



County of Sonoma

State of California

Date: August 31, 2021

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California,

A majority of the Board of Commissioners of the Sonoma County Community Development Commission, a California body corporate and politic ("Recipient"), hereby consent to, adopt and ratify the following resolutions:

Resolution Authorizing the Commission to Enter Into a Standard Agreement with the California Department of Housing and Community Development regarding an Award from the Infill Infrastructure Program

Whereas, 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, It Is 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").

Resolved Further: 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").

Resolved Further: That the Interim Executive Director, Dave Kiff, or their designee is hereby authorized to execute the IIG Grant Documents, and any amendment or modifications thereto, on behalf of the Commission.

Resolved Further: That this resolution shall take effect immediately upon its passage.

Passed and adopted this 31st day of August, 2021 by the following vote:

Supervisors:

Gorin: Rabbitt: Coursey: Gore: Hopkins:

Ayes: Noes: Absent: Abstain:

So Ordered.