

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/06/2016 by the following vote:

| | | |
|-----------------|--------------------------------|--------------------------|
| | | John Gioia |
| | | Candace Andersen |
| AYE: | <input type="text" value="5"/> | Mary N. Piepho |
| | | Karen Mitchoff |
| | | Federal D. Glover |
| NO: | <input type="text" value="/"/> | |
| ABSENT: | <input type="text" value="/"/> | |
| ABSTAIN: | <input type="text" value="/"/> | |
| RECUSE: | <input type="text" value="/"/> | |



Resolution No. 2016/653

In the matter of Delegating Certain Memorandum of Understanding Execution Authority to the Executive Director of the California Electronic Recording Transaction Network:

WHEREAS, the Board of Directors of the California Electronic Recording Transaction Network Authority (CERTNA) has approved a form of Memorandum of Understanding for the purpose of confirming and establishing the agreement and understanding of each qualified Submitter (as defined in the Electronic Recording Delivery Act of 2004, California Government Code section 27390 et seq., and the regulations promulgated thereunder, set forth at California Code of Regulations, Title 11, Division 1, Chapter 18, Articles 1 through 9), of the procedures required to record documents electronically in CERTNA member/client continues; and

WHEREAS on January 14, 2016, the Board of Directors of the CERTNA adopted its Resolution No. 2016-001, delegating certain MOU execution authority to the Executive Director of CERTNA; and

WHEREAS, the Board of Supervisors (the "Board") of the Contra Costa County (the "County") recognizes the need for efficient processing of documents on behalf of member and client counties; and

WHEREAS, the Board further recognizes the need for efficient and streamlined processes within CERTNA;

NOW, THEREFORE, the Board of Supervisors of Contra Costa County does hereby resolve as follows:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Delegation. The Board hereby delegates to the Executive Director of CERTNA the authority to execute certain Memorandum of Understanding, as defined in CERTNA Resolution No. 2016-001, on behalf of the County.

Section 3. Retention of Final Acceptance Authority. Subject to the requirements of the Act, and consistent with CERTNA Resolution No. 2016-001, the County shall retain final authority to accept or reject any submitter proposed to become party to the MOU.

Section 4. Certification. The Clerk of the Board of Supervisors shall certify to the adoption of this Resolution.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Barbara Dunmore 925-335-7919

ATTESTED: December 6, 2016

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: