

**MINUTES OF THE SPECIAL MEETING
OF THE
STATE BOND COMMISSION**

Held in Room 1E, Legislative Office Building on December 12, 2007

Present and Voting:

M. Jodi Rell	Governor and Chairperson
Robert L. Genuario	Secretary of the Office of Policy and Management and Secretary of the Commission
Raeanne V. Curtis	Commissioner, Department of Public Works
Richard Blumenthal	Attorney General
Nancy Wyman	State Comptroller
Howard Rifkin	Deputy State Treasurer
Eileen M. Daily	Senator and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
Cameron C. Staples	Representative and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
William H. Nickerson	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Craig A. Miner	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Invited Co-Chairpersons/Ranking Members:

Senator Donald DeFronzo; Senator Gary LeBeau; Representative Robert Keeley; Representative David McCluskey.

Other Attendees:

Lieutenant Governor Michael Fedele; Representative Betty Boukus; Representative Joseph Serra; Senator Mary Ann Handley; David Panico, Sandy Dawson, Susan Kreutzer, Robinson and Cole; Namita Shah, Day Pitney; Bruce Chudwick, Glenn Rybacki, Shipman and Goodwin; Gary Jones, Levy and Drone; Karen Kendrick Brown, Lewis and Munday; Sarah Sanders, Peter McAlpine, Treasurer's Office; Terrence Reid, Comptroller's Office; Deputy Commissioner David Ohearn, Deputy Commissioner Jonathan Holmes, Doug Moore, Matt Buczacki, Shane Mallory, Vanessa Ramirez, Glenn Knapsack, Department of Public Works; Sue Shimelman, Linda Miller, Office of Fiscal Analysis; Mary Finnegan, Finance, Revenue and Bonding Committee; Ann Brennan Carroll, Legislative Commissioner's Office; Tom Siconolfi, Joe Cammilleri, Joe McMahon, Deborah Fuller, Judicial Department; Chancellor David Carter, Pam Kedderis, Dan Moran, Bob Sheeley, Nancy Tinker, Connecticut State University System, Chancellor Marc Herzog, President Jonathan Daube, President Grace Jones, Tom Bavier, Lennel Kittlitz, Community-Technical College System; Commissioner Joan McDonald, Deputy Commissioner Ronald Angelo, Rick Robbins, Department of Economic and Community Development; Commissioner Gina McCarthy, Matt Fritz, Tom Tyler, Tom Morrissey, Art Christen, Dave Stygar, Department of Environmental Protection; Commissioner Philip Prelli, Department of Agriculture; Commissioner Peter, O'Meara, Jeff Cyr, Department of Developmental Services; Walt Sevigny, Steve Hecimovich, Debra Keeler, Department of Mental Health and Addiction Services; Denise Landry, Dick Grossman, Department of Children and Families; Mary Plaskonka, Irene Tuttle, Department of Social Services; Deputy Commissioner Carol Salisbury, Dave Batten, Department of Correction; Tim Coppage, Peg Fitzgerald, Connecticut Housing Finance Authority; Commissioner John Danaher, Department of Public Safety; Allen Hoffman, Commission on Culture and Tourism; Louis Magnarelli, Mike Last, Connecticut Agricultural Experiment Station; Al Richmond, Department of Education; Commissioner Linda Schwartz, Charlie Williams, Department of Veterans Affairs; Mike Bdzyra, Connecticut Resources Recovery Authority; Diane Reynolds, House Democrats; Jared Schmidt, House Republicans; Rich Harris, Fran Evon, Governor's Office; Deputy Secretary Michael Cicchetti, Mike Mehigan, Kim Hart,

Shelia Sullivan, Ming Wu, Lisa DuBois and Steve Kitowicz, Office of Policy and Management and Members of the Press.

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As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor M. Jodi Rell, as Chairperson, called the meeting to order at 10:31 A.M. on Wednesday, December 12, 2007 after noting the presence of a quorum and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on November 9, 2007.

SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request Nos. 1, 2, 3, 4, 5, and 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$8,685,495 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(g) Department of Public Works (3) Removal Or Encapsulation Of Asbestos In State-Owned Buildings	17071	\$ 2,500,000
2	(h) Department of Public Safety (6) Programmatic Study Of State Police Troops And Districts, And Development Of A Design Prototype For Troop Facilities	17071	100,000
3	(7) Improvements To The Department Shooting Range In Simsbury	17071	175,000
4	(l) Department of Environmental Protection (4) Restoration Of The Monument And Surrounding Walls, Gates, And Walkways At Fort Griswold Battlefield State Park In Groton	17071	500,000
5	(p) Department of Developmental Services (Mental Retardation) Fire, Safety And Environmental Improvements To Regional Facilities For Client And Staff Needs, Including Improvements In Compliance With Current Codes, Including Intermediate Care Facilities And Site Improvements, Handicapped Access Improvements, Utilities, Repair Or Replacement Of Roofs,, Air Conditioning And Other Interior And Exterior Building Renovations And Additions At All State-Owned Facilities	17071	2,410,495 ¹
6	(v) Department Of Children And Families (3) Reimbursement For Environmental Remediation At The Former Long Lane School In Middletown, In Accordance With Public Act 99-26	17071	3,000,000
			<u>\$8,685,495</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$8,685,495 Bonds of the State of Connecticut

¹ Total state funding for the project and purpose described is \$2,501,000, which includes \$90,505 under Item 26.

