

MONTEREY COUNTY BOARD OF SUPERVISORS
County of Monterey, State of California

Resolution No.:

- a. Direct and Authorize the Auditor-Controller Amend FY 2020-21 Adopted Budget)
increasing appropriations Clerk/Recorder (001-1180-8004-ACR002) by \$89,425)
to make an operating transfer from the General Fund to Clerk/Recorder restricted)
fund (027-1180-8004-ACR003), funded by a release of \$89,425 from Electronic)
Recording Delivery System (ERDS) restricted fund (BSA 001-3041-ERDS);)
(4/5 vote) and)
- b. Direct and Authorize the Auditor-Controller to amend FY 2020-21 Adopted Budget)
by increasing appropriations Clerk/Recorder (027-1180-8004-ACR003) by \$89,425,)
funded by a \$89,425 operational transfer in from the General Fund Clerk/Recorder)
(001-1180-8004-ACR002) to pay Invoice No. 1 of the California Electronic)
Recording Transaction Network Authority (CERTNA). (4/5 vote))

WHEREAS, the Recorder's office records over 70% of their documents through a Electronic Recording Delivery System (ERDS); and

WHEREAS, CERTNA will no longer be using the San Bernardino County Employee Retirement Agency (SBCERA) to provide retirement coverage for its employees; and

WHEREAS, SBCERA requires that an agency providing retirement coverage for their employees through its agency have an office located in San Bernardino County; and

WHEREAS, now that San Bernardino Recorder is no longer a member of CERTNA, we no longer have an office located in San Bernardino County; and

WHEREAS, CERTNA computed each Member County's portion of the cost based on usage and Member County years with CERTNA; and

WHEREAS, the Monterey County Recorder's portion due to CERTNA is \$89,425; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors, in and for the County of Monterey, hereby approve the following:

- a. Direct and Authorize the Auditor-Controller Amend FY 2020-21 Adopted Budget increasing appropriations Clerk/Recorder (001-1180-8004-ACR002) by \$89,425 to make an operating transfer from the General Fund to Clerk/Recorder restricted fund (027-1180-8004-ACR003), funded by a release of \$89,425 from Electronic Recording Delivery System (ERDS) restricted fund (BSA 001-3041-ERDS); (4/5 vote) and
- b. Direct and Authorize the Auditor-Controller to amend FY 2020-21 Adopted Budget by increasing appropriations Clerk/Recorder (027-1180-8004-ACR003) by \$89,425, funded by a \$89,425 operational transfer in from the General Fund Clerk/Recorder (001-1180-8004-ACR002) to pay Invoice No. 1 of the California Electronic Recording Transaction Network Authority (CERTNA). (4/5 vote)

PASSED AND ADOPTED on this _____ day of _____, 2021, by the following vote,
to-wit:

AYES:

NOES:

ABSENT:

I, Valerie S. Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

Valerie S. Ralph, Clerk of the Board of Supervisors,
County of Monterey, State of California

By _____
,Deputy