

RESOLUTION OF THE MEMBERS OF

[FULL LEGAL NAME OF RECIPIENT-LLC APPLYING FOR AWARD]

[All of the members / A majority of the members] of **[Name of the limited liability company]**, a California limited liability company (the "LLC"), hereby consent to, adopt and ratify the following resolutions:

Project Name or Resolution number

**RESOLUTION AUTHORIZING THE LLC TO APPLY FOR AN AWARD FROM THE
INFILL INFRASTRUCTURE GRANT PROGRAM**

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability ("NOFA") under its Infill Infrastructure Grant ("IIG") Program dated May 12, 2021 and established under Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) IIG program funding for approximately \$160 million. The Notice of Funding Availability will provide grants to for-profit or nonprofit developers, localities, or public agencies for Capital Improvement Projects in support of Qualifying Infill Projects or Qualifying Infill Areas.

WHEREAS, the LLC is authorized to do business in the State of California;

WHEREAS, the LLC wishes to apply for and receive an allocation of funds through the IIG Program;
and

WHEREAS, the LLC is eligible to be a Recipient pursuant to the criteria set forth in the Guidelines and NOFA.

NOW, THEREFORE, IT IS RESOLVED: That the LLC pursuant to the above referenced NOFA wishes to apply for and receive an allocation of funds not to exceed \$ [REDACTED] (the "IIG Grant").

RESOLVED FURTHER: If the application is approved, the LLC is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution in order to evidence the IIG Grant, the LLC obligations related thereto, and the Department's security therefore; including but not limited to an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of or pertaining to the IIG Grant, and all amendments thereto (collectively, the "IIG Grant Documents").

RESOLVED FURTHER: The LLC is further authorized to request amendments, including increases in amounts up to amounts approved by the Department, and to execute any and all documents required by the Department to govern and secure these amendments.

RESOLVED FURTHER: That **[Full legal name of natural person with authority to sign]** as the **[Title(s) of LLC position held by foregoing person]** is hereby authorized to execute: an application for the IIG Grant , the IIG Grant Documents, and any amendment or modifications thereto, on behalf of the LLC.

{Alternate versions for multiple signatories or allowing a designee– select one

RESOLVED FURTHER: That **[Full legal name of 1st natural person with authority to sign]** as the **[Title(s) of LLC position held by foregoing person]** or **[Full legal name of 2nd natural person with authority to sign]** as the **[Title(s) of LLC position held by foregoing person]** are each separate, individually, and independently hereby authorized to execute: an application for the IIG Grant, the IIG Documents, and any amendment or modifications thereto, on behalf of the LLC.

RESOLVED FURTHER: That **[Full legal name of natural person with authority to sign]** as the **[Title(s) of LLC position held by foregoing person]** or **[his/her]** written designee are each separate, individually, and independently hereby authorized to execute: an application for the IIG Grant , the IIG Documents, and any amendment or modifications thereto, on behalf of the LLC.

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RESOLVED FURTHER: That this Resolution shall take effect immediately upon its passage.

Passed and adopted, effective as of _____, 20____, by the consent of the of Members of the LLC by the following vote:

[Note: The Resolution adoption date must be between the NOFA issuance date and the application due date.]

AYES: _____ NAYS: _____ ABSTAIN: _____ ABSENT: _____

[Name] (Corporate Officer) [Title]

CERTIFICATE OF THE SECRETARY **[Note: Person attesting validity of Resolution must be someone other than the person or persons authorized to sign agreements above.]**

The undersigned, Secretary of the LLC does hereby attest and certify that the **[foregoing / attached]** Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of said LLC which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Secretary's Signature

Date

Type or Print Secretary's Name