

**BEFORE THE BOARD OF DIRECTORS
CALIFORNIA ELECTRONIC RECORDING TRANSACTION
NETWORK AUTHORITY (CERTNA)**

IN THE MATTER OF: **RESOLUTION NO. 2021-011**

**APPOINTING THE DIRECTOR FROM THE COUNTY OF KERN AS CERTNA
TREASURER**

WHEREAS, the California Electronic Recording Transaction Network (“CERTNA”) is a joint powers authority organized under the Joint Exercise of Powers Act (Government Code section 6500 et seq.); and

WHEREAS, pursuant to Section 3(E) of CERTNA’s Joint Powers Agreement and Government Code section 6505.6, CERTNA may appoint one of its officers or employees to the position of CERTNA Treasurer; and

WHEREAS, CERTNA needs a CERTNA Treasurer to be the depository and custodian of monies of CERTNA.

NOW, THEREFORE, BE IT RESOLVED DETERMINED AND ORDERED BY THE GOVERNING BODY OF THE CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY AS FOLLOWS:

As authorized by Section 3(E) of CERTNA’s Joint Powers Agreement and Government Code section 6505.6, the Board of Directors of CERTNA hereby appoints the Director from the County of Kern as CERTNA Treasurer, and any such person serving as a CERTNA Director from the County of Kern shall serve as CERTNA Treasurer, effective immediately upon passage and adoption of this resolution. In the event the County of Kern ceases to be a CERTNA member with a Director on the Board of Directors, the CERTNA Board of Directors shall appoint a new CERTNA Treasurer.

BE IT FURTHER RESOLVED that the Secretary shall certify to the adoption of this resolution.

THE FOREGOING was adopted by the following vote of the Board of Directors of the California Electronic Recording Transaction Network Authority (CERTNA) this 20th day of October 2021, and was carried by the following vote of:

AYES:

NOES:

ABSENT:

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY

Sean Saldavia, Chairman, Board of Directors

* * * *

STATE OF OHIO)
)) ss.
 COUNTY OF MAHONING)

I, Paula Pesut, Secretary to the California Electronic Recording Transaction Network Authority (CERTNA), hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of September 9th, 2021.

ATTEST:

 Paula Pesut, Secretary
 Board of Directors

