

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

Held in Room 1E, Legislative Office Building on March 30, 2007

Present and Voting:

M. Jodi Rell	Governor and Chairperson
Michael J. Cicchetti	Deputy Secretary of the Office of Policy and Management and Secretary of the Commission
James T. Fleming	Commissioner, Department of Public Works
Richard Blumenthal	Attorney General
Mark Ojakian	Deputy 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
Craig A. Miner	Representative and Ranking Minority Member of the Joint Standing Committee on Finance, Revenue and Bonding
Anthony Guglielmo	Senator and Member of the Joint Standing Committee on Finance, Revenue and Bonding

Invited Co-Chairpersons/Ranking Members:

Senator Gary LeBeau; Senator Andrew Roraback; Representative Robert Keeley; Senator Donald DeFronzo; Representative Buddy Altobello; Representative Brendan Sharkey; Representative Livvy Floren.

Other Attendees:

Lieutenant Governor Michael Fedele; Representative Betty Boukus; Sandra Dawson, Robinson and Cole; Peter Wilson, Day Berry and Howard; Glenn Rybacki, Shipman and Goodwin; Gary Jones, Ed Dooling, Levy and Drone; Mike Bothelo, Updike Kelly and Spellacy; Frank Cleary, Pullman and Comley; Sarah Sanders, Peter McAlpine, Sharon Dixon-Peay, Treasurer's Office; Deputy Commisisoner David Ohearn, Doug Moore, Jeff Beckham, Matt Buczacki, Department of Public Works; Linda Miller, Office of Fiscal Analysis; Mary Finnegan, Finance, Revenue and Bonding Committee; Tony Brescia, Joe Oros, Department of Economic and Community Development, Tom Tyler, Tom Morrissey, Denise Ruzsica, Art Christensen, Department of Environmental Protection; Deputy Commissioner James Boice, Pam Sucato, Department of Transportation; Commissioner Peter O'Meara, Jeff Cyr, Department of Mental Retardation; Commissioner Robert Ward, Richard Cosgrove, Department of Motor Vehicles; Deputy Commissioner Carol Salisbury, Dave Batten, Carol Malloy, Department of Correction; Lt. Colonel Cheryl Malloy, Mike Wambolt, Department of Public Safety; Jim Chasse, Department of Education; General Thaddeus Martin, Jerry Lukowski, Tom Thomas, Military Department; Steve Hecimovitch, Walt Sivigny, Department of Mental Health and Addiction Services; Denise Landry, Dick Grossman, Department of Children and Families; Commissioner Phillip Prelli, Joseph Dippel, Department of Agriculture; Mary Plaskonka, Department of Social Services; Karen Senich, Allen Hoffman, Commission on Culture and Tourism; Kate Steinway, Connecticut Historical Society; Mike Bzdyra, Peter Egan, Connecticut Resources Recovery Authority; Chris Cooper, Rich Harris, Fran Evon, Governor's Office; Phil Smith, David Levasseur, Sandy Huber, Tom Fiore, Lisa Hadley 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 Friday, March 30, 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.

1. Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on January 26, 2007.

PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE ROADMAP FOR CONNECTICUT'S ECONOMIC FUTURE)

Under Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session of the General Assembly of the State of Connecticut (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, dated March 30, 2007, entitled: "Request No. 4 To the State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$30,750,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in 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 said request. After review of the items, it was voted to approve the same for the amount set forth below:

For the Department of Transportation

New Haven-Springfield Rail Line Environmental Impact Evaluation pursuant to Section 2(a)(1) of Public Act 06-136	\$750,000
New Britain-Hartford Busway Design and Rights-of-way Acquisition pursuant to Section 2(a)(2) of Public Act 06-136	\$15,000,000
West Haven Rail Station Design pursuant to Section 2(a)(4) of Public Act 06-136	\$11,000,000
Stamford Rail Station Parking Garage Design pursuant to Section 2(a)(6) of Public Act 06-136	<u>\$4,000,000</u>
Total, This Request	\$30,750,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$30,750,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut."

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 \$30,750,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 4-9 OF PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Public Works, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated March 30, 2007 and entitled: "Request No. 4 To The State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$30,750,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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 of the Secretary of the Office of Policy and Management or his designee 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. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$30,750,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 4 To The State Bond Commission Pursuant To Sections 4-9 Of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$30,750,000 Special Tax Obligation Bonds Of The State", dated March 30, 2007, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$30,750,000 authorized by this resolution, is \$68,595,890, 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.

Section 3. The Secretary or his designee is authorized to accept on behalf of this Commission, the reports and statements required to be filed by the Act.

(Item 1)

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 March 30, 2007 and entitled: "Request Nos. 24, 25, 26 and 27 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 \$5,245,574 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>
24	(f) Department of Public Works <u>(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</u>	17051	\$ 1,100,000
25	(f) Department of Public Works <u>(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</u>	17051	2,560,000
26	(i) Military Department <u>(3) Alterations And Improvements To Buildings And Grounds, Including Utilities, Mechanical Systems And Energy Conservation</u>	17051	100,000
27	(r) Department of Children and Families <u>(1) Alterations And Improvements To Buildings And Grounds</u>	17051	1,485,574 ¹
			<u>\$5,245,574</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

¹ Total cost of the project and purpose described is \$2,754,200 which includes \$1,268,626 under Item 12 and previous funding of \$182,500.

"Resolution of the State Bond Commission Authorizing \$5,245,574 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 \$5,245,574 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 March 30, 2007 and entitled "Request Nos. 24, 25, 26 and 27 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 \$5,245,574 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 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 \$5,245,574 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. 24, 25, 26 and 27 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 \$5,245,574 Bonds of the State under Section 2 of said Act", dated March 30, 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 \$5,245,574 authorized by this resolution, is \$76,163,317 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 2, 3, 4 and 5)

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 \$1,956,882 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 March 30, 2007, entitled: "Request Nos. 58 through 61 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 \$1,956,882 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>
58	Sec. 13(d)(33) Department of Environmental Protection: Grant-in-Aid to the Southington YMCA, for renovations and improvements to the Camp Sloper skate park	\$ 100,000 ²
59	Sec. 13(f)(1) Department of Mental Retardation: Grants-in-Aid to private, nonprofit organizations for alterations and improvements to nonresidential facilities	309,029
60	Sec. 13(l)(1) Department of Mental Health and Addiction Services: Grants-in-Aid to organizations that are exempt from taxation under Section 501(c)(3) of the Internal Revenue Code for community-based residential and outpatient facilities for purchases, repairs, alterations and improvements, provided \$1,000,000 shall be made available for renovations at the Fellowship Place in New Haven	1,000,000

² Total State funding for the purpose and project described is \$125,000 which includes supplemental funding in the amount of \$25,000 as detailed under Item 30.

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 shall be made available for renovations, facility improvements and code compliance to day care facilities, Head Start, school readiness and state-subsidized child care facilities in Hartford, (B) \$100,000 shall be made available for building renovations and compliance with the Americans with Disabilities Act of 1990 for Casa Boricua de Meriden, and (C) \$350,000 shall be made available for renovations and expansion of the Ross Adult Daycare Center in Norwich

\$1,956,882

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 \$1,956,882 Bonds of the State of Connecticut Pursuant to Section 13 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 \$1,956,882 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 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 March 30, 2007 and entitled "Request Nos. 58 through 61 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 \$1,956,882 Bonds of the State for Purposes Described in Section 13 of said Act";

³ Total State funding for the purpose and project described is \$1,015,000 which includes supplemental funding in the amount of \$467,147 as detailed under Items 14, 17 and 22.

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 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 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 \$1,956,882 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. 58 through 61 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 \$1,956,882 Bonds of the State for Purposes Described in Section 13 of said Act", dated March 30, 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 \$1,956,882 authorized by this resolution, is \$45,298,129 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 6-9)

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 March 30, 2007 and entitled: "Request No. 9 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 \$1,000,000 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>
9	(g) Department of Environmental Protection (4) Various Flood Control Improvements, Floor Repair, Erosion Damage Repairs And Municipal Dam Repairs	17061	\$1,000,000 ⁴
			<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 No. 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 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 \$1,000,000 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 March 30, 2007 and entitled "Request No. 9 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 \$1,000,000 Bonds of the State under Section 21 of said Act";

⁴ Total cost for the project and purpose described is \$1,150,000 which includes supplemental funding in the amount of \$150,000 as detailed under Items 15 and 19.

