



CalCAP

CALIFORNIA CAPITAL ACCESS PROGRAM



CALIFORNIA
POLLUTION
CONTROL
FINANCING
AUTHORITY

COLLATERAL SUPPORT PROGRAM LENDER MANUAL



CALIFORNIA
CAPITAL
ACCESS
PROGRAM

TABLE OF CONTENTS

I. At-a-Glance	1
II. Program Participation Requirements	2
III. Requesting Collateral Support	4
A. Overview	4
B. Fees and Recapture.....	6
C. CalCAP Collateral Support Request.....	9
D. CalCAP Collateral Support Approval.....	25
E. Summary CS Loan Enrollment Flow.....	27
IV. Submitting a Claim	28
A. Overview	28
B. Collateral Support Default Notification.....	29
C. Collateral Support Claim Application.....	31
D. Summary CS Claim Flow.....	34
V. Reporting Requirements	35
A. Monthly Reporting.....	35
B. Quarterly Reporting.....	36
C. Change in Lender Points of Contacts	37
VI. Lender Tools & Tips	39
VII. Sample Loan Enrollment Applications, Certifications, & Forms	43
A. CalCAP Collateral Support Request.....	43
B. CalCAP Collateral Support Lender Certification.....	44
C. CalCAP Collateral Support Borrower Certification.....	45
D. CalCAP Collateral Support Privacy Notice.....	47
E. CalCAP Collateral Support Approval.....	48
F. CalCAP Collateral Support Default Notification.....	49
G. CalCAP Collateral Support Claim Application.....	50
VIII. Regulations.....	51