Pursuant to Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,685,495 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request Nos. 1, 2, 3, 4, 5, and 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$8,685,495 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 2 of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,685,495 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1, 2, 3, 4, 5, and 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as

amended for Authorization of \$8,685,495 Bonds of the State under Section 2 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 2 of the Act, including the \$8,685,495 authorized by this resolution, is \$8,685,495 of which amount no bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 1-5, 16)

SECTION 2(R)(2) OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2(r)(2) of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$3,747,350 Bonds of the State under Section 2(r)(2) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2(r)(2) of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
1	2(r)(2) Department of Education	17071	
	To award a construction contract based on bids received June 13, 2007, for roof replacement and repairs, replacement of rooftop mechanical equipment and related improvements at H.H. Ellis Technical High School in Danielson.		\$3,747,350 ²
	Total, this Request		\$3,747,350

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,747,350 Bonds of the State of Connecticut Pursuant to Section 2(r)(2) of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,747,350 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2(R)(2) OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request No. 1

² Total State funding for the project and purpose described is \$3,924,850, which includes previous funding of \$177,500.

to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$3,747,350 Bonds of the State under Section 2(r)(2) of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2(r)(2) of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 2(r)(2) of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,747,350 in order to provide funds for the purpose and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$3,747,350 Bonds of the State under Section 2(r)(2) of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 2(r)(2) of the Act, including the \$3,747,350 authorized by this resolution, is \$3,747,350 of which amount no bonds have been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 6)

SUBSECTION (s) OF SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF
THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED (AN ACT
AUTHORIZING BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended, for Authorization of \$7,200,000 Bonds of the State Under Subsection (s) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (s) of Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(s) Community-Technical College System (5) Three Rivers Community-Technical College Renovations to existing buildings and additional facilities for a consolidated campus in accordance with campus master plan	17071	\$7,200,000 ³

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$7,200,000 Bonds of the State of Connecticut Pursuant to Subsection (s) of Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$7,200,000 BONDS OF
THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (s) OF SECTION 2 OF PUBLIC
ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007
SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of

³ Total State funding for the project and purpose described is \$88,824,198, which includes previous funding of \$81,624,198.

Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007, and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended, for Authorization of \$7,200,000 Bonds of the State Under Subsection (s) of Section 2 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (s) of Section 2 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$7,200,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended, for Authorization of \$7,200,000 Bonds of the State Under Subsection (s) of Section 2 of Said Act", dated December 12, 2007, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (s) of Section 2 of the Act, including the \$7,200,000 authorized by this resolution, is \$7,200,000 of which amount \$0 of bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 7)

SUBSECTION (t) OF SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF
THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED (AN ACT
AUTHORIZING BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007, and entitled: "Request Nos. 1, 2, 3, 4, 5, 6, 7 and 8 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended, for Authorization of \$3,247,059 Bonds of the State Under Subsection (t) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (t) of Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(t) Connecticut State University System (1) All Universities (B) Alterations, repairs and improvements to auxiliary services buildings	17071	\$639,896
2	(t) Connecticut State University System (1) All Universities (D) System telecommunications infrastructure upgrades, improvements and expansions	17071	495,000
3	(t) Connecticut State University System (2) Central Connecticut State University (A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements	17071	40,163 ⁴
4	(t) Connecticut State University System (2) Central Connecticut State University (A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements	17071	525,000
5	(t) Connecticut State University System (3) Western Connecticut State University	17071	45,000

⁴ Total State funding for the project and purpose described is \$1,222,000, which includes \$91,337 under Item 43 and future funding of \$1,095,500.

	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
6	(t) Connecticut State University System (3) Western Connecticut State University (A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements	17071	730,000
7	(t) Connecticut State University System (4) Southern Connecticut State University (B) Development of a new academic laboratory building and parking garage, including renovations to the former student center and demolition of Seabury Hall	17071	200,000
8	(t) Connecticut State University System (5) Eastern Connecticut State University (A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements	17071	572,000

\$3,247,059

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,247,059 Bonds of the State of Connecticut Pursuant to Subsection (t) of Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,247,059 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (t) OF SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007, and entitled "Request Nos. 1, 2, 3, 4, 5, 6, 7 and 8 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As

Amended, for Authorization of \$3,247,059 Bonds of the State Under Subsection (t) of Section 2 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (t) of Section 2 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,247,059 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1, 2, 3, 4, 5, 6, 7 and 8 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended, for Authorization of \$3,247,059 Bonds of the State Under Subsection (t) of Section 2 of Said Act", dated December 12, 2007, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (t) of Section 2 of the Act, including the \$3,247,059 authorized by this resolution, is \$3,247,059 of which amount \$0 of bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 8-15)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY
OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS
AMENDED, FOR AUTHORIZATION OF \$2,840,000 BONDS OF THE STATE.

Under Sections 12 through 19 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2007, entitled: "Request Nos. 1 through 6 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$2,840,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1	Sec. 13(d)(10) For the Department of Environmental Protection: Grant-in-aid to the town of Greenwich for remediation of brownfields at the Cos Cob power plant site	\$ 2,000,000
2	Sec. 13(d)(24) For the Department of Environmental Protection: Grant-in-aid to the town of Berlin for new construction and repair of leisure services or maintenance facilities	100,000
3	Sec. 13(f)(47) For the Economic and Community Development: Grant-in-aid to the town of Farmington for completion of a portion of a trail in rails to trails	50,000
4	Sec. 13(i)(1) For the Department of Social Services: Grant-in-aid to Bristol Community Organization, Inc. to purchase a building for expansion of the Head Start program	290,000
5	Sec. 13(i)(21) For the Department of Social Services: Grant-in-aid to the Polish American Foundation for renovations at the Sloper Wesoly House in New Britain	75,000
6	Sec. 13(l)(2) For the Department of Children and Families: Grant-in-aid to Pathway-Sendoros teen pregnancy prevention center in New Britain for acquisition of a new facility	<u>50,000</u>
		\$ <u>2,840,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,840,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,840,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2007 and entitled "Request Nos. 1 through 6 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$2,840,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

THAT there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut; a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired; and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request of the Secretary or Deputy Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 13 of Public Act 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,840,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1 through 6 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$2,840,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 12, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 13 of the Act, including the \$2,840,000 authorized by this resolution, is \$2,840,000 of which amount no bonds have been previously issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 17-22)

SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request Nos. 31, 32, 33, 34, 35 and 36 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$2,361,825 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
31	(f) Department of Public Works (2) Infrastructure Repairs And Improvements, Including Fire, Safety and Compliance With The Americans With Disabilities Act, Improvements To State-Owned Buildings And Grounds, Including Energy Conservation And Off Site Improvements, And Preservation Of Unoccupied Buildings And Grounds, Including Office Development, Acquisition, Renovations For Additional Parking And Security Improvements	17051	\$ 1,281,584 ⁵
32	(j) Department of Environmental Protection (2) Alterations, Renovations And New Construction At State Parks And Other Recreation Facilities Including Americans With Disabilities Act Improvements, Provided \$2,500,000 Shall Be Made Available For Silver Sands State Park In Milford	17051	237,310 ⁶
33	(4) Various Flood Control Improvements, Flood Repair, Erosion Damage Repairs And Municipal Dan Repairs, Provided (A) \$500,000 Shall Be Made Available For Repair And Construction Of The Lyman Viaduct In Colchester, And (B) \$500,000 Shall Be Made Available For Design And Rehabilitation Of The Quinnipiac River At Hanover Pond Project In Meriden	17051	100,000

⁵ Total State funding for the project and purpose described is \$2,268,500, which includes \$986,916 under Item 37.

