**RESOLUTION OF THE GOVERNING BODY OF**

**[FULL LEGAL NAME OF PUBLIC ENTITY]**

**CALIFORNIA HOUSING ACCELERATOR**

## RESOLUTION NO.:

**[Name of project as it appears in the California Housing Accelerator application]**

WHEREAS, the California Department of Housing and Community Development ("Department"), as authorized by Chapter 6.6 (commencing with Section 50672) of Part 2 of Division 31 of the Health and Safety Code, has issued a Project Solicitation and Guidelines, datedFebruary 28, 2022, under its California Housing Accelerator program (“Solicitation”);

WHEREAS, **[FULL LEGAL NAME OF PUBLIC ENTITY]** (“Public Entity”) is authorized and directed to submit an application in response to the Solicitation (the “Application”); and

WHEREAS, the Department will make a conditional commitment of California Housing Accelerator funds in reliance on the representations in that Application (the “California Housing Accelerator Loan”).

NOW, THEREFORE, IT IS RESOLVED, that the Public Entity is hereby authorized and directed to act in connection with the Department’s award of the California Housing Accelerator Loan.

RESOLVED FURTHER: That in connection with the California Housing Accelerator Loan, the Public Entity is authorized and directed to enter into, execute, and deliver an STD 213, Standard Agreement in an amount not to exceed $\_\_\_\_\_\_\_\_\_\_\_\_, and any and all other documents required or deemed necessary or appropriate to secure the California Housing Accelerator Loan from the Department and to participate in the California Housing Accelerator program, and all amendments thereto (collectively, the “California Housing Accelerator Loan Documents”).

RESOLVED FURTHER: Public Entity acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the Solicitation and the Standard Agreement will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures, uses, and activities identified in the Standard Agreement.

RESOLVED FURTHER: That [**Title of Authorized Signatory**] [**Optional**: or his or her designee] is hereby authorized to execute the Application and the California Housing Accelerator Loan Documents on behalf of the Public Entity.

Passed and adopted, effective as of , 20 \_\_, by the consent of the Governing Body of Public Entity by the following vote:

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#### ABSTAIN ABSENT

##### CERTIFICATE OF THE [**SECRETARY/CLERK]** OF THE Public Entity

The undersigned, **[Secretary/Clerk]** of Public Entity, does hereby attest and certify that the foregoing is a true, full and correct copy of a resolution of the Public Entity’s governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, modified, repealed, rescinded, or annulled.

DATE:

**[Full Name] [Secretary/Clerk]**