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 \$1,000,000 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. 9 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 \$1,000,000 Bonds of the State under Section 21 of said Act", dated March 30, 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 \$1,000,000 authorized by this resolution, is \$15,100,000 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.

(Item 10)

SECTION 21(i) 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(i) 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 March 30, 2007 and entitled: "Request No. 2 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 \$5,000,000 of Bonds of the State under Section 21(i) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(i) 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 ACCOUNT</u>	<u>AMOUNT</u>
2	21(i) Department of Education	17061	
	Finance the purchase of 700 computers for academic programs, trade equipment and networking equipment for the Technical High School System as detailed below:		
	Henry Abbott, Danbury		\$242,659
	Bristol Technical Education Center		90,837
	Bullard-Havens, Bridgeport		228,448
	Howell Cheney, Manchester and Enfield Satellite		180,035
	H.H. Ellis, Danielson		184,260
	E.T. Grasso, Groton		189,974
	E.C. Goodwin, New Britain		311,715
	W.F. Kaynor, Waterbury		294,261
	Norwich		119,340
	Emmett O'Brien, Ansonia		174,467
	Emmett O'Brien, Ansonia – Network Switch Replacement		500,000
	Platt, Milford		441,175
	A.I. Prince, Hartford		199,690
	Stratford Aviation		50,686
	Vinal, Middletown		249,078
	Eli Whitney, Hamden		216,577
	H.C. Wilcox, Meriden		124,135
	Windham		200,154
	Oliver Wolcott, Torrington		267,762
	Oliver Wolcott, Torrington – Network Switch Replacement		500,000
	J. M. Wright, Stamford		184,747
	All Technical High Schools		50,000
	Total, this Request		<u>\$5,000,000</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 \$5,000,000 of Bonds of the State of Connecticut Pursuant to Section 21(i) 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 \$5,000,000 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(i) 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 March 30, 2007 and entitled "Request No. 2 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 \$5,000,000 of Bonds of the State under Section 21(i) 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(i) 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 23b-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 23b-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 (2005 Act) authorized to be issued pursuant to Section 21(i) 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 \$5,000,000 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. 2 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 \$5,000,000 of Bonds of the State under Section 21(i) of said Act", dated March 30, 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(i) of the Act, including the \$5,000,000 authorized by this resolution, is \$5,177,500 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 11)

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 March 30, 2007 and entitled: "Request No. 31 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 \$1,086,126 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>
31	(l) Department Of Children And Families Alterations, Renovations And Improvements To Buildings And Grounds	17041	1,086,126 ⁵
			<u>\$1,086,126</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 \$1,086,126 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."

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 \$1,086,126 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 March 30, 2007 and entitled "Request No. 31 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 \$1,086,126 Bonds of the State under subsections (a) through (h) and (l) through (p) of Section 2 of said Act";

⁵ Total cost of the project and purpose described is \$2,754,200 which includes \$1,485,574 under Item 5 and previous funding of \$182,500.

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 \$1,086,126 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. 31 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 \$1,086,126 Bonds of the State under subsections (a) through (h) and (l) through (p) of Section 2 of said Act", dated March 30, 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 \$1,086,126 authorized by this resolution, is \$74,160,128 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 12)

SECTIONS 8 THROUGH 11 OF SPECIAL ACT NO. 04-2 OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT
(AN ACT CONCERNING AUTHORIZATION OF BONDS OF
THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 8 through 11 of the above mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development ("DECD") to approve the use of previously allocated funds available in the amount of \$340,000 to enable the DECD to provide funds to the Hartford Housing Authority to finance renovations for code improvements to the Westbrook Village and Bowles Park moderate income family housing developments.⁶

(Item 13)

⁶ Deputy Comptroller Ojakian abstained from voting on this item.