⁶ Total funding for the project and purpose described is \$4,602,660, which includes \$19,384 under Item 48, \$1,520,000 under Item 51, \$223,306 under Item 57 and Federal Funds of \$2,127,352.

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
34	(l) Department of Mental Retardation Fire, Safety And Environmental Improvements To Regional Facilities For Client And Staff Needs, Including Improvements In Compliance With Current Codes, Including Intermediate Care Facilities and Site Improvements, Handicapped Access Improvements, Utilities, Repair Or Replacement Of Roofs, Air Conditioning And Other Interior And Exterior Building Renovations And Additions At All State-Owned Facilities	17051	90,505 ⁷
35	(r) Department of Children And Families (1) Alterations, Renovations And Improvements To Buildings And Grounds	17051	489,426 ⁸
36	(3) Connecticut Children's Place Dining Hall And Kitchen Expansion	17051	163,000
			\$2,361,825

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,361,825 Bonds of the State of Connecticut Pursuant to Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,361,825 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request Nos. 31, 32, 33, 34, 35 and 36 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$2,361,825 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects

⁷ Total State funding for the project and purpose described is \$2,501,000, which includes \$2,410,495 under Item 5.

⁸ Total State funding for the project and purpose described is \$569,300, which includes \$79,874 under Item 39.

sufficient for authorization of bonds of the State under or pursuant to Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 2 of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,361,825 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 31, 32, 33, 34, 35 and 36 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$2,361,825 Bonds of the State under Section 2 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 2 of the Act, including the \$2,361,825 authorized by this resolution, is \$80,554,142 of which amount bonds in the principal amount of \$53,417,218.30 (Series A through C) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 23-26, 28-29)

SUBSECTIONS (n) THROUGH (o) OF SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007, and entitled: "Request No. 4 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$4,000,000 Bonds of the State Under Subsections (n) Through (o) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in Subsections (n) through (o) of Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
4	(o) Community-Technical College System (1) All Community-Technical Colleges (A) New and replacement instruction, research and/or laboratory equipment	17051	\$4,000,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$4,000,000 Bonds of the State of Connecticut Pursuant to Subsections (n) Through (o) of Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (n) THROUGH (o) OF SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007, and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$4,000,000 Bonds of the State Under Subsections (n) Through (o) of Section 2 of Said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and

Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said requests by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Subsections (n) through (o) of Section 2 of Special Act No. 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, is hereby increased by \$4,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$4,000,000 Bonds of the State Under Subsections (n) Through (o) of Section 2 of Said Act", dated December 12, 2007, and said requests are hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Subsections (n) through (o) of Section 2 of the Act, including the \$4,000,000 authorized by this resolution, is \$54,439,220 of which amount \$0 of bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 27)

SECTIONS 8 THROUGH 11 OF SPECIAL ACT NO. 05-1 OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS
AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR
CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 8 through 11 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 10 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$1,962,457 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in Section 9 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
1	For projects under the program established in Section 21 of Public Act No. 01-7 of the June Special Session (Section 8-37pp of the General Statutes): To provide a 40 year loan at an interest rate of 0% to the Women's Institute on Housing and Community Development to assist in developing affordable family rental housing in New Milford.	12063	\$1,962,457
			<hr style="width: 100%; border: 0.5px solid black;"/> <u>\$1,962,457</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,962,457 Bonds of the State of Connecticut Pursuant to Section 8 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION
AUTHORIZING \$1,962,457 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 8 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT,
JUNE 2005 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 10 of Special Act No. 05-1 of

the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$1,962,457 Bonds of the State”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 8 to 11 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (June 2005 Special Session Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 of Special Act No. 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,962,457 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 1 to the State Bond Commission Pursuant to Section 10 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$1,962,457 Bonds of the State”, dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2005 Special Session Act, Sections 8 to 11) authorized to date, including the \$1,962,457 authorized by this resolution, is \$1,962,457, of which amount no bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 30)

SECTIONS 12 THROUGH 19 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF
THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED,
FOR AUTHORIZATION OF \$2,302,956 BONDS OF THE STATE.

Under Sections 12 through 19 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2007, entitled: "Request Nos. 73 through 78 to the State Bond Commission Pursuant to Section 15 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$2,302,956 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>AMOUNT</u>
73	Sec. 13(d)(2) For the Department of Environmental Protection: Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites Hamden	\$ 800,000
74	Sec. 13(d)(34) For the Department of Environmental Protection: Grant-in-aid to the town of Wolcott, for expansion of Peterson Park	300,000
75	Sec. 13(i)(1) For the Department of Children and Families: Grants-in-aid for construction, alterations, repairs and improvements to residential facilities, group homes, shelters and permanent family residences, provided (A) \$1,000,000 shall be made available for development, including construction or acquisition of property in Middlesex County or Windham County for a residential facility, and (B) up to \$1,000,000 shall be made available for improvements to, alterations and construction of, residential facilities at the Klingberg Family Center in New Britain	178,006
76	Sec. 13(i)(2) For the Department of Children and Families: Grants-in-aid to private nonprofit mental health clinics for children for fire, safety and environmental improvements, including expansion, provided \$450,000 shall be made available for the purchase or renovation of facilities for the Child Guidance Clinic of Central Connecticut in Meriden	10,950
77	Sec. 13(m)(1) For the Department of Social Services: Grants-in-aid for neighborhood facilities, child day care projects, elderly centers, multipurpose human resource centers, shelter facilities for victims of domestic violence and food distribution facilities, provided (A) \$750,000	964,000

Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut; a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired; and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request of the Secretary or Deputy Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 13 of Special Act 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,302,956 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 73 through 78 to the State Bond Commission Pursuant to Section 15 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$2,302,956 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 12, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 13 of the Act, including the \$2,302,956 authorized by this resolution, is \$51,292,819 of which amount no bonds have been previously issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 31-36)

SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request Nos. 11, 12, 13, and 14 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$3,125,500 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
11	(d) Department of Public Works (2) Infrastructure Repairs And Improvements, Including Fire, Safety And Compliance With The Americans With Disabilities Act, Improvements To State-Owned Buildings and Grounds, Including Energy Conservation And Off Site Improvements, And Preservation Of Unoccupied Buildings And Grounds, Including Office Development, Acquisition, Renovations For Additional Parking And Security Improvements	17061	\$986,916 ⁹
12	(d) Department Of Public Works (2) Infrastructure Repairs And Improvements, Including Fire, Safety And Compliance With The Americans With Disabilities Act, Improvements To State-Owned Buildings and Grounds, Including Energy Conservation And Off Site Improvements, And Preservation Of Unoccupied Buildings And Grounds, Including Office Development, Acquisition, Renovations For Additional Parking And Security Improvements	17061	1,392,000
13	(m) Department Of Children And Families Alterations , Renovations And Improvements To Buildings And Grounds	17061	79,874 ¹⁰
14	(m) Department Of Children And Families Alterations , Renovations And Improvements To Buildings And Grounds	17061	666,800 ¹¹
			<u>\$3,125,500</u>

⁹ Total State funding for the project and purpose described is \$2,268,500, which includes \$1,281,584 under Item 23.

¹⁰ Total State funding for the project and purpose described is \$569,300, which includes \$489,426 under Item 28.

¹¹ Total State funding for the project and purpose described is \$3,421,000, which includes previous funding of \$2,754,200.

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,125,500 Bonds of the State of Connecticut Pursuant to Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,125,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request Nos. 11, 12, 13, and 14 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$3,125,500 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 21 of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,125,500 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 11, 12, 13, and 14 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$3,125,500 Bonds of the State under Section 21 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 21 of the Act, including the \$3,125,500 authorized by this resolution, is \$20,090,000 of which amount no bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 37-40)

SECTIONS 31 THROUGH 38 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY
OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS
AMENDED, FOR AUTHORIZATION OF \$1,000,000 BONDS OF THE STATE.

Under Sections 31 through 38 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2007, entitled: "Request Nos. 12 and 13 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$1,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>AMOUNT</u>
12	Sec. 32(d)(32) For the Department of Environmental Protection: Grant-in-aid to the City of Bridgeport, for improvements to Ellsworth Park	\$ 500,000
13	Sec. 32(j)(20) For the Department of Economic and Community Development: Grant-in-aid to the town of West Hartford, for site acquisition and improvements for the Science Center of Connecticut	<u>500,000</u>
		\$ <u>1,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,000,000 Bonds of the State of Connecticut Pursuant to Section 32 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,000,000
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF
SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2007 and entitled "Request Nos. 12 and 13 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General

Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$1,000,000 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

THAT there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut; a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired; and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request of the Secretary or Deputy Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 32 of Special Act 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 12 and 13 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$1,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated December 12, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 32 of the Act, including the \$1,000,000 authorized by this resolution, is \$21,380,166 of which amount no bonds have been previously issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 41-42)

SECTIONS 1 THROUGH 7
PUBLIC ACT 04-3
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
2004 SESSION, AS AMENDED,
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE
STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2(c)(2)(B) of the above mentioned Public Act, the State Bond Commission voted to approve a request of the Connecticut state University System for the use of previously allocated funds available in the amount of \$91,337 to finance the design of new window units for Henry Barnard Hall, Maria Sanford Hall, Welte Hall and Harrison Kaiser Hall at Central Connecticut State University in New Britain¹³.

(Item 43)

SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (P) OF SECTION 2 OF SPECIAL ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request No. 32 to the State Bond Commission Pursuant to Section 4 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended, for Authorization of \$1,008,343 Bonds of the State under subsections (a) through (h) and (l) through (p) of Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
32	(b) Department Of Veterans' Affairs	17041	1,008,343 ¹⁴
	(1) Renovations And Improvements To Existing Facilities Or Construction Of A New Health Care Facility		<u>\$1,008,343</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 04-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,008,343 Bonds of the State of Connecticut Pursuant to Subsections (a) through (h) and (l) through (p) of Section 2 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended."

¹³ Total State funding for the project and purpose described is \$1,222,00, which includes \$40,163 under Item 10 and future funding of \$1,095,500.

¹⁴ Total funding for the project and purpose described is \$33,823,838, which includes previous funding of \$10,830,000 and federal funding of \$21,985,495.

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,008,343 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (P) OF SECTION 2 OF SPECIAL ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request No. 32 to the State Bond Commission Pursuant to Section 4 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended, for Authorization of \$1,008,343 Bonds of the State under subsections (a) through (h) and (l) through (p) of Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to subsections (a) through (h) and (l) through (p) of Section 2 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2004 Act) authorized to be issued pursuant to subsections (a) through (h) and (l) through (p) of Section 2 of Special Act No. 04-2 of the May 2004 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,008,343 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 32 to the State Bond Commission Pursuant to Section 4 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended for Authorization of \$1,008,343 Bonds of the State under subsections (a) through (h) and (l) through (p) of Section 2 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2004 Act) authorized to date pursuant to subsections (a) through (h) and (l) through (p) of Section 2 of the Act, including the \$1,008,343 authorized by this resolution, is \$75,128,471 of which amount bonds in the amount of \$36,684,880 (Series A through C) have been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 44)

SUBSECTION (j) OF SECTION 2 OF SPECIAL ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007, and entitled: "Request Nos. 8 and 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended, for Authorization of \$2,137,169 Bonds of the State Under Subsection (j) of Section 2 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsection (j) of Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the requests or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	(j) Community-Technical College System	17041	\$1,037,576
8	(1) All Community-Technical Colleges		
	(B) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance		
	(j) Community-Technical College System	17041	1,099,593 ¹⁴
9	(1) All Community-Technical Colleges		
	(B) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance		
			<u>\$2,137,169</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 04-2 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$2,137,169 Bonds of the State of Connecticut Pursuant to Subsection (j) of Section 2 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,137,169 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (j) OF SECTION 2 OF SPECIAL ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

