



**GOVERNMENT OF PUERTO RICO**  
**Puerto Rico Public-Private Partnerships Authority**

**CERTIFICATE AS TO RESOLUTION**

I, **JANICE V. ORTIZ-VALENTÍN**, Assistant Secretary of the Board of Directors of the Puerto Rico Public-Private Partnerships Authority (“Authority”), **DO HEREBY CERTIFY** that attached hereto is a true, correct and complete copy of **Resolution 2021-05** which was duly adopted by unanimous consent of the Members of the Board of Directors of this Authority, on January 14, 2021. Said Resolution has not been repealed, revoked, rescinded or amended, and is in full force and effect.

**RESOLUTION 2021-05**

**AMENDMENT TO THE COMPOSITION 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 Project”) as follows:

- Executive Director of the Puerto Rico Fiscal Agency and Financial Advisory Authority, or his/her delegate;
- Executive Director of 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;
- Mr. 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
- Mrs. Noelia García, chosen by the Authority for her knowledge and experience in the kind of project covered by the public-private partnership under consideration;

on



**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 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 Partnering Government Entity, or his/her delegate;
- Manuel Laboy, as a Member of the Board of Directors of the Partnering Government Entity;
- Mr. 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
- Mrs. Noelia García, chosen by the Authority for her knowledge and experience in the kind of project covered by the public-private partnership under consideration;

**WHEREAS**, pursuant to Resolution 2019-49, adopted on September 9, 2019, the Board of Directors of the Authority authorized an amendment to the composition of the Cruise Project Partnership Committee for purposes of replacing the designation of Luis Umpierre as a member of the referenced committee for Julian Bayne Hernández, Esq. 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 Partnering Government Entity, or his/her delegate;
- 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
- Mrs. Noelia García, chosen by the Authority for her knowledge and experience in the kind of project covered by the public-private partnership under consideration.

**WHEREAS**, to enable the continuity of the Cruise Project, the Authority requests authorization to modify the composition of the Partnership Committee by replacing the designation of Manuel Laboy Rivera as former Member of the Board of Directors of the Partnering Government Entity for Eileen Velez Vega, as the newly appointed member of the Partnership Committee, as Member of the Board of Directors of the Partnering Government Entity.

**WHEREAS**, the Authority further requests that the Board of Directors of the Authority authorize the replacement of Mrs. Noelia García as member of the Cruise Project Partnership Committee, chosen by the Authority for her knowledge and experience in the type of project covered by the public-private partnership under consideration, for Manuel Laboy Rivera, chosen by the Authority for his knowledge and experience in the type of project covered by the public-private partnership under consideration.

**WHEREAS**, the Authority requests that the Board of Directors of the Authority authorize the proposed amendments to the composition of the Cruise Project Partnership Committee, amending Resolution 2019-49 to read as follows:

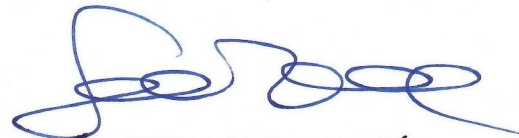
- Executive Director of the Puerto Rico Fiscal Agency and Financial Advisory Authority, or his/her delegate;
- Executive Director of the Partnering Government Entity, or his/her delegate;
- Eileen Velez Vega, as a Member of the Board of Directors of the Partnering Government Entity;
- Julian Bayne Hernández, Esq, chosen by the Authority for his knowledge and experience in the kind of project covered by the public-private partnership under consideration; and
- Manuel Laboy Rivera, 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 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 19<sup>th</sup> day of January, 2021.



**JANICE V. ORTIZ-VALENTÍN**  
**ASSISTANT SECRETARY**

(SEAL)