SECTIONS 12 THROUGH 19 OF SPECIAL ACT 04-2 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED, FOR
AUTHORIZATION OF \$112,647 BONDS OF THE STATE.

Under Sections 12 through 19 of Special Act 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 a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated March 30, 2007, entitled: "Request No. 24 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as Amended, for Authorization of \$112,647 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 item mentioned in the request. 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>AMOUNT</u>
24	Sec. 13(d)(1)	Department Social Services: Grants-in-aid for neighborhood facilities, child day care projects, elderly centers, shelter facilities for victims of domestic violence, emergency shelters and related facilities for the homeless, multi-purpose human resource centers and food distribution centers, provided (A) not more than \$1,000,000 shall be used for renovations and improvements to the B.P. Learned Early Childhood Center in New London, (B) not more than \$2,500,000 shall be made available to Area Congregations Together, Inc., to acquire land, construct buildings and acquire equipment for the Spooner House homeless shelter in Shelton, and (C) not more than \$1,000,000 shall be made available to the Town of Woodbury for a senior center	\$ <u>112,647</u>
		TEAM, Inc., Derby	\$ <u>112,647</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act 04-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$112,647 Bonds of the State of Connecticut Pursuant to Section 13 of Special Act 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$112,647
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF
SPECIAL ACT 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

⁷ Total State funding for the purpose and project described is \$1,015,000 which includes supplemental funding in the amount of \$902,353 as detailed under Items 9, 17 and 22.

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 January 26, 2007 and entitled "Request No. 24 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as Amended, for Authorization of \$112,647 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 Special Act 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 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 (2004 Act) authorized to be issued pursuant to Section 13 of Special Act 04-2 of the May 2004 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$112,647 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. 24 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as Amended, for Authorization of \$112,647 Bonds of the State for Purposes Described in Section 13 of said Act", dated March 30, 2007, which is 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 Section 13 of the Act, including the \$112,647 authorized by this resolution, is \$27,783,909 of which amount bonds in the principal amount of \$8,037,001.03 (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 14)

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 March 30, 2007 and entitled: "Request Nos. 70 and 71 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 \$3,121,255 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>
70	(d) Department of Environmental Protection (4) Various Flood Control Improvements, Flood Repair, Erosion Damage Repairs And Municipal Dam Repairs	17011	\$ 121,255 ⁸
71	(k) 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, Off-Site Improvements, Technology Improvements, And/Or For The Acquisition Of Land And Other Costs Associated With The Development Of A Community Justice Center	17011	3,000,000
			<u>\$3,121,255</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 \$3,121,255 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 \$3,121,255 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

⁸ Total cost for the project and purpose described is \$1,150,000 which includes supplemental funding in the amount of \$1,028,745 as detailed under Items 10 and 19.

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 March 30, 2007 and entitled "Request Nos. 70 and 71 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 \$3,121,255 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 \$3,121,255 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. 70 and 71 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 \$3,121,255 Bonds of the State under subsections (a) through (h) and (k) through (n) of Section 2 of said Act", dated March 30, 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 \$3,121,255 authorized by this resolution, is \$262,516,901 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 15-16)

SECTIONS 8 THROUGH 15 OF SPECIAL ACT 01-2 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED, FOR
AUTHORIZATION OF \$200,000 BONDS OF THE STATE.

Under Sections 8 through 15 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 March 30, 2007, entitled: "Request No. 97 to the State Bond Commission Pursuant to Section 11 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 9 of said Act", in form and substance as required by law for authorization of bonds for the purpose 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. 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>AMOUNT</u>
97	Section 9(h) Department of Social Services: Grants-in-aid for neighborhood facilities, child day care projects, elderly centers, shelter facilities for victims of domestic violence, emergency shelters and related facilities for the homeless, multi-purpose human resource centers and food distribution centers TEAM, Inc., Derby	\$ <u>200,000⁹</u>
		\$ <u>200,000</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 \$200,000 Bonds of the State of Connecticut Pursuant to Section 9 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 \$200,000
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 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 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 March 30, 2007 and entitled "Request

⁹ Total State funding for the purpose and project described is \$1,015,000 which includes supplemental funding in the amount of \$815,000 as detailed under Items 9, 14 and 22.