¹⁴ Total State funding for the project and purpose described is \$1,472,783, which includes \$373,190 under Item 52.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007, and entitled "Request Nos. 8 and 9 to the State Bond Commission Pursuant to Section 4 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended, for Authorization of \$2,137,169 Bonds of the State Under Subsection (j) of Section 2 of Said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said requests by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (j) of Section 2 of Special Act No. 04-2 of the May 2004 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,137,169 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 8 and 9 to the State Bond Commission Pursuant to Section 4 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended, for Authorization of \$2,137,169 Bonds of the State Under Subsection (j) of Section 2 of Said Act", dated December 12, 2007, and said requests are hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (j) of Section 2 of the Act, including the \$2,137,169 authorized by this resolution, is \$66,036,447 of which amount \$24,000,000 of bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 45-46)

SECTION 17 OF SPECIAL ACT NO. 02-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 17 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request No. 11 to the State Bond Commission Pursuant to Section 19 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended, for Authorization of \$2,010,000 Bonds of the State under Section 17 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	BOND FUND ACCOUNT	AMOUNT
11	(h) Judicial Department	17011	\$2,010,000 ¹⁵
	(1) Development Of Criminal/Juvenile Courthouse In New Haven And Necessary Repairs To Existing Judicial Branch Facilities In New Haven		\$2,010,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 02-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,010,000 Bonds of the State of Connecticut Pursuant to Section 17 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,010,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 17 OF SPECIAL ACT NO. 02-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request No. 11 to the State Bond Commission Pursuant to Section 19 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended, for Authorization of \$2,010,000 Bonds of the State under Section 17 of said Act";

¹⁵ Total State funding for the project and purpose described is \$2,252,000, which includes previous funding of \$242,000.

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 17 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 19b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 19b-23, as amended of the General Statutes, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2002 Act) authorized to be issued pursuant to Section 17 of Special Act No. 02-1 of the May Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,010,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 11 to the State Bond Commission Pursuant to Section 19 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended for Authorization of \$2,010,000 Bonds of the State under Section 17 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2002 Act) authorized to date pursuant to Section 17 of the Act, including the \$2,010,000 authorized by this resolution, is \$11,107,975 of which bonds in the principal amount of \$5,000,000 (Series A) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 47)

SUBSECTIONS (A) THROUGH (H) AND (K) THROUGH (N) OF SECTION 2 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under subsections (a) through (h) and (k) through (n) of Section 2 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request Nos. 72 and 73 to the State Bond Commission Pursuant to Section 4 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$1,292,384 Bonds of the State under subsections (a) through (h) and (k) through (n) of Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
72	(d) Department of Environmental Protection (2) Alterations, Renovations And New Construction At State Parks And Other Recreation Facilities Including Americans With Disabilities Act Improvements	17011	\$ 19,38416
73	(m) Judicial Department (2) Implement Technology Strategic Plan Project	17011	1,273,000
			<u>\$1,292,384</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,292,384 Bonds of the State of Connecticut Pursuant to subsections (a) through (h) and (k) through (n) of Section 2 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,292,384 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (H) AND (K) THROUGH (N) OF SECTION 2 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

16 Total funding for the project and purpose described is \$4,602,660, which includes \$237,310 under Item 24, \$1,520,000 under Item 51, \$223,306 under Item 57 and Federal Funds of \$2,127,352.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request Nos. 72 and 73 to the State Bond Commission Pursuant to Section 4 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$1,292,384 Bonds of the State under subsections (a) through (h) and (k) through (n) of Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to subsections (a) through (h) and (k) through (n) of Section 2 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2001 Act) authorized to be issued pursuant to subsections (a) through (h) and (k) through (n) of Section 2 of Special Act No. 01-2 of the June 2001 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,292,384 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 72 and 73 to the State Bond Commission Pursuant to Section 4 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended for Authorization of \$1,292,384 Bonds of the State under subsections (a) through (h) and (k) through (n) of Section 2 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2001 Act) authorized to date pursuant to subsections (a) through (h) and (k) through (n) of Section 2 of the Act, including the \$1,292,384 authorized by this resolution, is \$263,809,285 of which bonds in the principal amount of \$247,757,684 (Series A through I) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 48-49)

SECTIONS 8 THROUGH 15
SPECIAL ACT 01-2
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
JUNE 2001 SPECIAL SESSION, AS AMENDED,
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE
STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 9(b)(1) of the above mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Environmental Protection for the use of previously allocated funds available in the amount of \$105,225 to provide a grant-in-aid to the Town of Bolton for the reimbursement of eligible costs incurred on the Notch Road Municipal Center well project.

(Item 50)

SUBSECTIONS (A) THROUGH (E) AND (H) OF SECTION 17 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request No. 34 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$1,520,000 Bonds of the State under Subsections (a) through (e) and (h) of Section 17 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	BOND FUND ACCOUNT	AMOUNT
34	(b) Department of Environmental Protection (2) Alterations, Renovations And New Construction At State Parks And Other Recreation Facilities Including Americans With Disabilities Act Improvements	17021	\$ 1,520,000 ¹⁷
			<u>\$1,520,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,520,000 Bonds of the State of Connecticut Pursuant to Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended."

¹⁷ Total funding for the project and purpose described is \$4,602,660, which includes \$237,510 under Item 24, \$19,384 under Item 48, \$223,306 under Item 57 and Federal Funds of \$2,127,352.

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,520,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 17 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request No. 34 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$1,520,000 Bonds of the State under Section 17 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2001 Act) authorized to be issued pursuant to Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the June 2001 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,520,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 34 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended for Authorization of \$1,520,000 Bonds of the State under Subsections (a) through (e) and (h) of Section 17 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The (a) through (e) and (h) of Section 17 of the Act, including the \$1,520,000 authorized by this resolution, is \$56,424,940 of which bonds in the principal amount of \$29,793,000 (Series A through D) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 51)

SUBSECTION (f) OF SECTION 17 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF
THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED (AN ACT
AUTHORIZING BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 16 through 22 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007, and entitled: "Request No. 16 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, As Amended, for Authorization of \$373,190 Bonds of the State Under Subsection (f) of Section 17 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (f) of Section 17 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
16	(f) Community-Technical College System (1) All Community-Technical Colleges (B) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance	17021	\$373,190 ¹⁸

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$373,190 Bonds of the State of Connecticut Pursuant to Subsection (f) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, As Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$373,190 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO SUBSECTION (f) OF SECTION 17 OF SPECIAL
ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001
SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007, and

¹⁸ Total State funding for the project and purpose described is \$1,472,783, which includes \$1,099,593 under Item 46.

entitled "Request No. 16 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, As Amended, for Authorization of \$373,190 Bonds of the State Under Subsection (f) of Section 17 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 16 through 22 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (f) of Section 17 of Special Act No. 01-2 of the June 2001 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$373,190 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 16 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, As Amended, for Authorization of \$373,190 Bonds of the State Under Subsection (f) of Section 17 of Said Act", dated December 12, 2007, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (f) of Section 17 of the Act, including the \$373,190 authorized by this resolution, is \$25,715,100 of which amount \$21,234,925 of bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 52)

SECTIONS 27 THROUGH 34 OF SPECIAL ACT 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$1,917,508 BONDS OF THE STATE.

