

RESOLUTION NO. 2019-188

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO DECLARING ITS INTENTION TO WITHDRAW FROM THE CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY EFFECTIVE JULY 1, 2020

On Tuesday December 17, 2019, on motion of Supervisor Lovingood, duly seconded by Supervisor Gonzales and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, at its meeting of July 17, 2007, the Board of Supervisors authorized a joint powers agreement (Agreement No. 07-719) (Item No. 30) (the "Agreement") creating a public entity known as the California Electronic Recording Transaction Network (CERTNA); and

WHEREAS, the purpose of CERTNA was for the joint development, implementation and operation of an interoperable electronic submission system for recordable documents under the authority of the Electronic Recording Delivery Act of 2004; and

WHEREAS, in reliance on the recommendation of the Assessor/Recorder-Clerk, the Board of Supervisors determines that continued participation in CERTNA is no longer cost effective nor in the best interests of the County of San Bernardino; and

WHEREAS, the Agreement provides that a party may withdraw from the Agreement as of the first day of July of any year following six months' notice to the other parties by resolution of intention to withdraw adopted by the legislative body of the withdrawing party;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, CALIFORNIA AS FOLLOWS:

Section 1. The recitals set forth above are true and correct and incorporated herein by this reference.

Section 2. The Board of Supervisors hereby declares its intention to withdraw from CERTNA effective July 1, 2020.

Section 3. All consents, approvals, notices, orders, requests and other actions required to effect the withdrawal of the County of San Bernardino from the CERTNA joint powers agreement, may be taken or given by the Assessor/Recorder-Clerk, without further authorization by the Board of Supervisors, and the Assessor/Recorder-Clerk is hereby authorized and directed to give any such consent, approval, notice, order or request and to take any such action which the Assessor/Recorder-Clerk may deem necessary or desirable to further the purposes of this Resolution.

Section 4. The Clerk of the Board is hereby directed to deliver a certified copy of this Resolution to the Board of Directors of CERTNA on or before December 31, 2019.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe,
Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of December 17, 2019. #14 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy

