



County of Sonoma

State of California

Date: January 31, 2023

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Commissioners Of The Sonoma County Community Development Commission Authorizing The Commission To Enter And Execute Into All Agreements, Including A Standard Agreement And Amendments or Modifications Thereto, Between The California Department Of Housing And Community Development Regarding An Award From The Infill Infrastructure Grant Program For Santa Rosa QIA.

Whereas, the Sonoma County Community Development Commission, a public body, corporate and politic (the "Recipient"), is authorized to do business in the State of California; and

Whereas, the Recipient has been approved to receive an allocation of funds through the Infill Infrastructure Grant Program (IIG) from the California Department of Housing and Community Development ("Department").

Now, Therefore, Be It Resolved that the Recipient pursuant to the above-described Notice of Funding Availability wishes to accept an allocation of funds in an amount not to exceed \$30,000,000 (the "IIG Grant").

Be It Further Resolved that in connection with the Recipient's IIG Grant, the Recipient 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 IIG Grant, the Recipient's obligations related thereto, and the Department's security therefore; including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of, or pertaining to the IIG Grant, and all amendments thereto (collectively, the "IIG Grant Documents").

Be It Further Resolved that the Recipient's Interim Executive Director, Rhonda Coffman, is hereby authorized to execute the IIG Grant Documents, and any amendments or modifications thereto, on behalf of the Commission.

Be It Further Resolved that this resolution shall take effect immediately upon its passage.

Passed and adopted this 31st day of January 2023, by the following vote:

Commissioners:

Gorin: Rabbitt: Gore: Hopkins: Coursey:

Ayes: Noes: Absent: Abstain:

So Ordered.