# 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 on its own behalf and 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, LLC 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 amounts:

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

RESOLVED FURTHER: LLC is hereby authorized and directed to accept and incur an obligation for the AHSC Program Loan Award. That in connection with the AHSC Program Award, the LLC, on its own behalf and as the [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 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: LLC 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. LLC 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). LLC 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 LLC’s** **Authorized Signatory/ies**] [is/are] hereby authorized to execute the Program Award Documents on behalf of LLC for itself and 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]