

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

IN THE MATTER OF:

RESOLUTION NO. 2021-013

**DESIGNATING CERTNA'S MAILING ADDRESS FOR CONDUCTING BUSINESS
AND AUTHORIZING THE STRATEGIC OPERATIONS DIRECTOR TO TAKE
NECESSARY RELATED ACTION**

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, California state law requires each public agency to maintain an official mailing address of the governing body of the public agency; and

WHEREAS, CERTNA requires a physical mailing address in order to conduct business and transmit correspondence with other state and local agencies, vendors, and interested parties; and

WHEREAS, CERTNA no longer maintains a physical business location to conduct business from but instead has instituted a complete virtual operation; and

WHEREAS, Santa Cruz County, as the lead agency for CERTNA, has agreed to authorize the use of its physical address for CERTNA to use as its mailing address; and

WHEREAS, approval by the Board of Directors to designate a mailing address will enable CERTNA to continue to conduct business and receive written correspondence as necessary.

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

The Board of Directors of CERTNA hereby designates the following mailing address for conducting CERTNA business and receiving correspondence concerning business operations, and hereby directs CERTNA staff to utilize the designated address following adoption of this Resolution:

County of Santa Cruz
c/o Sean Saldavia, County Recorder or Carol Sutherland, Assistant Recorder
701 Ocean Street, Room 230
Santa Cruz, CA 95060

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 10th day of November 2021, and was carried by the following vote of:

AYES:

NOES:

ABSENT:

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY

Carol Sutherland, Alternate Chair, Board of Directors

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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 November 10, 2021.

ATTEST:

Paula Pesut, Secretary
Board of Directors

