

RESOLUTION BY THE BOARD OF DIRECTORS OF

[FULL LEGAL NAME OF SPONSOR-CORPORATION APPLYING FOR AWARD]

**[All of the directors of / A majority of the directors]** of **[Name of corporation]**, a California **[nonprofit / public benefit]** Corporation (the "Corporation"), hereby consent to, adopt and ratify the following resolutions:

Project Name or Resolution number

RESOLUTION AUTHORIZING THE CORPORATION TO APPLY FOR AN AWARD FROM THE INFILL INFRASTRUCTURE GRANT PROGRAM

WHEREAS, the Corporation is authorized to do business in the State of California; and

WHEREAS, the Corporation wishes to apply for and receive an allocation of funds through the Infill Infrastructure Grant ("IIG") Program; and

WHEREAS, The State of California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability ("NOFA") under its IIG Program dated May 12, 2021 and established under Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) Infill Infrastructure Grant program funding for approximately \$160 million. The Notice of Funding Availability will provide grants to for-profit or nonprofit developers, localities, or public agencies for Capital Improvement Projects in support of Qualifying Infill Projects or Qualifying Infill Areas.

NOW, THEREFORE, IT IS RESOLVED: That the Corporation pursuant to the above-described NOFA wishes to apply for and receive an allocation of funds in an amount not to exceed \$ \_\_\_\_\_ (the "IIG Grant"), and

RESOLVED FURTHER: If the application is approved, the Corporation is hereby 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 Corporation'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 Documents").

RESOLVED FURTHER: That **[Name(s) and Title(s) of Corporate Officer(s)] [is/are]** hereby authorized to execute the IIG Documents, and any amendment or modifications thereto, on behalf of the Corporation.

{Alternate versions for multiple signatories or allowing a designee – select one

