CDC Checklist for Submitting Environmental Investigation

___ Pre Application Review ___ Post Approval Review ___ Original Application
___ Resubmission

TO: Sacramento Loan Processing Center DATE: _____
6501 Sylvan Road, Suite 111, Citrus Heights, CA 95610-5017

RE: Applicant Name _____
OC Name(s) (If applicant is an EPC) _____
SBA Loan Number (if issued) _____
Loan Amount _____
NAICS code (present, if none, please explain) _____
NAICS code (past, all known) _____

FROM: CDC _____
Contact _____
Phone _____ Fax _____
E-mail _____

Regarding the project, enclosed are the property description, environmental reports and our opinion of the results of the investigation:

Property Address (Must match the loan authorization exactly. If not, an explanation is required):

_____
Address City State/Zip

***Explanation*:**

Project Involves (Please check one):

___ Purchase Land and new Construction
___ Purchase Land and Building with Renovations
___ Purchase Land and Building (no construction)
___ Purchase Unit in Multi-Unit Building (condominium)
___ Additional Collateral Property other than the Project Property
___ Other (describe): _____

Environmental Investigation Reports:

_____ Environmental Questionnaire dated: _____
_____ Records Search and Risk Assessment (RSRA) dated: _____
_____ Transaction Screen Analysis (**SBA Reliance Letter & Insurance are required)** dated: _____
_____ Phase I Assessment **(SBA Reliance Letter & Insurance are required)** dated: _____
_____ Phase II Assessment **(SBA Reliance Letter & Insurance are required)** dated: _____
_____ Other (describe): _____

Review by CDC revealed (*Comments Required*):

_____ _____
Signature and Title of CDC Date

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