

[NAME OF LIMITED LIABILITY COMPANY GENERAL PARTNER]

[All of the members / A majority of the members / The manager / The managing member] of **[Name of limited liability company]**, a California Limited Liability Company (the "Limited Liability Company"), hereby consent to, adopt, and ratify the following resolutions:

HOME American Rescue Plan (HOME-ARP) Program

WHEREAS, the State of California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability under its HOME-ARP Rental Housing Program dated October 30,2023 (the "NOFA"); and

WHEREAS, the Limited Liability Company is authorized to do business in the State of California, and it is in the best interests of the Limited Liability Company and its **[Members]** for the Limited Liability Company to act as the **[managing/sole/administrative]** General Partner of **[Name of Limited Partnership Borrower]**, a California limited partnership (the "Borrower/Grantee"); and

WHEREAS, the Borrower/Grantee has either received, or been assigned, a conditional commitment of funds under the above-described Notice of Funding Availability.

NOW, THEREFORE, IT IS RESOLVED: That the Limited Liability Company is hereby authorized to act as the **[managing / sole]** General Partner of the Borrower/Grantee in connection with the Department's loan **[and grant]** of funds to the Borrower/Grantee pursuant to the above-described Notice of Funding Availability in an amount not to exceed \$_____ (the "HOME-ARP Loan **[and Grant]**")

RESOLVED FURTHER: That in connection with the Borrower/Grantee's HOME-ARP Loan **[and Grant]**, the Limited Liability Company is authorized and directed to enter into, execute, and deliver, as the **[managing / sole]** General Partner of the Borrower/Grantee, 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 HOME-ARP Loan **[and Grant]**, the Borrower/Grantee's obligations related thereto, and the Department's security therefore; including, but not limited to, a promissory note, a deed of trust and security agreement, a regulatory agreement and certain other documents required by the Department as security for, evidence of or pertaining to the HOME-ARP Loan **[and Grant]**, and all amendments thereto (collectively, the "HOME-ARP Loan **[and Grant]** Documents").

RESOLVED FURTHER: That **[Name(s) and Title(s) of Limited Liability Company Officer(s)] [is/are]** hereby authorized to execute the HOME-ARP Loan Documents **[and Grant]**, and any amendment or modifications thereto, on behalf of the Limited Liability Company as the **[sole/managing/administrative]** General Partner of the Borrower/Grantee.

RESOLVED FURTHER: That this resolution shall take effect immediately upon its passage.

Passed and adopted, effective as of _____, 20_____:

[Name of Limited Liability Company]

a California limited liability company

By: **[Name of Sponsor]**

a California nonprofit public benefit corporation

Its: **[Manager, sole member, or managing member]**

By: _____

[Name of Officer]

Its: [Title of Officer]