

RESOLUTION NO. _____

BOARD OF SUPERVISORS, SAN MATEO COUNTY, STATE OF CALIFORNIA

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**RESOLUTION RATIFYING THE AUTOMATIC RENEWAL OF THE MEMORANDUM
OF UNDERSTANDING WITH ORANGE COUNTY, FOR A FIVE-YEAR TERM OF USE
OF THE SECURE ELECTRONIC RECORDING SYSTEM, THROUGH DECEMBER 14,
2019, FOR A TOTAL COST NOT TO EXCEED \$125,000.**

RESOLVED, by the Board of Supervisors of the County of San Mateo,
State of California, that

WHEREAS, California's Electronic Recording Delivery Act of 2004 (AB
578 (Leno), Chap. 621, 9/21/04) authorized county recorders to accept digitized/digital
electronic records for recordation, subject to regulatory oversight and certification of
each electronic recording delivery system (ERDS) by the Attorney General; and

WHEREAS, on June 6, 2006, the Assessor-County Clerk-Recorder was
authorized by this Board to enter into the Attorney General's ERDS Program (Reso. No.
068019, 6/6/06) and to collect specified fees from future users of the ERDS system; and

WHEREAS, on December 15, 2009, the Assessor-County Clerk-Recorder
entered into a Memorandum of Understanding (Reso. No. 070556) with Orange County
and other co-owners for a five-year term of use of their duly certified "SECURE"
electronic recording system, reference to which is hereby made for further particulars,
under the terms of which the five-year performance period automatically renews with no
other change in terms; and

WHEREAS, said automatic renewal extends the period of performance
through December 14, 2019, for a total cost not to exceed \$125,000; and

WHEREAS, the Board has examined and approved said automatic

renewal as to both form and content and desires to ratify it;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

(1) the President of the Board of Supervisors is hereby authorized and directed to ratify the automatic renewal of the MOU for and on behalf of the County of San Mateo; and

(2) the Assessor-County Clerk-Recorder or his designee hereby authorized to execute subsequent amendments and minor modifications not to exceed \$25,000 (in the aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions; and (3) the Clerk of this Board shall attest the signature thereto.

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