# RESOLUTION OF THE BOARD OF DIRECTORS OF [FULL LEGAL NAME OF CORPORATION]

**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, datedMarch 25, 2025 (“AHSC Program NOFA”).

WHEREAS, **[Full Legal Name of Corporation],** a [California/ other state] [for-profit / nonprofit public benefit] corporation(“Corporation”), is authorized as active and in good standing to do business in the State of California, and it is in the Corporation’s best interests to participate in the AHSC Program on its own behalf and as the [Sole Member/ Manager/Managing Member] of [Full Legal Name of Limited Liability Company], a California limited liability company (the “LLC”), the [Administrative/Managing/Sole/Co] General Partner of [Full Legal Name of Limited Partnership Borrower], a California limited partnership (the “Borrower”).

WHEREAS, Corporation submitted an application to the Department in response to the AHSC Program NOFA (the “Application”) and was determined to be an eligible Applicant under the AHSC Program.

WHEREAS, Department and SGC have made a conditional commitment of AHSC Program funds 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 following amount(s):

| AHSC Program Award Component | Amount Awarded |
| --- | --- |
| AHSC Program Loan Award | [Amount of AHSC Program Loan Award] |
| AHSC Program Grant Award | [Amount of AHSC Program Grant Award] |
| Total: | [Total Amount] |

WHEREAS, the AHSC Program Loan Award and AHSC Program Grant Award expressly identified above will hereinafter jointly be referred to as the “AHSC Program Award.”

NOW, THEREFORE, IT IS RESOLVED, that the Corporation is hereby authorized and directed to act on its own behalf and as the [Sole Member/Manager/Managing Member] of the LLC as [Administrative/Managing/Sole/Co] General Partner of the Borrower in connection with the AHSC Program Award.

RESOLVED FURTHER: Corporation is hereby authorized and directed to accept and incur an obligation for the AHSC Program Award. That in connection with the AHSC Program Loan Award, the Corporation, on its own behalf and as [Sole Member Manager/Manager] of 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 Agreements for a sum not to exceed the full amount of the AHSC Program Award, and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program Award from the Department and to participate in the AHSC Program, and all amendments thereto (collectively, the “Program Award Documents”).

RESOLVED FURTHER: Corporation 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 Program NOFA and the Application and Project Report will be incorporated by reference therein and made a part thereof. Corporation 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). Corporation also acknowledges and agrees that AHSC Program 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 [**Name(s) and Title(s) and Employer(s) of Corporation’s Authorized Signatory/ies**] [is/are] hereby authorized to execute the Program Award Documents on behalf of the Corporation for itself and as [Sole Member/Manager] 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 OF THE CORPORATION

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

DATE:

**[Full Legal Name] [Secretary]**