

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

IN THE MATTER OF:
RESOLUTION NO. 2021-007

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY (CERTNA) TO MODIFY A FEE FOR USE BY AGENTS OF THE CERTNA ELECTRONIC RECORDING DELIVERY SYSTEM.

WHEREAS, CERTNA has developed and implemented an Electronic Recording Delivery System (ERDS) pursuant to California Government Code Sections 27390 et seq. also referred to as the Electronic Recording Delivery Act (ERDA).

WHEREAS, CERTNA's ERDS has been certified by the California Attorney General and participating counties can accept for recordation digitized and digital documents pursuant to the ERDA and regulations issued pursuant thereto.

WHEREAS, the ERDA and applicable regulations permit agents to submit documents for recordation via an approved ERDS on behalf of approved submitters,

WHEREAS, CERTNA incurs substantial costs to support and maintain an approved ERDS and provide and maintain agent interfaces to counties and associated user support capabilities, thereby facilitating agent access to CERTNA's ERDS.

WHEREAS, on July 9, 2020, the CERTNA Board approved Resolution No. 2020-003 establishing a fee of up to \$0.30/recorded document submitted by agents via the CERTNA ERDS.

WHEREAS, the CERTNA Board hereby finds and determines that such costs exceed the amount of \$0.30/recorded document submitted by agents via the CERTNA ERDS.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY (CERTNA) HEREBY RESOLVES that effective January 1, 2022, CERTNA shall collect a fee in an amount of up to \$0.75/recorded document submitted by agents via the CERTNA ERDS; This revised fee schedule reflects the necessary increases to cover CERTNA's costs in supporting and maintaining the ERDS and associated agent systems and processes.

THE FOREGOING was adopted by vote of the Board of Directors of the California Electronic Recording Transaction Network Authority (CERTNA) this 8th day of July, 2021, to wit:

{CW095719.1}

AYES:

NOES:

ABSENT:

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY

Sean Saldavia, Chairman, Board of Directors

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SHASTA)

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 July 8th, 2021.

ATTEST:

Paula Pesut, Secretary
Board of Directors