No. 97 to the State Bond Commission Pursuant to Section 11 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 9 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 9 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 8 through 15 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 \$200,000 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. 97 to the State Bond Commission Pursuant to Section 11 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 9 of said Act", dated March 30, 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 8 through 15 of the Act, including the \$200,000 authorized by this resolution, is \$119,054,987 of which amount bonds in the principal amount of \$71,121,928.27 (Series A through G) 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 17)

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 March 30, 2007 and entitled: "Request Nos. 29 and 30 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 \$528,745 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>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
29	(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	\$ 500,000
30	(b) Department of Environmental Protection (3) Various Flood Control Improvements, Flood Repair, Erosion Damage Repairs And Municipal Dam Repairs	17021	28,745 ¹⁰

\$528,745

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 \$528,745 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."

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 \$528,745 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,

¹⁰ Total State funding for the purpose and project described is \$1,150,000 which includes supplemental funding in the amount of \$1,121,255 as detailed under Items 10 and 15.

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 March 30, 2007 and entitled "Request Nos. 29 and 30 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 \$528,745 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 \$528,745 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. 29 and 30 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 \$528,745 Bonds of the State under Subsections (a) through (e) and (h) of Section 17 of said Act", dated March 30, 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 \$528,745 authorized by this resolution, is \$51,974,940 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.

(Items 18-19)

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 March 30, 2007 and entitled: "Request No. 8 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 \$1,075,000 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>
8	(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	\$ 1,075,000
			<u>\$1,075,000</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 \$1,075,000 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 \$1,075,000 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 March 30, 2007 and entitled "Request No. 8 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 \$1,075,000 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 \$1,075,000 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. 8 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 \$1,075,000 Bonds of the State under Section 2 of said Act", dated March 30, 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 \$1,075,000 authorized by this resolution, is \$9,763,798 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 20)

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 March 30, 2007 and entitled: "Request No. 83 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 \$558,570 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</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
83	(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	\$ 558,570
			<u>\$558,570</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 \$558,570 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 \$558,570 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,

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 March 30, 2007 and entitled "Request No. 83 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 \$558,570 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 \$558,570 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. 83 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 \$558,570 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", dated March 30, 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 \$558,570 authorized by this resolution, is \$112,855,390 of which bonds in the principal amount of \$110,671,500 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 21)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT 99-242 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED, FOR AUTHORIZATION
OF \$154,500 BONDS OF THE STATE

Under Sections 31 through 38 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 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 March 30, 2007, entitled: "Request No. 85 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as Amended, for Authorization of \$154,500 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 purpose 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 item mentioned in the request. 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>AMOUNT</u>
85	Section 32(g)(1) Department of Social Services: Grants-in-aid for neighborhood facilities, child care projects, elderly centers, shelter facilities for victims of domestic violence, emergency shelters and related facilities for the homeless, multi-purpose human resource centers and food distribution facilities TEAM, Inc., Derby	\$ 154,500 ¹¹ \$ 154,500

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 \$154,500 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as Amended."

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$154,500
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 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, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

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:

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 March 30, 2007 and entitled "Request No. 85 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General

¹¹ Total State funding approved for the purpose and project described is \$1,015,000 which includes supplemental funding in the amount of \$860,500 as detailed under Items 9, 14 and 17.

