**OD- Form** 2 -LLC

# [NAME OF LIMITED LIABILITY COMPANY GENERAL PARTNER]

**[All of the members** / **A** **majority of the members / The manager / The managing member]** of **[Name of limited liability company],** a California Limited Liability Company (the “Limited Liability Company), hereby consent to, adopt, and ratify the following resolutions:

## National Housing Trust Fund

WHEREAS, the State of California Department of Housing and Community Development (the "Department") has issued a FY2024-FY2025 Project Solicitation under its National Housing Trust Fund (“NHTF”) Program dated **[month, day, year]** (the "Project Solicitation"); and

WHEREAS, the Limited Liability Company is authorized to do business in the State of California, and it is in the best interests of the Limited Liability Company to act as the **[managing/sole/administrative]** General Partner of **[Name of Limited Partnership Borrower]**, a California limited partnership (the “Borrower)”; and

WHEREAS, the Borrower has either received, or been assigned, a conditional commitment of funds under the above-described Project Solicitation.

NOW, THEREFORE, IT IS RESOLVED: That the Limited Liability Company is hereby authorized to act as the **[managing / sole]** General Partner of the Borrower in connection with the Department's loan of funds to the Borrower pursuant to the above-described Project Solicitation in an amount not to exceed $ (the "NHTF Loan")

RESOLVED FURTHER: That in connection with the Borrower's NHTF Loan, the Limited Liability Company is authorized and directed to enter into, execute, and deliver, as the **[managing / sole**] General Partner of the Borrower, 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 NHTF Loan, the Borrower's obligations related thereto, and the Department's security therefore; including, but not limited to, a promissory note, a deed of trust and security agreement, a regulatory agreement and certain other documents required by the Department as security for, evidence of or pertaining to the NHTF Loan, and all amendments thereto (collectively, the "NHTF Loan Documents").

RESOLVED FURTHER: That **[Name(s) and Title(s) of Limited Liability Company Officer(s)]** **[is/are]** hereby authorized to execute the NHTF Loan Documents, and any amendment or modifications thereto, on behalf of the Limited Liability Company as the **[sole/managing/administrative]** General Partner of the Borrower.

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

Passed and adopted, effective as of , 20 :

 **[Name of Limited Liability Company]**

 a California limited liability company

 By: **[Name of Sponsor]**

a California nonprofit public benefit corporation

Its: **[Manager, sole member, or managing member]**

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **[name of officer]**

 Its: **[title of officer]**