

Authorizing Resolution Template for Limited Partnership as Co-Applicant
NOTICE AND INSTRUCTIONS

1. **Notice.** Pursuant to the Homekey+ Notice of Funding Availability (NOFA) Section 300. vi. (a), Homekey+ applications must include a duly executed resolution authorizing the entity to apply for funds and to participate in the Homekey+ Program. The California Department of Housing and Community Development (HCD) is providing this Authorizing Resolution template as informational guidance only. HCD encourages each Applicant to consult with professional legal counsel during the development of its own formal, legally binding statement that it is authorized to apply to and participate in the Homekey+ program.
 - i. Please note, however, that any limitations or conditions on the authority of the signatory or signatories to execute the Application or the Homekey+ Documents (as defined) may result in HCD rejecting the Authorizing Resolution.
2. **Accuracy, Verification.** HCD will verify that this Authorizing Resolution comports with the legal authority and composition of Co-Applicant's governing body. Co-Applicant must timely notify HCD, in writing, of any factors that limit its ability to provide an Authorizing Resolution which is materially in line with this template.
3. **One Resolution per Project.** A Resolution that includes multiple projects under one Resolution will not be accepted. Applicants and Co-applicants must submit a Resolution for each discrete Project.
4. **Applicants and Co-Applicants.** Include all Applicants and Co-applicants identified on the application. If the Resolution does not include all Applicants and Co-Applicants HCD will require a new Authorizing Resolution.
5. **Anticipated Grant Award Dollar Amounts.** HCD recommends seeking authorization for a higher dollar amount than the anticipated grant award since award amounts are subject to change. If Applicant is awarded an amount larger than the amount authorized in the Authorizing Resolution, HCD will require a new Authorizing Resolution.
6. **Authorized Signatory or Signatories, Designee.** Co-Applicant, as a state, regional, or local public entity, may designate an authorized signatory by title only. In addition, Co-Applicant may authorize multiple signatories, so long as there is clarifying language as to whether the signatories are authorized to execute the Homekey+ Documents individually or collectively. In addition, Co-Applicant may authorize a designee of the authorized signatory to execute the Homekey+ Documents. In such case, Co-Applicant must append a supporting document (e.g., memorandum, meeting notes of official action), which indicates the name and title of the designee who is authorized to legally bind the governing body.
7. **Managing General Partner (MGP) and Administrative General Partner (AGP).** Limited Partnerships will need to include resolutions for the MGP and AGP as applicable.
8. **Certification of Authorizing Resolution.** The individual who certifies the Authorizing Resolution cannot also be authorized to execute the Homekey+ Documents on behalf of Co-Applicant.

Delete this Notice and Instructions page(s) prior to submitting the Resolution with the Homekey+ application package.

RESOLUTION OF
[FULL LEGAL NAME OF LIMITED OR GENERAL PARTNERSHIP]

[Name of the project as it appears in the Homekey+ program application]

The undersigned hereby **[certify / certifies]** that **[full legal name of partnership]**, a **[Name of state] [limited / general]** partnership (the "Homekey+ Co-Applicant 1") makes the following certifications and representations to the State of California Department of Housing and Community Development (the "Department"):

1. The Department of Housing and Community Development ("HCD") has issued a Notice of Funding Availability, dated November 26, 2024 ("NOFA"), for the Homekey+ Program ("**Homekey+**" or "**Program**"). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention grant program (HHAP). (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
2. **[Full Legal Name of Limited Partnership ("Co-Applicant]** desires to jointly apply for Homekey+ grant funds with **[Full Legal Name of State, Regional, or Local Public Entity] ("Applicant")**, and **[Full Legal Name of Each Co-Applicant ("List all Co-Applicants")]**. Therefore, Co-Applicant is joining **[List all Co-Applicants]** in the submittal of an application for Homekey+ funds ("**Application**") to HCD for review and consideration.
3. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("Standard Agreement"), and all other legal requirements of the Homekey+ Program.
4. The Homekey+ Co-Applicant is duly formed as a **[limited / general]** partnership in the State of , is authorized to do business in the State of California and has the power and authority to jointly apply for the funds with **[List all Co-Applicants]** in an amount not to exceed \$ **[Enter Amount of Funds]** (the "Homekey+ Funds").

5. The Homekey+ Co-Applicant has been formed and is controlled by **[Full Legal Name of Corporation Applying for Award]**, a California **[for-profit / nonprofit public benefit]** corporation **[the "Homekey+ (List all Co-Applicants)]**, in accordance with California Code of Regulations, title 25, section 8313.2.

6. If the Application is approved, the Homekey+ Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$____, any and all other documents required or deemed necessary or appropriate to secure the Homekey+ Funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "Homekey+ Documents").

7. The Homekey+ Co-applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application 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. Homekey+ Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

8. That **[Full Legal Name/s]**, the **[Sole/Administrative/Managing]** General Partner**[s]** of the Homekey+ Co-Applicant, **[is/are]** authorized to execute the Application and the Homekey+ Documents and any amendments thereto, on behalf of the Homekey+ Co-Applicant.

Dated: _____

Homekey+ Co-Applicant:

[Name of the Grantee],

a **[Name of State] [limited / general]** partnership

By: **[Sole/Administrative/Managing General Partner Name],**

a **[for-profit / nonprofit public benefit]** corporation

Its: **[Sole/Administrative/Managing]** General Partner

By: _____
[Name of Signatory] [Title of Signatory]