## RESOLUTION No. 2021-010

## RESOLUTION OF THE GOVERNING BODY OF THE CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY (CeRTNA) DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES

**WHEREAS**, the CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY utilizes the services of Governing Body Members and Volunteers; and

WHEREAS, Section 3363.5 of the California Labor Code provides that a person who performs voluntary service for a public agency as designated and authorized by the Governing Body of the agency or its designee, shall, upon adoption of a resolution by the Governing Body of the agency so declaring, be deemed to be an employee of the agency for the purpose of Division 4 of said Labor Code while performing such services; and

WHEREAS, the Governing Body wishes to extend Workers' Compensation coverage as provided by State law to the following designated categories of persons as indicated by a checkmark in the box to the left of the descriptions:

- All Members of the Governing Body of the California Electronic Recording Transaction Network Authority as presently or hereafter constituted and/or
- All persons performing voluntary services without pay other than meals, transportation, lodging or reimbursement for incidental expenses
- □ Individuals on Work-study programs
- □ Interns
- □ Other Volunteers

[designate]

**NOW, THEREFORE, BE IT RESOLVED**, that such persons coming within the categories specified above, including the duly elected or appointed replacements of any Governing Body Member and other designated individuals be deemed to be employees of the California Electronic Recording Transaction Network Authority for the purpose of Workers' Compensation coverage as provided in Division 4 of the Labor Code while performing such service. However, said Governing Body Members and other designated individuals will not be considered an employee of the California Electronic Recording Transaction Network Authority for any purpose other than for such Workers' Compensation coverage, nor grant nor enlarge upon any other right, duty, or responsibility of such Governing Body Members or other designated individuals, nor allow such persons to claim any other benefits or rights given to paid employees of the CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY.

**PASSED, APPROVED AND ADOPTED** this October 20<sup>th</sup>, 2021 by the following vote:

AYES: NOES: ABSENT:

Sean Saldavia, Chairman, Board of Directors

STATE OF OHIO ) ) ss. COUNTY OF MAHONING )

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 theaction 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 October 20th, 2021.

ATTEST:



Paula Pesut, Secretary Board of Directors