Under Sections 27 through 34 of Special Act 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2007, entitled: "Request Nos. 38 and 39 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$1,917,508 Bonds of the State for Purposes Described in Section 28 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 28 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>AMOUNT</u>
38	Section 28(d)(1) Department of Economic and Community Development: Grant-in-aid to the City of Norwalk for various economic and community development projects, including improvement to the downtown area	\$ 1,811,853
39	Section 28(f) Department of Mental Health and Addiction Services: Grants-in-aid to private, nonprofit organizations for alterations and improvements to various facilities, provided not less than \$5,000,000 shall be used for community mental health facilities	<u>105,655</u>
		\$ <u>1,917,508</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,917,508 Bonds of the State of Connecticut Pursuant to Section 28 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,917,508 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 28 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2007 and entitled

"Request Nos. 38 and 39 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$1,917,508 Bonds of the State for Purposes Described in Section 28 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and is in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 28 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended;

THAT there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut; a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired; and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request of the Secretary or Deputy Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2001 Act) authorized to be issued pursuant to Sections 27 through 34 of Special Act No. 01-2 of the June 2001 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,917,508 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 38 and 39 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$1,917,508 Bonds of the State for Purposes Described in Section 28 of said Act", dated December 12, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2001 Act) authorized to date pursuant to Sections 27 through 34 of the Act, including the \$1,917,508 authorized by this resolution, is \$57,027,590 of which amount bonds in the principal amount of \$46,192,629.92 (Series A through H) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 53-54)

SECTION 2 OF PUBLIC ACT NO. 00-167 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2000 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Public Act No. 00-167 of the General Assembly of the State of Connecticut, May 2000 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request No. 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 00-167 of the General Assembly of the State of Connecticut, May 2000 Session, as amended, for Authorization of \$3,142,398 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
9	(e) Department of Correction Renovations And Improvements To Existing State-Owned Buildings For Inmate Housing, Programming And Staff Training Space And Additional Inmate Capacity Including Support Facilities And Off-Site Improvements	17001	\$ 3,142,398
			<u>\$3,142,398</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 00-167 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,142,398 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 00-167 of the General Assembly of the State of Connecticut, May 2000 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,142,398 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 00-167 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2000 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 00-167 of the General Assembly of the State of Connecticut, May 2000 Session, as amended, for Authorization of \$3,142,398 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 00-167 of the General Assembly of the State of Connecticut, May 2000 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 2 of Public Act No. 00-167 of the May 2000 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,142,398 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 00-167 of the General Assembly of the State of Connecticut, May 2000 Session, as amended for Authorization of \$3,142,398 Bonds of the State under Section 2 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 2 of the Act, including the \$3,142,398 authorized by this resolution, is \$12,906,196 of which amount bonds in the principal amount of \$150,000 (Series A) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 55)

bonds of the State under or pursuant to Section 13 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended;

THAT there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut; a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired; and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request of the Secretary or Deputy Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (1999 Act) authorized to be issued pursuant to Sections 12 through 19 of Public Act No. 99-242 of the January 1999 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$120,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 80 to the State Bond Commission Pursuant to Section 15 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as Amended, for Authorization of \$120,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 12, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to Sections 12 through 19 of the Act, including the \$120,000 authorized by this resolution, is \$81,036,747, of which amount bonds in the principal amount of \$78,887,862.45 (Series A through I) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 56)

SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (N) OF SECTION 21 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request Nos. 84 and 85 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$761,660 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsections (a) through (h) and (l) through (n) of Section 21 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
84	(e) Department of Environmental Protection (2) Alterations, Renovations And New Construction At State Parks And Other Recreations Facilities Including Americans With Disabilities Act Improvements	17001	\$ 223,306 ¹⁹
85	(g) Department of Mental Health And Addiction Services (2) Alterations, Renovations, Additions And Improvements, Including New Construction In Accordance With The Department Of Mental Health And Addiction Services' Master Campus Plan	17001	538,354
			<u>\$761,660</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 99-242 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$761,660 Bonds of the State of Connecticut Pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$761,660 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (N) OF SECTION 21 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

¹⁹ Total funding for the project and purpose described is \$4,602,660, which includes \$237,510 under Item 24, \$19,384 under Item 48, \$1,520,000 under Item 51 and Federal Funds of \$2,127,352.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request Nos. 84 and 85 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$761,660 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost of any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1999 Act) authorized to be issued pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the January 1999 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$761,660 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 84 and 85 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended for Authorization of \$761,660 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of the Act, including the \$761,660 authorized by this resolution, is \$113,517,050 of which bonds in the principal amount of \$110,617,500 (Series A through G) have been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 57-58)

PUBLIC ACT NO. 86-420 (FEBRUARY 1986 SESSION) OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED
AND SECTION 3-20 OF THE GENERAL STATUTES, AS AMENDED.

Pursuant to and under Public Act No. 86-420, February 1986 Session of the General Assembly of the State of Connecticut, as amended, referred to in Schedule C, there was filed a request with the State Bond Commission as set forth in Schedule C attached hereto and made a part hereof.

After discussion of the request there was submitted to the State Bond Commission in writing a proposed form of resolution entitled: "RESOLUTION OF THE STATE BOND COMMISSION TO AUTHORIZE THE ISSUANCE OF REVENUE BONDS PURSUANT TO PUBLIC ACT NO. 86-420, FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED".

