## RESOLUTION NO.:

## RESOLUTION OF THE [**CITY COUNCIL/BOARD OF SUPERVISORS/BOARD OF DIRECTORS**] OF THE [**NAME OF LOCAL PUBLIC AGENCY APPLYING FOR AWARD**] AUTHORIZING AN APPLICATION TO THE TRANSIT-ORIENTED DEVELOPMENT HOUSING PROGRAM

WHEREAS, the California Department of Housing and Community Development ("Department") has issued a Notice of Funding Availability (“NOFA”) dated April 30, 2020, under the Transit-Oriented Development (“TOD”) Housing Program; and

WHEREAS, the [**Name of Local Public 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 TOD Program for the [**Name of Project as it appears in TOD Application]**; and

WHEREAS the [**City/County/Agency]** is an Eligible Applicant under the TOD Program and wishes to apply for a TOD Program Grant in an amount not to exceed $ (“TOD Grant”) to develop infrastructure in support of affordable housing (“TOD 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 TOD Grant pursuant to the above mentioned NOFA.

RESOLVED FURTHER: That in connection with the [City/County/Agency]’s TOD 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 TOD 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 TOD Grant, and all amendments thereto (collectively, the "TOD Grant Documents").

RESOLVED FURTHER: That [**Title of Authorized Signatory**] is hereby authorized to execute the TOD 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.

Passed and adopted, effective as of , 20 by the consent of the [City Council/Board of Supervisors/Board of Directors] by the following vote:

 AYES NAYS

####  ABSTAIN ABSENT

SIGNATURE TITLE DATE

##### CERTIFICATE OF THE [**SECRETARY/CLERK]** OF THE [**CITY/COUNTY/AGENCY**] OF

The undersigned, , 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 [City Council/Board of Supervisors/Board of Directors] 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.

DATE:

 Secretary/ Clerk’s Signature

 Type or Print Signatory’s Name