# RESOLUTION OF THE [MEMBERS/ MEMBER MANAGER/ MANAGER/ SOLE MEMBER MANAGER] OF [FULL LEGAL NAME OF LIMITED LIABILITY COMPANY]

**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 & Sustainable Communities Program (“AHSC” or “AHSC Program”) Notice of Funding Availability, dated March 25, 2025 (“AHSC Program NOFA”).

WHEREAS, **[Full Legal Name of Limited Liability Company],** a [California/ other state] limited liability company (“LLC”), is authorized as active and in good standing to do business in the State of California, and it is in the LLC’s best interests to participate in the AHSC Program as the [Administrative/Managing/Sole/Co] General Partner of [Full Legal Name of Limited Partnership Borrower], a California limited partnership (the “Borrower”), the ultimate borrower of the AHSC Program Loan Award.

WHEREAS, 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 to 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 LLC is hereby authorized and directed to act as the [Administrative/Managing/Sole/Co] General Partner of the Borrower in connection with the AHSC Program Loan Award.

RESOLVED FURTHER: That in connection with the AHSC Program Loan Award, the LLC, as [Administrative/Managing/Sole/Co] General Partner on behalf of 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: That [**Full Legal** **Name(s) and Title(s) and Employer(s) of LLC’s Authorized Signatory**] [is/are] hereby authorized to execute the Program Award Documents on behalf of the LLC as [Administrative/Managing/Sole/Co] General Partner 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.

## CERTIFICATE OF THE SECRETARY

The undersigned, Secretary of [Members/Member Manager/Manager/Sole Member Manager] of the LLC, does hereby attest and certify that the foregoing is a true, full and correct copy of a resolution that was duly adopted by the LLC’s members on **[DATE]**, and that the resolution has not been altered, amended, modified, repealed, rescinded, or annulled.

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Full legal name of Secretary]

[Full legal name of Member/Manager]