

**RESOLUTION OF THE BOARD OF DIRECTORS OF
[FULL LEGAL NAME OF SPONSOR-CORPORATION APPLY FOR AWARD]**

NO PLACE LIKE HOME: COMPETITIVE ALLOCATION

[Name of project as it appears in the No Place Like Home application]

[All of the directors of / A majority of the directors] of **[Enter full legal name of corporation]**, a California **[nonprofit / public benefit]** corporation (the "Corporation"), hereby consent to, adopt and ratify the following resolutions:

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability, for Round 4 funds dated October 29, 2021, as may be amended from time to time, ("NOFA") under the No Place Like Home Program ("NPLH" or "Program") authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

WHEREAS, the NOFA relates to the availability of a minimum of \$486 million in Competitive Allocation funds under the NPLH Program; and

WHEREAS, the Corporation is an Applicant within the meaning of Section 101(c) of the NPLH Program Guidelines, enacted in 2020 ("Guidelines");

WHEREAS, the Corporation is authorized to do business in the State of California, and it is in the Corporation's best interests to act as the **[sole member/manager]** of **[Full legal name of limited liability company]**, a California limited liability company (the "LLC"), the **[Administrative/Managing/Sole]** General Partner of **[Name of Limited Partnership Borrower]**, a California limited partnership (the "Borrower"); and

WHEREAS, the Corporation is authorized and directed to submit an application in response to the NOFA on its own behalf and as the **[sole member/manager]** of the LLC, the **[Administrative/Managing/Sole]** General Partner of Borrower.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation does hereby determine and declare as follows:

SECTION 1. That the Corporation is hereby authorized and directed to borrow an amount not to exceed \$ **[Enter amount of funds]** in NPLH Program funds (the "NPLH Loan").

SECTION 2. That in connection with the NPLH Loan, the Corporation, on its own behalf and as the **[sole member/manager]** of the LLC as **[Administrative/Managing/Sole]** General Partner of the Borrower, is authorized and directed to enter into, execute, and deliver 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 NPLH Loan, the Corporation'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, a development agreement, a capitalized operating subsidy reserve agreement and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of or pertaining to the NPLH Loan, and all amendments thereto (collectively, the "NPLH Loan Documents").

SECTION 3. Corporation acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and the Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. NPLH Loan funds are to be used for the allowable expenditures, uses, and activities identified in the Standard Agreement.

SECTION 4. That **[Enter Name(s) and Title(s) of Corporate Officer(s)] [is/are]** hereby authorized to execute the NPLH Loan Documents, and any amendments or modifications thereto, on behalf of the Corporation for itself and as **[sole member/manager]** of the LLC as **[Administrative/Managing/Sole]** General Partner of the Borrower.

SECTION 5. That this resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this _____ **[Insert numerical day]** day of _____ **[Insert month]**, 20____ **[Insert year, preceded by 20]**, by the following vote:

AYES: _____ **[Insert Number of Ayes]**

NOES: _____ **[Insert Number of Noes]**

ABSTENTIONS: _____ **[Insert Number of Abstentions]**

ABSENT: _____ **[Insert Number Absent]**

CERTIFICATE OF THE SECRETARY

The undersigned, Secretary of the Corporation, does hereby attest and certify that the foregoing is a true, full and correct copy of a resolution of the Corporation's governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, repealed, rescinded, or annulled.

DATE: _____

[Name], Secretary