge and experience in the kind of project covered by the public-private partnership under consideration; and
- Sra. Noelia García, chosen by the Authority for his knowledge and experience in the kind of project covered by the public-private partnership under consideration.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Puerto Rico Public-Private Partnerships Authority, to appoint the Partnership Committee Members specified above as the Cruise P3 Project Partnership Committee members, pursuant to the provisions of Act 29, and to authorize the Executive Director of the Authority to execute all necessary documents in furtherance thereof.

This Resolution shall be effective immediately upon its approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Puerto Rico Public-Private Partnerships Authority, this 20th day of September, 2019.


MARGARITA CINTRÓN-SOLLA
ASSISTANT SECRETARY

(SEAL)

