RES	OLU	TION	I OF	THE	[CIT	Y COUN	NCIL.	/BOARD	OF SI	JPEF	<mark>RVISORS</mark>	/BO	ARD
OF	DIRE	CTC	RS	OF	THE	NAME	OF	LOCAL	AGEN	ICY	APPLYII	NG	FOR
<mark>AW</mark>	ARD]		_AU1	THOF	RIZING	- A	·Ν	APPL	ICATIC	N	FOR		THE
INFI	LLIN	FRAS	STUF	RCTU	IRE G	RANT (IIG) I	PROGRA	M				

RESOLUTION NO.:

WHEREAS, the California Department of Housing and Community Development ("Department") has issued a Notice of Funding Availability ("NOFA") dated May 12, 2021, under the IIG Program; and

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

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

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

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

	ective as of, 20 sors/Board of Directors] by the	by the consent of the [City e following vote:
AYES	NAYS	
ABSTAIN	ABSENT	
SIGNATURE	TITLE	DATE
[N		HE [CITY/COUNTY/AGENCY] OFty of resolution must be someone n agreements above]
attached] Resolution is a said [City Council/Board on the date stated thereo	true, full and correct copy of of Supervisors/Board of Direct n, and that said document ha	attest and certify that the [foregoing / a resolution duly adopted at a meeting of ctors] which was duly convened and held as not been amended, modified, repealed ce and effect as of the date hereof.
DATE:		Secretary/ Clerk's Signature
	_	Type or Print Signatory's Name