Assembly of the State of Connecticut, January 1999 Session, as Amended, for Authorization of \$154,500 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 is in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 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; 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 31 through 38 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 \$154,500 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 No. 85 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as Amended, for Authorization of \$154,500 Bonds of the State for Purposes Described in Section 32 of said Act", dated March 30, 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 31 through 38 of the Act, including the \$154,500 authorized by this resolution, is \$142,529,665 of which amount bonds in the principal amount of \$117,910,845.50 (Series A through K) 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 22)

SECTIONS 31 THROUGH 38 OF SPECIAL ACT 97-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 5, 1997 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$587,995 BONDS OF THE STATE

Under Sections 31 through 38 of Special Act 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 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 March 30, 2007 entitled: "Request No. 56 to the State Bond Commission Pursuant to Section 34 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 Special Session, as Amended, for Authorization of \$587,995 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 item mentioned in the request. 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>AMOUNT</u>
56	Section 32(b)(1) For the Department of Environmental Protection Grants-in-aid to state agencies, regional planning agencies and municipalities for water pollution control projects Southbury	\$ 587,995 ¹² \$ 587,995

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 97-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$587,995 Bonds of the State of Connecticut Pursuant to Section 32 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 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 \$587,995 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF SPECIAL ACT NO. 97-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 5, 1997 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,

¹² Total State funds approved for the purpose and project described is \$4,500,000 which includes previous funding in the amount of \$294,030 and future funding in the amount of \$3,617,975.

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 March 30, 2007 and entitled "Request No. 56 to the State Bond Commission Pursuant to Section 34 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 Special Session, as Amended, for Authorization of \$587,995 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 is in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 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 (1997 Act) authorized to be issued pursuant to Sections 31 through 38 of Special Act No. 97-1 of the June 5, 1997 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$587,995 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. 56 to the State Bond Commission Pursuant to Section 34 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 Special Session, as Amended, for Authorization of \$587,995 Bonds of the State for Purposes Described in Section 32 of said Act", dated March 30, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1997 Act) authorized to date pursuant to Sections 31 through 38 of the Act, including the \$587,995 authorized by this resolution is \$36,268,566 of which amount bonds in the principal amount of \$30,316,264 (Series A through K) 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 23)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$100,000 BONDS OF THE STATE

Under Sections 12 through 19 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 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 March 30, 2007, entitled: "Request No. 79 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 \$100,000 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 purpose 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 item mentioned in the request. 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>AMOUNT</u>
79	Section 13(e) For the Department of Mental Health and Addiction Services:	\$ <u>100,000</u>
	Grants-in-aid to private, nonprofit organizations for alterations and improvements to various facilities	\$ <u>100,000</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 \$100,000 Bonds of the State of Connecticut Pursuant to Section 13 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$100,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 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, 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 March 30, 2007 and entitled "Request No. 79 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 \$100,000 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 is in all other respects sufficient for authorization of 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 \$100,000 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. 79 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 \$100,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated March 30, 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 \$100,000 authorized by this resolution, is \$80,916,747, 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 24)

SECTIONS 1 THROUGH 7 OF SPECIAL ACT NO. 89-52 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY, 1989 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Special Act No. 89-52 of the General Assembly of the State of Connecticut, January, 1989 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 March 30, 2007 and entitled: "Request No. 175 to the State Bond Commission Pursuant to Section 4 of Special Act No. 89-52 of the General Assembly of the State of Connecticut, January, 1989 Session, as amended, for Authorization of \$57,000 Bonds of the State under Sections 1 through 7 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 1 through 7 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>
175	(2)(d) Department of Motor Vehicles Planning, Design, Land And/Or Building Acquisition, Construction Or Improvements To Motor Vehicles Facilities, Including The Headquarters Building	17891	\$57,000
			<u>\$57,000</u>

(Item 25)

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 Public Act 90-270 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 March 30, 2007 and entitled: "Request No. 364 to the State Bond Commission Pursuant to Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$382,806 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

The Secretary of the Office of Policy and Management or his designees 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 NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance and Defense Diversification Act; Manufacturing Assistance Act.		
364	To provide supplemental funding to capitalize the "Economic Assistance Bond Fund".	12034	
	Allocation and Bond Authorization		<u>\$382,806</u>
	Total Allocation and Bond Authorization for Request No. 364		<u>\$382,806</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 90-270 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$382,806 Bonds of the State of Connecticut Pursuant to Public Act No. 90-270 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 \$382,806
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 90-270 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 March 30, 2007 and entitled "Request No. 364 to the State Bond Commission Pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$382,806 Bonds of the State under Section 33 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 33 of Public Act No. 90-270 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 Economic Development and Manufacturing Assistance Bonds authorized to be issued pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$382,806 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. 364 To The State Bond Commission Pursuant To Section 33 Of Public Act 90-270 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$382,806 Bonds Of The State", dated March 30, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Economic Development and Manufacturing Assistance Bonds authorized to date pursuant to Section 33 of Public Act No. 90-270 and unissued to date, including the \$382,806 authorized by this resolution, is \$70,264,559.34. Bonds in the principal amount of \$415,035,440.66 (Series A through Series AA) 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 26)

