

RESOLUTION NO.: \_\_\_\_\_

RESOLUTION OF THE [CITY COUNCIL/BOARD OF SUPERVISORS/BOARD OF DIRECTORS] OF THE [NAME OF LOCAL AGENCY APPLYING FOR AWARD] AUTHORIZING AN APPLICATION FOR THE INFILLINFRASTRUCTURE GRANT (IIG) PROGRAM

WHEREAS, the California Department of Housing and Community Development ("Department") has issued a Notice of Funding Availability ("NOFA") dated May 12, 2021, under the IIG Program; and

WHEREAS, the [Name of Local Agency Applying for Award] ("City" or "County" or "City and County" or "Agency") wishes to apply for and receive an allocation of funds through the IIG Program for the [Name of Project as it appears in IIG Application]; and

WHEREAS the [City/County/Agency] is an Eligible Applicant under the IIG Program and wishes to apply for an IIG Program Grant in an amount not to exceed \$\_\_\_\_\_ ("IIG Grant") to develop infrastructure in support of affordable housing ("IIG Project") under the above described NOFA.

NOW, THEREFORE, IT IS RESOLVED: That the [City/County/Agency] is hereby authorized and directed to act in connection with the Department's IIG Grant pursuant to the above mentioned NOFA.

RESOLVED FURTHER: That in connection with the [City/County/Agency]'s IIG Grant, the [City/County/Agency] is 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 [City/County/Agency]'s 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: That [Title of Authorized Signatory] is hereby authorized to execute the IIG Grant Documents, and any amendment or modifications thereto, on behalf of the [City/County/Agency].

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

