

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Budget No: 09/10 – 147**

- a. Adopt Resolution approving Monterey County's participation in the State of California, Department of Justice Electronic Recording Delivery System (ERDS) Program requiring the submittal of an application for system certifications to the ERDS Program; )
- b. Adopt Resolution approving Monterey County's participation in the California Electronic Recording Transaction Network Authority (CERTNA) and authorizing the County Recorder, or his designee to: 1. Represent Monterey County on the CERTNA Board of Directors; 2. Participate in a Multi-County electronic Recording Delivery System (ERDS) for Type 1 and Type 2 instruments, and, when applicable, the return functions of the State ERDS as established and operated by CERTNA; 3. Issue payments to CERTNA for the County's per document membership fee as established annually by the CERTNA Board of Directors in an amount not to exceed the Government Code Section 27397(c)(1) fees collected locally; and 4. In conjunction with the CERTNA Board of Directors, conduct all negotiations, execute and submit all documents necessary for the establishment and maintenance of an ERDS and management of CERTNA; )
- c. Approve the Amendment of Article XIII of the Master Fee Resolution to set and authorize the collection of an additional one dollar (\$1.00) for each real property instrument that is recorded by the County Recorder for electronic recording, pursuant to Government Code Section 27397(c)(1) and to be effective July 1, 2010; and )
- d. Direct the Auditor-Controller to establish a Restrictive Revenue account to account for the Electronic Recording Delivery System (ERDS) revenues and expenses. )

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Adopted Resolution No. 10-118 approving Monterey County's participation in the State of California, Department of Justice Electronic Recording Delivery System (ERDS) Program requiring the submittal of an application for system certifications to the ERDS Program;
- b. Adopted Resolution No. 10-120 approving Monterey County's participation in the California Electronic Recording Transaction Network Authority (CERTNA) and authorizing the County Recorder, or his designee to: 1. Represent Monterey County on the CERTNA Board of Directors; 2. Participate in a Multi-County electronic Recording Delivery System (ERDS) for Type 1 and Type 2 instruments, and, when applicable, the return functions of the State ERDS as established and operated by CERTNA; 3. Issue payments to CERTNA for the County's per document membership fee as established annually by the CERTNA Board of Directors in an amount not to exceed the Government Code Section 27397(c)(1) fees collected locally; and 4. In conjunction with the CERTNA Board of Directors, conduct all negotiations, execute and submit all documents necessary for the establishment and maintenance of an ERDS and management of CERTNA;
- c. Approved the Amendment of Article XIII of the Master Fee Resolution to set and authorize the collection of an additional one dollar (\$1.00) for each real property instrument that is