After review and discussion of the documents filed and submitted, and of various supporting data, and upon motion duly made, seconded and carried by unanimous vote, the State Bond Commission approved:

(A) the request as signed by or on behalf of the Secretary of the Office of Policy and Management and dated the date set forth therein, and made the findings with respect to said request, and adopted the direction with respect to said request next hereafter mentioned and directed that said request be made a part of the records of this meeting; and

(B) the Resolution submitted to this meeting referred to and identified above, and resolved to make the same effective as and for the Resolution of the State Bond Commission pursuant to and in conformity with law, and directed that the original of said resolution be made a part of the records of this meeting.

SCHEDULE C

BOND ACT OR STATUTE: Public Act No. 86-420, February 1986 Session of the General Assembly of the State of Connecticut, as amended

BOND TITLE AND SERIES: Clean Water Fund Revenue Bonds, 2007 Series

REQUEST NO.: provided below

DATE OF REQUEST: December 12, 2007

PROJECT DESCRIPTION:

To finance a loan to the Town of Ledyard Water Pollution Control Authority for the installation of new water storage tank under the Drinking Water Program:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
207	21015	\$1,790,400
Total This Request		<u>\$1,790,400</u>

Amount Requested: \$1,790,400

Amount Approved: \$1,790,400

Item No.: 59

In accordance with the State Revolving Fund General Revenue Bond Program General Bond Resolution, as amended, adopted by the State Bond Commission, the State retains the right, subject to State Bond Commission approval, to modify the amount of the loan specified herein.

SECTION 22
PUBLIC ACT NO. 98-179
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
FEBRUARY 1998 SESSION, AS AMENDED,
(AN ACT CONCERNING CERTAIN REDEVELOPMENT PROJECTS IN HARTFORD,
BRIDGEPORT AND NEW HAVEN)

The State Bond Commission found THAT, there has been filed with the State Bond Commission (1) all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut, as qualified by Subsection 32-616(c) of the General Statutes, or by the State Bond Commission, including any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and (2) there has been presented a full and complete copy of the application or request along with any supporting documents or exhibits, to the Capital City Economic Development Authority for its recommendation and to the Secretary of the Office of Policy and Management and the Authority has delivered its approved capital city economic development statement to the Bond Commission pursuant to Section 32-606 of the General Statutes; and under Section 22 of the above mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development to approve the use of previously allocated funds available in the amount of \$12,000,000 to provide a grant -in-aid to the developer of the housing component of the Adriaen's Landing project.

(Item 60)

SECTIONS 1 THROUGH 11 OF PUBLIC ACT NO. 78-232 OF THE
GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, FEBRUARY 1978 SESSION, AS AMENDED
FOR AUTHORIZATION OF \$5,000,000 BONDS OF THE STATE

Under Sections 1 through 11 of Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request No. 171 to the State Bond Commission Pursuant to Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 1 through 11 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 3 of the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Agriculture		
	Preservation of Connecticut Agricultural Lands.		
171	To finance the costs of acquisition of development rights to Connecticut farms statewide under Chapter 422a of the Connecticut General Statutes, The State Program for the Preservation of Agricultural Land.	13015	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request No. 171		<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 78-232 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

**RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 78-232 OF THE GENERAL
ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1978 SESSION, AS AMENDED**

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request No. 171 to the State Bond Commission Pursuant to Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, For Authorization of \$5,000,000 Bonds of the State under Sections 1 through 11 of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility co-location statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Agricultural Land Use Bonds authorized to be issued pursuant to Sections 1 through 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 171 To The State Bond Commission Pursuant To Public Act 78-232 Of The General Assembly Of The State Of Connecticut, February 1978 Session, As Amended, For Authorization Of \$5,000,000 Bonds Of The State", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Agricultural Land Use Bonds authorized to date pursuant to Sections 1 through 11 of Public Act No. 78-232, including the \$5,000,000 authorized by this resolution, is \$95,174,712. Bonds in the principal amount of \$83,498,716 (Series A through Series R) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 61)

**SECTION 33
OF PUBLIC ACT NO. 90-270**

OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

**(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE
FOR ECONOMIC DEVELOPMENT AND MANUFACTURING ASSISTANCE AND
DEFENSE DIVERSIFICATION PROJECTS)**

Under Section 33 of the above-mentioned Public Act, the State Bond Commission voted to approve the use of previously allocated funds available in the aggregate amount of \$2,457,500 as follows:

(i) to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$1,500,000 to provide a loan to Emhart Glass Manufacturing, Inc. to assist in the purchase of machinery and equipment associated with expansion into a new facility at 123 Great Pond Drive in Windsor, which previously allocated funds are available from funds approved as follows:

- (a) February 4, 2005 meeting of the State Bond Commission (Item 17A) for a loan to Hexagon Holdings (\$1,000,000); and
- (b) December 21, 2001 meeting of the State Bond Commission (Item 38E, Request 333) for a loan to Oxford Performance Materials (\$500,000);

which projects did not go forward; and

(ii) to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$600,000 to provide a grant-in-aid to the Town of Bethel to assist in construction of a water storage tank at the Francis J. Clarke Industrial Park, which previously allocated funds are available from funds approved as follows:

- (a) February 26, 1993 meeting of the State Bond Commission (Item 46, Request 85) for a grant-in-aid to Bindley Western Industries (\$100,000); and
- (b) December 10, 1993 meeting of the State Bond Commission (Item 45, Request 168) for a grant-in-aid to Casco Products Corp. (\$500,000);

which projects did not go forward; and

(iii) to approve a request of the Department of Economic and Community development for the reauthorization of unexpended funds in the aggregate amount of \$357,500 to provide a supplemental grant-in-aid to Southeastern Connecticut Enterprise Region Corporation (SECTER) to match a federal grant from the Department of Defense through Defense Logistic Agency for Connecticut Procurement Technical Assistance Program (CTPTAP) which provides no cost marketing and technical assistance to Connecticut businesses to help them sell products and services to federal, state and local government agencies, which previously allocated funds are available from funds approved as follows:

- (a) February 26, 1993 meeting of the State Bond Commission (Item 46, Request 85) for a grant-in-aid to Bindley Western Industries; and
- (b) August 26, 1994 meeting of the State Bond Commission (Item 42, Request 200) for a grant-in-aid to Analysis and Technology, Inc.;

which projects did not go forward.