**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 \$3,617,194 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 \$2,000,000 to provide a loan to Carling Technologies, Inc. to assist in the purchase of machinery and equipment at its facilities in Plainville, which previously allocated funds are available from funds approved at the October 25, 2002 meeting of the State Bond Commission (Item 39D) for a loan to Yankee Gas Services Company, which project 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 \$617,194 to provide supplemental funding to capitalize the "Economic Assistance Bond Fund", which previously allocated funds are available from funds approved at the following meetings of the State Bond Commission:

(a) January 30, 1998 – (Item 36, Req. 284); grant-in-aid to Shared Technologies Communication for job training;

(b) February 27, 1998 – (Item 50); grant-in-aid to Middlesex Community Tech College for computer training program;

(c) September 29, 2000 – (Item 24C); grant-in-aid Paradigm4 Inc. for Company's relocation costs; and

(d) September 28, 1990 – (Item 38); grant-in-aid to Fountain Lake Commerce Center (Ansonia/Derby) for municipal development project;

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 \$1,000,000 to provide funding for the Dairy Farm Loan Program to provide low interest loans; which previously allocated funds are available from funds approved at the October 28, 1994 meeting of the State Bond Commission, as follows:

(a) (Item 65, Req. 207) - \$750,000 grant-in-aid to Atlantic Aerospace Textron for renovations and improvements to facility in Newington; and

(b) (Item 65, Req. 211) - \$250,000 grant-in-aid to Seitz Corp. of Torrington for purchase of machinery and renovations to plant; which projects did not go forward.

(Item 26)

SECTION 2 OF PUBLIC ACT NO. 87-361 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, AS AMENDED
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR THE
FINANCING OF STATE EQUIPMENT PURCHASES)

Under Section 2 of Public Act 87-361 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 March 30, 2007 and entitled: "Request No. 59 to the State Bond Commission Pursuant to Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$1,749,125 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in 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 2(a) For the Office of Policy and Management: Capital Equipment Purchase Fund.		
	<u>Capital Equipment Purchase Fund</u>		
59	To provide financing to the Department of Public Safety from the "Capital Equipment Purchase Fund" for acquisition of replacement equipment for use in State Police patrol vehicles.	12051	
	Allocation and Bond Authorization		<u>\$1,749,125</u>
	Total Allocation and Bond Authorization for Request No. 59		<u>\$1,749,125</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 87-361 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$1,749,125 Bonds of the State of Connecticut Pursuant to Public Act No. 87-361 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 \$1,749,125 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 87-361 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 March 30, 2007 and entitled

“Request No. 59 to the State Bond Commission Pursuant to Section 2 of Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$1,749,125 Bonds of the State”;

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 Public Act No. 87-361 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 State Equipment Purchase Bonds authorized to be issued pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,749,125 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. 59 To The State Bond Commission Pursuant To Section 2 Of Public Act 87-361 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$1,749,125 Bonds Of The State”, dated March 30, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of State Equipment Purchase Bonds authorized to date pursuant to Section 2 of Public Act No. 87-361 and unissued to date, including the \$1,749,125 authorized by this resolution, is \$13,375,696.90. Bonds in the principal amount of \$263,873,428.10 (Series A through Series T) 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)

SUBSECTION (c) OF SECTION 14 OF PUBLIC ACT NO. 87-584 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1987 SESSION, AS AMENDED

