# RESOLUTION OF THE GENERAL PARTNERS OF[FULL LEGAL NAME OF LIMITED PARTNERSHIP]

**AFFORDABLE HOUSING & SUSTAINABLE COMMUNITIES PROGRAM**

# RESOLUTION NO.: [Optional]

**[Name of Project as it appears in the Application]**

 WHEREAS, the California Department of Housing and Community Development ("Department") And The Strategic Growth Council (“SGC”) have issued an Affordable Housing and Sustainable Communities (“AHSC” or “AHSC Program”) Notice of Funding Availability, dated March 25, 2025 (“AHSC Program NOFA”).

 WHEREAS, **[Full Legal Name of Limited Partnership],** a [California/ other state] limited partnership (“Borrower”), is authorized as active and in good standing to do business in the State of California, and it is in the Borrower’s best interests to participate in the AHSC Program as the ultimate borrower of the AHSC Program loan funds.

WHEREAS, the Department and SGC have made a conditional loan commitment of AHSC Program funds (the “AHSC Program Loan Award”) to assist [Full Name of Project as Set Forth in the Application and the Caption Above] (the “Project”), and such commitment was made awardees pursuant to that certain conditional award letter, dated [Date] (the “Award Letter”) in the sum of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

WHEREAS, in connection with such Project, the Borrower has either received, or been assigned, the AHSC Program Loan Award.

 NOW, THEREFORE, IT IS RESOLVED, that the Borrower is hereby authorized and directed to act on its own behalf in connection with the AHSC Program Loan Award.

 RESOLVED FURTHER: Borrower is hereby authorized and directed to accept and incur an obligation for the AHSC Program Loan Award. That in connection with the AHSC Program Loan Award, the Borrower is authorized and directed to enter into, execute, and deliver one or more STD 213, Standard Agreement(s) for a sum not to exceed the full amount of the AHSC Program Loan Award, and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program Loan Award from the Department and to participate in the AHSC Program, and all amendments thereto (collectively, the “Program Award Documents”).

RESOLVED FURTHER: Borrower acknowledges and agrees that it shall be subject to the terms and conditions specified in the STD 213, Standard Agreement(s), and that the AHSC NOFA, as well as the corresponding and relevant application (the “Application”), and Project Report will be incorporated by reference therein and made a part thereof. Borrower also acknowledges and agrees that any and all activities, expenditures, information, and timelines represented and described in the Application are enforceable through the relevant STD 213, Standard Agreement(s). Borrower also acknowledges and agrees that AHSC Program Loan Award funds are to be expended only on the eligible uses and activities identified in the relevant STD 213, Standard Agreement(s).

 RESOLVED FURTHER: That [**Full Legal Name of General Partner(s)**], [is/are] hereby authorized to execute the Program Award Documents on behalf of the Borrower.

 RESOLVED FURTHER, that this resolution shall take effect immediately upon its passage, and that any actions taken thus far in furtherance of the activities authorized by this resolution are hereby ratified.

DATED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**BORROWER:**

**[Name of Ultimate Borrower]**, a California limited partnership

By: [Full Legal Name], a California [limited liability company/ nonprofit public

 benefit corporation]

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

 By: [Signature Block]