## RESOLUTION OF THE MEMBERS OF

**[FULL LEGAL NAME OF LIMITED LIABILITY COMPANY GENERAL PARTNER**]

**NO PLACE LIKE HOME: NON-COMPETITIVE ALLOCATION**

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

**[All of the managers** / **A** **majority of the managers]** of **[Full legal name of limited liability company],** a California limited liability company (the “Limited Liability Company”), 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, dated August 15, 2018 as amended on October 30, 2018, on October 23, 2020, on October 29, 2021 and as may be further amended from time, (collectively, the “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 approximately $19 million in Non-Competitive Allocation funds under the NPLH Program; and

WHEREAS, the Limited Liability Company is authorized to do business in the State of California, and it is in the Limited Liability Company’s best interests to act as the **[Administrative/Managing/Sole]** General Partner of **[Name of Limited Partnership Borrower],** a California limited partnership (the “Borrower”).

NOW, THEREFORE, IT IS RESOLVED, that the Limited Liability Company is hereby authorized and directed to act as the **[Administrative/Managing/Sole]** General Partner of the Borrower in connection with the Department’s award of the California No Place Like Home Non-Competitive Allocation under the NOFA.

RESOLVED FURTHER: That in connection with the NPLH Program, the Limited Liability Company, as the **[Administrative/Managing/Sole]** General Partner of the Borrower, is authorized and directed to enter into, execute, and deliver a Standard Agreement in an amount not to exceed $[**Enter amount of funds**], (the "NPLH Loan") 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 certain other documents required by the Department as security for, evidence of or pertaining to the NPLH Loan, and all amendments thereto (collectively, the "NPLH Loan Documents").

RESOLVED FURTHER: That **[Name(s) and Title(s) of Limited Liability Company Manager/ Member Manager]** **[is/are]** hereby authorized to execute the NPLH Loan Documents, and any amendments or modifications thereto, on behalf of the Limited Liability Company as the **[Administrative/Sole/Managing]** General Partner of the Borrower.

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

Passed and adopted, effective as of , 20 by the consent of the **[Members/Managers]** of the Limited Liability Company by the following vote:

 AYES NAYS

####  ABSTAIN ABSENT

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##### CERTIFICATE OF THE MEMBER/SECRETARY

The undersigned, **[Member/Secretary]** of the Limited Liability Company, does hereby attest and certify that the foregoing is a true, full and correct copy of a resolution duly adopted at a meeting of the Limited Liability Company which was duly convened and held on the date above-mentioned, and that the resolution has not been altered, amended, repealed, rescinded, or annulled.

DATE:

 **[Name]** **[Member/Secretary]**