



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman*  
(707) 553-5363

*Monica Brown (Dist. 2), Vice-Chair*  
(707) 784-3031

*James P. Spering (Dist. 3)*  
(707) 784-6136

*John M. Vasquez (Dist. 4)*  
(707) 784-6129

*Skip Thomson (Dist. 5)*  
(707) 784-6130

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Tuesday, November 17, 2020

9:00 AM

Board of Supervisors Chambers

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- 8      [20-817](#)      Adopt a resolution to withdraw from the Joint Powers Agreement with California Electronic Recording Transaction Authority (CERTNA) effective July 1, 2021; Delegate authority to the Assessor/Recorder to participate in the Statewide Electronic Courier Universal Recording Environment (SECURE); and Authorize an Appropriation Transfer Request for \$82,789 from Contingencies in the Recorder's Special Revenue Fund for SECURE set-up, onboarding costs and initial maintenance fee (4/5 vote required)

Attachments:      [A - Resolution](#)  
                             [B - Agreement](#)

**Adopted**

**Enactment No: Resolution No. 2020-209**