Under subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 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, dated March 30, 2007 and entitled: "Request No. 43 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 11 through 14 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 11 through 14 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>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
43	Office of Policy and Management	12050	\$10,000,000
	Local Capital Improvement Fund		
	Various Projects		
			<u>\$10,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 87-584 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Sections 11 through 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 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 \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 11 THROUGH 14 OF PUBLIC ACT NO. 87-584 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1987 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 March 30, 2007 and entitled "Request No. 43 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 11 through 14 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 11

through 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 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 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 Local Capital Improvement Fund Bonds (1987 Act) authorized to be issued pursuant to Sections 11 through 14 of Public Act No. 87-584 of the January 1987 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 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 No. 43 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act. No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 11 through 14 of said Act", dated March 30, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to date pursuant to Sections 11 through 14 of the Act, including the \$10,000,000 authorized by this resolution is \$503,900,000 of which amount bonds in the principal amount of \$483,900,000 (Series A through QQ) 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 28)

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 \$619,460 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 March 30, 2007 and entitled: "Request No. 169 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 \$619,460 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.		
169	To finance the acquisition of development rights for the Andrew Fish, Jr. Farm in Suffield, Connecticut and to finance the survey, title insurance, legal and recording fees associated with the acquisition.	13015	
	Allocation and Bond Authorization		<u>\$619,460</u>
	Total Allocation and Bond Authorization for Request No. 169		<u>\$619,460</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 \$619,460 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 \$619,460 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 March 30, 2007 and entitled "Request No. 169 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 \$619,460 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 \$619,460 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. 169 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 \$619,460 Bonds Of The State", dated March 30, 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 \$619,460 authorized by this resolution, is \$89,952,712. 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 29)

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 March 30, 2007 and entitled: "Request Nos. 966, 967, 968, 969, 970 and 971 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 \$9,230,000 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>Department of Environmental Protection</u>		
966	To provide a supplemental grant-in-aid to Connecticut Resources Recovery Authority (CRRA) to reimburse costs associated with the closure of the Shelton Landfill.	13019	
	Allocation and Bond Authorization		\$3,000,000
967	To provide a grant-in-aid to Southington YMCA, along with funds requested under Item 6, for cost of renovations and improvements to skate park at Camp Sloper.	13019	
	Allocation and Bond Authorization		\$25,000 ¹³
	<u>Department of Economic and Community Development</u>		

¹³ Total State funding for the purpose and project described is \$125,000 which includes supplemental funding in the amount of \$100,000 as detailed under Item 6.

968	To provide a grant-in-aid to Community Economic Development Fund (CEDF), a 501(c)(3) lender, to establish the Southwestern Connecticut Segmented Loan Pool.	13019	
	Allocation and Bond Authorization		\$2,000,000
969	To provide a grant-in-aid to City of New Britain to assist in costs associated with preparing the former Pinnacle Heights public housing complex site for redevelopment (\$1,000,000); and for administrative costs of DECD related to this project (\$30,000).	13019	
	Allocation and Bond Authorization		\$1,030,000
970	To provide a grant-in-aid to the Town of Mansfield for costs associated with improvements to Storrs Road (Route, 195) required to accommodate the Storrs Center mixed-use development project, which will include a mix of retail, residential and commercial development and required parking (\$2,500,000); and for administrative costs of DECD related to this project (\$75,000).	13019	
	Allocation and Bond Authorization		\$2,575,000
971	To provide a grant-in-aid to Connecticut Historical Society for costs associated with replacement of roof, gutters and flashings on Old State House in Hartford.	13019	
	Allocation and Bond Authorization		<u>\$600,000</u>
	Total Allocation and Bond Authorization for Request Nos. 966, 967, 968, 969, 970 and 971		<u>\$9,230,000</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 \$9,230,000 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 \$9,230,000 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 March 30, 2007 and entitled "Request Nos. 966, 967, 968, 969, 970 and 971 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 \$9,230,000 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 \$9,230,000 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. 966, 967, 968, 969, 970 and 971 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 \$9,230,000 Bonds Of The State", dated March 30, 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 \$9,230,000 authorized by this resolution, is \$213,119,797.12. Bonds in the principal amount of \$806,028,352.88 (Series A through Series DD) 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)

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 31)

There being no further business the meeting was adjourned at 10:52 A.M.



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