(Item 62)

SECTION 21(a) OF PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, AS AMENDED
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR URBAN
ACTION AND ESTABLISHING A STATE HISTORIC PRESERVATION BOARD)

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2007 and entitled: "Request Nos. 980, 981, 982 and 983 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$9,075,000 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects and Programs.		
	<u>Office of Policy and Management</u>		
980	To provide a supplement grant-in-aid to RFDC 1, LLC for roadway and transportation improvements at or in the vicinity of Rentschler Field in East Hartford.	13019	
	Allocation and Bond Authorization		\$7,000,000
	<u>Department of Economic and Community Development</u>		
981	To provide a supplemental grant-in-aid to the Neighborhood Music School in New Haven.	13019	
	Allocation and Bond Authorization		\$1,000,000
982	To provide a grant-in-aid to the City of Milford for construction of a pavilion in parking area at Walnut Beach, extension of boardwalk from Walnut Beach to Silver Sands State Park, development of Walnut Beach arts district and development of Stowe Farm in Walnut Beach district in accordance with Sec. 33 of PA 04-1 of May 2004 Special Session.	13019	
	Allocation and Bond Authorization		\$1,000,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
983	To finance an Environmental Impact Evaluation for the Naugatuck Renaissance Place development in the Borough of Naugatuck.	13019	
	Allocation and Bond Authorization		\$75,000
	Total Allocation and Bond Authorization for Request Nos. 980, 981, 982 and 983		<u>\$9,075,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 79-607 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$9,075,000 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$9,075,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2007 and entitled "Request Nos. 980, 981, 982 and 983 to the State Bond Commission Pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$9,075,000 Bonds of the State under Section 21(a) of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21(b)(6)(B) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section

16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$9,075,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 980, 981, 982 and 983 To The State Bond Commission Pursuant To Section 21(a) Of Public Act 79-607 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$9,075,000 Bonds Of The State", dated December 12, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Conservation Development Bonds authorized to date pursuant to Section 21(a) of Public Act No. 79-607 and unissued to date, including the \$9,075,000 authorized by this resolution, is \$195,682,297.12. Bonds in the principal amount of \$841,028,352.88 (Series A through Series EE) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 63)

SECTION 21(a)
OF PUBLIC ACT NO. 79-607

OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE
FOR URBAN ACTION AND ESTABLISHING A STATE
HISTORIC PRESERVATION BOARD).

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve the use of previously allocated funds available in the aggregate amount of \$15,650,000 as follows:

(i) to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$15,000,000 for restoration, renovations and improvements to the existing buildings at Wadsworth Atheneum in Hartford and allow for reopening of closed gallery space, which previously allocated funds are available from funds approved at various meetings of the State Bond Commission for major expansion and development of the Wadsworth Atheneum as follows:

- (a) July 19, 1999 meeting, Item 49, Request 542, \$2,500,000;
- (b) September 29, 2000 meeting, Item 26, Request 612, \$5,000,000;
- (c) September 28, 2001 meeting; Item 45, Request 677, \$4,000,000;
- (d) May 31, 2002 meeting; Item 12, Request 707, \$1,000,000; and
- (e) May 31, 2002 meeting; Item 12 III (C); \$2,500,000;

which projects did not go forward; and

(ii) to approve a request of the Department of Social Services for the reauthorization of unexpended funds in the aggregate amount of \$300,000 to expand the use of funds granted to The Joseph F. Coffey Boys and Girls Club of Meriden to include other recreational facilities in addition to the pavilion; which previously allocated funds are available from funds approved at the October 6, 2006 meeting of the State Bond Commission (Item 30, Request 952) to the Club to assist in retirement of debt associated with construction of a pavilion at its Camp CUNO facility; and

(iii) to approve a request of the Department of Social Services for the reauthorization of unexpended funds in the aggregate amount of \$350,000 granted to YMCA of Norwalk to change the purpose of said funds to replace boilers serving the entire facility, ADA accessibility improvements to swimming pool area, replacement of swimming pool filtration/heating systems, renovations to pool ceilings, reconfiguration of locker rooms for accessibility and replacement of lighting in various parts of facility; which previously allocated funds are available from funds approved at the June 25, 2004 meeting of the State Bond Commission (Item 17, Request 852) for a grant-in-aid to said YMCA for installation of an elevator, which project was deemed to no longer be the highest priority need of the facility.

(Item 63)

SECTION 32-142 OF THE CONNECTICUT GENERAL STATUTES

Under subsection (b) of Section 32-142 of the Connecticut General Statutes, when the General Assembly is not in regular or special session, the Commission may, on its own initiative, modify any private activity bond allocation established under Section 32-141 of the Connecticut General Statutes upon determining that such action would be in the best interests of the State. The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item. After review and discussion of the item, and upon a motion duly made, seconded and carried by unanimous vote, the commission adopted the resolution as follows:

RESOLUTION AUTHORIZING THE CARRYFORWARD OF \$22,723,106 OF 2007 VOLUME CAP AND APPROVAL FOR ITS USE BY THE CONNECTICUT HOUSING FINANCE AUTHORITY FOR MORTGAGE REVENUE BONDS AND IT IS FOUND AND DETERMINED THAT APPROVAL OF THIS ACTION WOULD BE IN THE BEST INTEREST OF THE STATE.

RESOLVED: That the carryforward of the 2007 Volume Cap of \$22,723,106 and approval for its use by the following authority in the following amounts and for the following purpose is hereby approved and ordered: \$22,723,106 to the Connecticut Housing Finance Authority for Mortgage Revenue Bonds; that this action is in the best interest of the State; and that said approval be filed with the records of this meeting.

(Item 64)

Upon a motion duly made and seconded it was voted to approve State Bond Commission Meeting Dates for 2008 as Follows:

January 25, 2008
February 29, 2008
March 28, 2008
April 25, 2008
May 30, 2008
June 27, 2008
July 25, 2008
August 29, 2008
September 26, 2008
October 31, 2008
December 12, 2008

The regular meeting date will be the last Friday of the month with the exception of the meeting to be held on December 12th, in lieu of the November and December meetings.

The meetings will be held in Room 1E of the Legislative Office Building and are scheduled for 10:30 A.M.

(Item 65)

Upon motion duly made, seconded and unanimously adopted it was voted to approve the following:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.

(Item 66)

There being no further business the meeting was adjourned at 11:07 A.M.



ROBERT L. GENUARIO
SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION