

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

Held in Room 1E, Legislative Office Building on August 4, 2008

Present and Voting:

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

Invited Co-Chairpersons/Ranking Members:

Senator Donald DeFronzo; Senator Gary LeBeau; Representative David McCluskey; Representative Livvy Floren; Representative Emil Altobello; Representative Robert Keeley.

Other Attendees:

Lt. Governor Michael Fedele; Senator Edith Prague; Representative Betty Boukus; Catherine Osten, Town of Sprague; Bruce Chudwick, Matt Ritter, Shipman and Goodwin; Richard Sigal, Ed Dooling, Hawkins Delafield and Wood; Mike Andreanna, Pullman and Comley; Jim Lloyd, Updike Kelley and Spellacy; Sandy Dawson, Susan Kreutzer, Robinson and Cole; Namita Shah, Day Pitney; Sani Williams, Edwards Angell Palmer and Dodge; Sarah Sanders, Sharon Dixon-Peay, David Norton, Treasurer's Office; Terrence Reid, Comptroller's Office; Doug Moore, Matt Buczacki, Glenn Knapsack, Department of Public Works; Linda Miller, Rob Wysock, Office of Fiscal Analysis; Diane Reynolds, House Democrats; Mary Finnegan, Finance, Revenue and Bonding Committee; Commissioner Joan McDonald, Deputy Commissioner Ronald Angelo, Rick Robbins, Joe Oros, Department of Economic and Community Development; Tom Tyler, Art Christan, Betsey Wingfield, Denise Ruzica, Department of Environmental Protection; Maria Kastenhuber, Department of Children and Families; Christine Pollio, Department of Developmental Services; Mary Plaskonka, Department of Social Services; Commissioner Joseph Marie, Deputy Commissioner James Boice, Deputy Commissioner Albert Martin, Chuck Roman, Mark Dailey, Bob Bruno, Gale Mattison Pam Succato, Department of Transportation; General Thaddeus Martin, Colonel Gerald Lukowski, Tom Thomas, Military Department; Chancellor David Carter, Jill Feraiolo, Randy Lubin, Connecticut State University System; Chancellor Marc Herzog, Lennel Kittlitz, Community College System; Deputy Commissioner Carol Salisbury, Dave Batten, Department of Correction; Commissioner Mark McQuillen, Annette McCall, David Wegde, George Coleman, Brian Mahoney, Department of Education; James Abromaitis, Anthony Lazarro, Capital City Economic Development Authority; Meg Sakalarides, Connecticut Public Broadcasting, Inc.; Jeff Beckham, Bob Hammersley, Mike Mehigen, Kim Hart, Sandy Huber, Tom Fiore, and Lisa DuBois, Office of Policy and Management and Members of the Press.

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 10:33 A.M. on Monday August 4, 2008 after noting the presence of a quorum and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on May 30, 2008.

**CHAPTER 173 OF THE GENERAL STATUTES
OF CONNECTICUT, AS AMENDED**

Upon request of the State Board of Education, funds to finance grants-in-aid for the construction of local school building projects pursuant to Section 10-287d of Chapter 173 of the Connecticut General Statutes, as amended, including safety and health related projects, vocational agricultural centers, and cooperative regional special educational facilities, were approved.

Upon motion duly made, seconded and carried by unanimous vote, it was voted that \$323,000,000 be allocated to meet the aforesaid grant commitments.

The following resolution was thereupon introduced and read by the Secretary of the State Bond Commission or his designee and adopted by motion duly made, seconded and carried by a unanimous vote:

**RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF THE STATE
PURSUANT TO SECTION 10-287d OF CHAPTER 173 OF THE GENERAL
STATUTES OF CONNECTICUT, AS AMENDED**

RESOLVED: For the purposes and in accordance with the provisions of Chapter 173 of the General Statutes of Connecticut, as amended, \$323,000,000 bonds of the State shall be issued. The form, date, maturities and other details of such bonds shall be determined by this Commission or by the State Treasurer in accordance with procedures established by this Commission. In anticipation of the issuance of said bonds and for the purpose aforesaid, the State Treasurer is authorized to make temporary borrowings at such time or times as she shall deem advisable in an amount not exceeding \$323,000,000 in accordance with Section 3-20 of the Connecticut General Statutes and renew such temporary borrowings from time to time.

The aggregate amount of School Construction Bonds authorized by Section 10-287d of Chapter 173 of the General Statutes of Connecticut, as amended, including the \$323,000,000 authorized by this resolution, is \$6,431,860,000. Of such \$6,431,860,000 authorized amount, \$6,073,873,924.24 has been issued to date.

(Item 1)

CHAPTER 173 OF THE GENERAL STATUTES
OF CONNECTICUT, AS AMENDED

Upon request of the State Board of Education, funds to finance interest subsidy grants pursuant to Section 10-292k of Chapter 173 of the General Statutes of Connecticut, as amended, including interest subsidy grants for safety and health related projects, vocational agricultural centers, and cooperative regional special educational facilities, were approved.

Upon motion duly made, seconded and carried by unanimous vote, it was voted that \$7,000,000 be allocated to meet the aforesaid grant commitments.

The following resolution was thereupon introduced and read by the Secretary of the State Bond Commission or his designee and adopted by motion duly made, seconded and carried by a unanimous vote:

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF THE STATE
PURSUANT TO SECTION 10-292k OF CHAPTER 173 OF THE GENERAL
STATUTES OF CONNECTICUT, AS AMENDED

RESOLVED: For the purposes and in accordance with the provisions of Chapter 173 of the General Statutes of Connecticut, as amended, \$7,000,000 bonds of the State shall be issued. The form, date, maturities and other details of such bonds shall be determined by this Commission or by the State Treasurer in accordance with procedures established by this Commission. In anticipation of the issuance of said bonds and for the purpose aforesaid, the State Treasurer is authorized to make temporary borrowings at such time or times as she shall deem advisable in an amount not exceeding \$7,000,000 in accordance with Section 3-20 of the Connecticut General Statutes and renew such temporary borrowings from time to time.

The aggregate amount of Interest Subsidy Bonds authorized by Section 10-292k of Chapter 173 of the General Statutes of Connecticut, as amended, including the \$7,000,000 authorized by this resolution, is \$302,500,000. Of such \$302,500,000 authorized amount, \$314,485,000 has been issued to date.¹

(Item 2)

¹ Does not include State funding in the amount of \$18,985,000 authorized and issued for the purpose and projects described above pursuant to Section 6 of Public Act 98-259.

SECTION 29 OF PUBLIC ACT NO. 08-169 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2008 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 29 of Public Act No. 08-169 of the General Assembly of the State of Connecticut, 2008 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 August 4, 2008 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 29 of Public Act No. 08-169 of the General Assembly of the State of Connecticut, 2008 Session, as amended, for Authorization of \$2,920,000 Bonds of the State under Section 29 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 29 of the Act.

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

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
1	Department of Education	12052	
	Funds to provide grants-in-aid to assist with capital start-up costs for incubator space for four new interdistrict magnet schools as detailed below:		
	Capital Region Education Council for the Reggio Emilia Early Childhood Magnet School, Avon for design and construction of fitout of leased space and equipment		\$ 880,000
	Capital Region Education Council for the International Baccalaureate Early Childhood Magnet School, East Hartford for design and construction of fitout of leased space and equipment		620,000
	Capital Region Education Council for the Public Safety Academy, Enfield for design and construction of fitout of leased space and equipment		1,200,000
	City of Hartford Public Schools for the Annie Fischer Montessori Magnet School for fitout of space in the Mark Twain building and equipment		<u>220,800</u>
	Total, this Request		\$ 2,920,800

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 08-169 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,920,000 Bonds of the State of Connecticut Pursuant to Section 29 of Public Act No. 08-169 of the General Assembly of the State of Connecticut, 2008 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,920,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 29 OF PUBLIC ACT NO. 08-169 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2008 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 August 4, 2008 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 29 of Public Act No. 08-169 of the General Assembly of the State of Connecticut, 2008 Session, as amended, for Authorization of \$2,920,000 Bonds of the State under Section 29 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 29 of Public Act No. 08-169 of the General Assembly of the State of Connecticut, 2008 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2008 Act) authorized to be issued pursuant to Section 29 of Public Act No. 08-169 of the 2008 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,920,000 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. 1 to the State Bond Commission Pursuant to Section 29 of Public Act No. 08-169 of the General Assembly of the State of Connecticut, 2008 Session, as amended for Authorization of \$2,920,000 Bonds of the State under Section 29 of said Act", dated August 4, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2008 Act) authorized to date pursuant to Section 29 of the Act, including the \$2,920,000 authorized by this resolution, is \$2,920,000 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 3)

SECTION 2 OF PUBLIC ACT NO. 07-242 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, AS AMENDED
(AN ACT AUTHORIZING BONDS OF THE STATE FOR FUNDING THE ENERGY CONSERVATION LOAN
FUND)

Under Section 2 of Public Act 07-242 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 August 4, 2008 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 2 of Public Act 07-242 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$7,000,000 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 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 For Energy Conservation Loan Fund.		
1	To provide supplemental funding for Energy Conservation Loan Fund established under Section 16a-40a of the Connecticut General Statutes, of which \$5,000,000 will be used for the Furnace and Boiler Rebate Program and \$2,000,000 will be dedicated to Energy Conservation Loan Fund Capital.	12033	
	Allocation and Bond Authorization		<u>\$7,000,000</u>
	Total Allocation and Bond Authorization for Request No. 1		<u>\$7,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 07-242 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$7,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 07-242 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 \$7,000,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 07-242 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 August 4, 2008 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 2 of Public Act No. 07-242 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$7,000,000 Bonds of the State under Section 2 of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 07-242 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 Energy Conservation Loan Fund Bonds authorized to be issued pursuant to Section 2 of Public Act No. 07-242 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$7,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 To The State Bond Commission Pursuant To Section 2 Of Public Act 07-242 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$7,000,000 Bonds Of The State", dated August 4, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Energy Conservation Loan Fund Bonds authorized to date pursuant to Section 2 of Public Act No. 07-242 and unissued to date, including the \$7,000,000 authorized by this resolution, is \$7,000,000.00. 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 4)

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

Under Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 4, 2008 and entitled: "Request Nos. 19, 20, 21, 22 and 23 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$20,310,000 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 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>
19	(b) State Comptroller Development And Implementation Of A Core Financial Systems Project	17071	\$ 960,000
20	(e) Department of Information Technology (2) Planning For Development Of An Alternate Data Center	17071	500,000
21	(g) Department of Public Works (1) Infrastructure Repairs And Improvements, Including Fire, Safety And Compliance With The Americans With Disabilities Act, Improvements To State-Owned Buildings And Grounds, Energy Conservation And Off Site Improvements, And Preservation Of Unoccupied Buildings And Grounds, Including Office Development, Acquisition, Renovations For Additional Parking And Security Improvements	17071	850,000
22	(i) Department of Motor Vehicles Upgrade Of Motor Vehicle Information Technology Systems, Including The Registration, Suspension, Driver Services And Driver License Systems	17071	14,000,000 ²
23	(l) Department of Environmental Protection (3) Various Flood Control Improvements, Flood Repair, Erosion Damage Repairs and Municipal Dam Repairs	17071	<u>4,000,000</u>
			<u>\$20,310,000</u>

² Total State funding for the project and purpose described is \$24,000,000, which includes previous funding of \$10,000,000.

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$20,310,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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 \$20,310,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 4, 2008 and entitled "Request Nos. 19, 20, 21, 22 and 23 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$20,310,000 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. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 2 of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$20,310,000 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 Nos. 19, 20, 21, 22 and 23 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$20,310,000 Bonds of the State under Section 2 of said Act", dated August 4, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 2 of the Act, including the \$20,310,000 authorized by this resolution, is \$48,924,206 of which amount no bonds have previously been issued.

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

(Items 5-9)

SECTIONS 8 THROUGH 11 OF PUBLIC ACT NO. 07-7 OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS
AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL
IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND
CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Sections 8 through 11 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 4, 2008 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$1,000,000 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in Section 9 of the Act.

The Secretary of the Office of Policy and Management or his 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</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
1	For Removal and Disposal of Hazardous Material, including Asbestos and Lead-Based Paint in Residential Structures Pursuant to Section 8-219e of the General Statutes: The funds will be used to provide loans, deferred loans or grants-in-aid to housing authorities for costs of lead remediation and abatement including, but not limited to design services, environmental consulting and related administrative expense	12063	\$1,000,000
			<hr/> \$1,000,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,000,000 Bonds of the State of Connecticut Pursuant to Section 8 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION
AUTHORIZING \$1,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 8 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT,
JUNE 2007 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 4, 2008 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$1,000,000 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 8 to 11 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (June 2007 Special Session Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$1,000,000 Bonds of the State", dated August 4, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2007 Special Session Act, Sections 8 to 11) authorized to date, including the \$1,000,000 authorized by this resolution, is \$1,000,000, 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)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 07-7 OF THE GENERAL
ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL
SESSION, AS AMENDED, FOR AUTHORIZATION OF \$10,150,000
BONDS OF THE STATE

Under Sections 12 through 19 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated August 4, 2008, entitled: "Request Nos. 38 through 54 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$10,150,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>AMOUNT</u>
38	Sec. 13(a)(4) For the Office of Policy and Management: For planning and development of a web-based information system allowing all criminal justice and related agencies to access case files	\$1,000,000
39	Sec. 13(b)(9) For the Department of Public Safety: Grant-in-aid to the Town of Burlington for firehouse improvements	100,000
40	Sec. 13(c)(1) For the Department of Agriculture: Farm Reinvestment Program	500,000
41	Sec. 13(d)(13) For the Department of Environmental Protection: Grant-in-aid to the Town of Sprague for dam repairs and improvements to the sewage treatment plant	1,000,000
42	Sec. 13(d)(17) For the Department of Environmental Protection: Grant-in-aid to the Town of Simsbury for open space acquisition and farmland preservation at Meadow Wood	300,000 ³
43	Sec. 13(d)(21) For the Department of Environmental Protection: Grant-in-aid to the Town of Wolcott for retirement of debt associated with installment of a water line	\$ 400,000
44	Sec. 13(d)(22) For the Department of Environmental Protection: Grant-in-aid to the Town of Enfield for a soil remediation project at Enrico Fermi High School	1,700,000

³ Total State funding for the project and purpose described is \$350,000, which includes \$50,000 under Item 29.

<u>REQUEST</u>	<u>PROJECT</u>	<u>AMOUNT</u>
45	Sec. 13(d)(24) For the Department of Environmental Protection: Grant-in-aid to the Town of Berlin for new construction and repair of leisure services or maintenance facilities	100,000
46	Sec. 13(d)(28) For the Department of Environmental Protection: Grant-in-aid to the Route 11 Greenway Authority Commission for land acquisition	1,000,000
47	Sec. 13(e)(2) For the Commission on Culture and Tourism: Grant-in-aid to the Town of Greenwich for renovation of existing, or construction of new, exhibition areas, teaching spaces and the Science Gallery at the Bruce Museum	750,000
48	Sec. 13(f)(21) For the Department of Economic and Community Development: Grant-in-aid to Hill Development Corp. for renovations and repairs to its facility in New Haven	500,000
49	Sec. 13(f)(38) For the Department of Economic and Community Development: Grant-in-aid to the Milford Housing and Redevelopment Partnership to maintain and improve the housing stock of the partnership	1,000,000
50	Sec. 13(f)(40) For the Department of Economic and Community Development: Grant-in-aid to Lyme Academy College of Fine Arts in Old Lyme for infrastructure improvements	250,000
51	Sec. 13(f)(42) For the Department of Economic and Community Development: Grant-in-aid to the Town of Hamden for acquisition and installation of a hydrogen fueling station	\$ 250,000
52	Sec. 13(i)(13) For the Department of Social Services: Grant-in-aid to the City of New Britain for building acquisition associated with a food pantry	150,000
53	Sec. 13(i)(17) For the Department of Social Services: Grant-in-aid to the Bridge Family Centers, Inc. for development and renovation of administrative space in West Hartford	150,000
54	Sec. 13(m) For Connecticut Public Broadcasting, Inc.: Purchase and upgrade of transmission, broadcast, production, and information technology equipment	<u>1,000,000</u>
		<u>\$10,150,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,150,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING
\$10,150,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO
SECTION 13 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated August 4, 2008 and entitled "Request Nos. 38 through 54 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$10,150,000 Bonds of the State for Purposes Described in Section 13 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 13 of Public Act 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,150,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 38 through 54 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$10,150,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated August 4, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 13 of the Act, including the \$10,150,000 authorized by this resolution, is \$41,846,770 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 11-27)

SECTION 21 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 4, 2008 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$500,000 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 amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(g) Military Department (2) Alterations And Improvements To Buildings And Grounds, Including Utilities, Mechanical Systems And Energy Conservation	17081	\$ 500,000 ⁴
			<u>\$500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 4, 2008 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special

⁴ Total funding for the project and purpose described is \$18,468,987 which includes previous funding of \$1,800,000 and federal funding of \$16,168,987.

Session, as amended, for Authorization of \$500,000 Bonds of the State under Section 21 of said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 21 of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$500,000 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. 1 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$500,000 Bonds of the State under Section 21 of said Act", dated August 4, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 21 of the Act, including the \$500,000 authorized by this resolution, is \$500,000 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 28)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT 07-7 OF THE GENERAL
ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL
SESSION, AS AMENDED, FOR AUTHORIZATION OF \$200,000
BONDS OF THE STATE

Under Sections 31 through 38 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated August 4, 2008, entitled: "Request Nos. 1 through 2 to the State Bond Commission Pursuant to Section 34 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1	Sec. 32(d)(9) For the Department of Environmental Protection: Grant-in-Aid to the Town of Simsbury for open space acquisition and farmland preservation at Meadow Wood	\$ 50,000 ⁵
2	Sec. 32(e)(4) For the Commission on Culture and Tourism: Grant-in-aid to Amistad America, Inc. for repairs to the Freedom Schooner Amistad	<u>150,000</u> <u>\$200,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$200,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING
\$200,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO
SECTION 32 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY OF
THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS
AMENDED

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

⁵ Total State funding for the project and purpose described is \$350,000, which includes \$300,000 under Item 15.

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 August 4, 2008 and entitled "Request Nos. 1 through 2 to the State Bond Commission Pursuant to Section 34 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 32 of Public Act 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$200,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1 through 2 to the State Bond Commission Pursuant to Section 34 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated August 4, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 13 of the Act, including the \$200,000 authorized by this resolution, is \$200,000 of which amount no bonds have been previously issued.

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

(Items 29-30)

PUBLIC ACT NO. 07-7 OF THE JUNE, 2007 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Section 69 of Public Act No. 07-7 of the June, 2007 Special 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 August 4, 2008, entitled: "Request No. 1 To the State Bond Commission Pursuant To Section 69 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$400,000 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 purposes and amounts set forth below:

For the Department of Transportation

Design of Canopies over the Rail Passenger Platforms at the Stratford and Springdale Train Stations	\$400,000 ⁶
Total, This Request	\$400,000

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 \$400,000 Special Tax Obligation Bonds Of The State Pursuant To Section 69 of Public Act No. 07-7 of the June, 2007 Special 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 \$400,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 69 OF PUBLIC ACT NO. 07-7 OF THE JUNE, 2007 SPECIAL 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 AND DIRECT THAT there has been filed with the State Bond Commission (1) 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 August 4, 2008 and entitled: "Request No. 1 To The State Bond Commission Pursuant To Section 69 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$400,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of

⁶ Total State funding for the project and purpose described is \$2,400,000, which includes future funding of \$2,000,000.

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 (2) any capital development impact statement and any human services facility collocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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 \$400,000 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. 1 To The State Bond Commission Pursuant To Section 69 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$400,000 Special Tax Obligation Bonds Of The State", dated August 4, 2008, 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 \$400,000 authorized by this resolution, is \$400,000, 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.

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 31)

PUBLIC ACT NO. 07-7 OF THE JUNE, 2007 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special 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 August 4, 2008, entitled: "Request No. 1 To the State Bond Commission Pursuant To Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$134,170,000 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 amounts set forth below for the Bureaus, as indicated, of the Department of Transportation:

<u>From</u>	<u>Description</u>	<u>Amount</u>
Bureau of Engineering and Highway Operations		
Sec. 78(a)(1)	Interstate Highway Program	\$ 7,720,000
Sec. 78(a)(2)	Urban Systems Projects	8,500,000
Sec. 78(a)(3)	Intrastate Highway Program	27,180,000
Sec. 78(a)(4)	Soil, Water Supply and Groundwater Remediation At/or In The Vicinity Of Various Maintenance Facilities And Former Disposal Areas	6,000,000
Sec. 78(a)(5)	State Bridge Improvement, Rehabilitation And Replacement Projects	14,340,000
Bureau of Aviation and Ports		
Sec. 78(b)(1)	Reconstruction And Improvements To The Warehouse And State Pier, New London, Including Site Improvements And Improvements To Ferry Slips	300,000
Sec. 78(b)(2)	Development And Improvements Of General Aviation Airport Facilities Including Grants-in-aid To Municipal Airports (Excluding Bradley International Airport)	2,000,000
Bureau of Public Transportation		
Sec. 78(c)	Bus And Rail Facilities And Equipment, Including Rights-of-Way, Other Property Acquisition And Related Projects	40,430,000
Bureau of Administration		
Sec. 78(d)(1)	Departmental Facilities	6,400,000
Sec. 78(d)(2)	Cost of Issuance of Special Tax Obligation	

Bonds and Debt Service Reserve	<u>21,300,000</u>
Total, This Request	\$134,170,000

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 \$134,170,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special 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 \$134,170,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 77-82 OF PUBLIC ACT NO. 07-7 OF THE JUNE, 2007 SPECIAL 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 AND DIRECT THAT there has been filed with the State Bond Commission (1) 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 August 4, 2008 and entitled: "Request No. 1 To The State Bond Commission Pursuant To Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$134,170,000 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 (2) any capital development impact statement and any human services facility collocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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 \$134,170,000 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. 1 To The State Bond Commission Pursuant To Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$134,170,000 Special Tax Obligation Bonds Of The State", dated August 4, 2008, 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 \$134,170,000 authorized by this resolution, is \$134,170,000, 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.

Section 3. The projects and uses more particularly set forth and described in Request No. 1, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

Section 4. 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 32)

SECTION 105 OF THE CONNECTICUT STATE UNIVERSITY SYSTEM INFRASTRUCTURE ACT

Under Section 105 of the Connecticut State University System Infrastructure Act (the "Act"), there was filed with the Commission a request signed by the Secretary of the Office of Policy and Management, dated August 4, 2008, entitled: "Request No. 1 To The State Bond Commission Pursuant To Section 105 of the Connecticut State University System Infrastructure Act For Approval of the CSUS 2020 Program, For Authorization of \$950,000,000 Bonds of the State and For Approval of the Form of the Memorandum of Understanding Under Section 105 of Said Act", which request is set forth in Exhibit A (the "Request") and hereby made a part hereof and which is in form and substance as required by the State Bond Commission and law for a request for approval of the form of such master indenture pursuant to the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the CSUS 2020 Program, the issuance of bonds to finance costs of the CSUS 2020 Program and the form of the Memorandum of Understanding pursuant to Section 105 of the Act.

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to approve the CSUS 2020 Program, to authorize the issuance of bonds referred to in the request and to approve the form of Memorandum of Understanding, entitled "Resolution of the State Bond Commission Approving the CSUS 2020 Program, Authorizing the Issuance of Bonds of the State in Principal Amounts Not Exceeding in the Aggregate \$950,000,000 to Finance Costs of the CSUS 2020 Program, and Approving the Form of the Memorandum of Understanding, Dated As Of July 8, 2008, Between the Board of Trustees of the Connecticut State University System and the State of Connecticut, Acting By and Through the Secretary of the Office of Policy and Management and the State Treasurer Pursuant to Section 105 of the Connecticut State University System Infrastructure Act."

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 APPROVING THE CSUS 2020 PROGRAM, AUTHORIZING THE ISSUANCE OF BONDS OF THE STATE IN PRINCIPAL AMOUNTS NOT EXCEEDING IN THE AGGREGATE \$950,000,000 TO FINANCE COSTS OF THE CSUS 2020 PROGRAM, AND APPROVING THE FORM OF THE MEMORANDUM OF UNDERSTANDING, DATED AS OF JULY 8, 2008, BETWEEN THE BOARD OF TRUSTEES OF THE CONNECTICUT STATE UNIVERSITY SYSTEM AND THE STATE OF CONNECTICUT, ACTING BY AND THROUGH THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT AND THE STATE TREASURER PURSUANT TO SECTION 105 OF THE CONNECTICUT STATE UNIVERSITY SYSTEM INFRASTRUCTURE ACT.

The State Bond Commission of the State of Connecticut existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, as amended, 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 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 a request signed by or on behalf of the Secretary of the Office of Policy and Management (the "State") for the approval the CSUS 2020 Program, the authorization of bonds to finance the costs of the CSUS 2020 Program and the form of the Memorandum of Understanding in accordance with Section 105 of the Connecticut State University System Infrastructure Act (hereinafter the "Act"), and entitled "Request No. 1 To The State Bond Commission Pursuant To Section 105 of the Connecticut State University System Infrastructure Act For Approval of the CSUS 2020 Program, For Authorization of \$950,000,000 Bonds of the State and For Approval of the Form of the Memorandum of Understanding Under Section 105 of Said Act"; and

THAT said request states all such terms and conditions as the State Bond Commission

requires and is in all other respects a sufficient request for such authorization pursuant to the Act; and

THAT, pursuant to the Memorandum of Understanding, 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

THAT there has been filed with the State Bond Commission all other documents required by Section 105 of the Act; and

THAT the adoption of this resolution is necessary to carry out the purposes enunciated in the Act;

NOW THEREFORE, BY THIS RESOLUTION DOES HEREBY RESOLVE THAT:

Section 1. This Resolution of the State Bond Commission is adopted pursuant to the Act and Section 3-20 of the General Statutes of Connecticut, as amended.

Section 2. Pursuant to Section 105(a) of the Act, the CSUS 2020 Program, comprised of projects and estimated costs attached hereto as Attachment I, is hereby approved.

Section 3. Pursuant to Section 105(a) of the Act, the issuance of bonds of the state in principal amounts not exceeding in the aggregate \$950,000,000 and capped in each fiscal year at \$95,000,000 provided, to the extent the board of trustees does not provide for the issuance of all or a portion of such amount in a fiscal year, or the Governor disapproves the request for issuance of all or a portion of the amount of the bonds as provided in subsection (d) of Section 105 of the Act, any amount not provided for or disapproved, as the case may be, shall be carried forward and added to the capped amount for the next succeeding fiscal year, and provided further, the costs of issuance and capitalized interest, if any, may be added to the capped amount in each fiscal year to finance costs of the CSUS 2020 Program, is hereby authorized.

Section 4. Pursuant to Section 105(b) of the Act, the form of the Memorandum of Understanding, dated as of July 8, 2008, by and between the Board of Trustees of the Connecticut State University System and the State of Connecticut, acting by and through the Secretary of the Office of Policy and Management and the State Treasurer, attached hereto as Attachment II, is hereby approved.

Section 5. This resolution shall be effective immediately as and for a resolution of the State Bond Commission pursuant to and in conformity with law, and the original of this resolution shall be made a part of the records for this meeting.

(Item 33)

ATTACHMENT I

	Phase I	Phase II	Phase III
	Fiscal Years	Fiscal Years	Fiscal Years
	Ending	Ending	Ending
	June 30,	June 30,	June 30,
	2009-2011	2012-2014	2015-2018
Central Connecticut State University			
Code Compliance/Infrastructure Improv.	18,146,445	6,704,000	5,000,000
Renovate/Expand Willard and DiLoreto Halls (design/construction)		57,737,000	
Renovate/Expand Willard and DiLoreto Halls (equipment)			3,348,000
New Classroom Office Building	33,978,000		
East Campus Infrastructure Development	13,244,000		
Burritt Library Expansion (design/constr.)			96,262,000
Burritt Library Renovation (design)			11,387,000
New Maintenance/Salt Shed Facility	2,503,000		
Eastern Connecticut State University			
Code Compliance/Infrastructure Improv.	8,255,113	5,825,000	5,000,000
Fine Arts Instructional Center (design)	12,000,000		
Fine Arts Instructional Center (construction)		71,556,000	
Fine Arts Instructional Center (equipment)			4,115,000
Goddard Hall Renov. (design/construction)		19,239,000	
Goddard Hall Renov. (equipment)			1,095,000
Sports Center Addition /Renovation (design)			11,048,000
Outdoor Track - Phase II	1,816,000		
Athletic Support Building	1,921,000		
New Warehouse	2,269,000		
Southern Connecticut State University			
Code Compliance/Infrastructure Improv.	21,860,500	8,637,000	5,000,000
New Academic Lab. Building/Parking Gar. (construct garage, design academic lab. building, demolish Seabury Hall)	20,426,000		

New Academic Lab. Building/Parking Gar. (construct academic lab. building)		63,171,000	
Health and Human Services Building			60,412,000
Fine Arts Instructional Center			70,929,000
Western Connecticut State University			
Code Compliance/Infrastructure Improv.	7,658,330	4,323,000	7,212,000
Fine Arts Instructional Ctr. (construction)	80,605,000		
Fine Arts Instructional Ctr. (equipment)		4,666,000	
Higgins Hall Renovations (design)		2,982,000	
Higgins Hall Renovations (constr./equip)			31,594,000
Berkshire Hall Renovations (design)			4,797,000
Univ. Police Dept. Building (design)	500,000		
Univ. Police Dept. Building (construction)		4,245,000	
Midtown Campus Mini- Chiller Plant			1,957,000
State University System			
New and Replacement Equipment	26,895,000	14,500,000	31,844,000
Alt./Improv. Auxiliary Service Facilities	18,672,422	15,000,000	20,000,000
Telecommunications Infrastructure Upgr.	5,000,000	3,415,000	5,000,000
Land and Property Acquisition	9,250,190	3,000,000	4,000,000
Totals	285,000,000	285,000,000	380,000,000

ATTACHMENT II

Memorandum of Understanding

(see attached)

MEMORANDUM OF UNDERSTANDING

This MEMORANDUM OF UNDERSTANDING (the "MOU"), dated as of July 8, 2008, between the Board of Trustees of the Connecticut State University System (the "Board") and the State of Connecticut (the "State"), acting by and through the Secretary of the Office of Policy and Management (the "Secretary") and the State Treasurer (the "Treasurer"):

WITNESSETH

WHEREAS, The Connecticut State University System Infrastructure Act (Sections 101 to 108, inclusive, of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session) (the "Act"), authorizes the issuance of bonds of the state in principal amounts not exceeding in the aggregate \$950,000,000 to finance the costs of the CSUS 2020 program, as defined in Section 103(4) of the Act (the "CSUS 2020 Program"); and

WHEREAS, Section 105(a) of the Act provides that the State Bond Commission shall approve the CSUS 2020 Program and authorize the issuance of bonds of the state in principal amounts not exceeding in the aggregate \$950,000,000, and that the amount provided for the issuance and sale of bonds shall be capped in each fiscal year at \$95,000,000, provided, to the extent the Board does not provide for the issuance of all or a portion of such amount in a fiscal year, or the Governor disapproves the request for issuance of all or a portion of the amount of the bonds, any amount not provided for or disapproved, as the case may be, shall be carried forward and added to the capped amount for the next succeeding fiscal year, and provided further, the costs of issuance and capitalized interest, if any, may be added to the capped amount in each fiscal year; and

WHEREAS, Section 105(b) of the Act provides that the State Bond Commission shall approve a memorandum of understanding between the board of trustees and the state, acting by and through the Secretary of the Office of Policy and Management and the Treasurer, providing for the issuance of said bonds for the purposes of the Act, including provisions regarding the extent to which federal, private or other moneys then available or thereafter to be made available for costs should be added to the proceeds of the bonds authorized pursuant to the Act for such project or projects, and that the memorandum of understanding shall be deemed to satisfy the provisions of section 3-20 of the general statutes and the exercise of any right or power granted thereby which is not inconsistent with the provisions of the Act; and

WHEREAS, the Board and the State, acting by and through the Secretary and the Treasurer, desire to enter into this MOU to provide for the issuance of such bonds as the Board may request pursuant to the Act and as may be provided for pursuant to this MOU.

NOW, THEREFORE, in consideration of the premises and of the mutual agreements herein contained, the State, acting by and through the Secretary and the Treasurer, and the Board, agree as follows:

SECTION 1. Application of State General Obligation Bond Procedure Act. Unless specifically provided otherwise in this MOU, the provisions of Section 3-20 of the General Statutes of Connecticut, Revision of 1958 (the State General Obligation Bond Procedure Act, or the "Bond Procedure Act") are adopted for the purposes of the sale, issuance and delivery of the State's general obligation bonds to fund the costs of the CSUS 2020 Program.

SECTION 2. Bond Authorization. (a) Upon the approval by the State Bond Commission of (i) a resolution approving the CSUS 2020 Program and authorizing the issuance of bonds of the State in principal amounts not exceeding in the aggregate \$950,000,000, as provided by Section 105(a) of the Act, and (ii) this MOU, as provided by Section 105(b) of the Act, no further approval by the State Bond Commission shall be required for the authorization and allocation of bonds for the CSUS 2020 Program.

(b) As provided in Section 105(d) of the Act, on or before March 1 of each year, the Board shall submit to the Governor, the Secretary and the Treasurer, the most recently approved facilities plan and the amount of bonds required for the CSUS 2020 Program for the fiscal year beginning on July 1 of that year. The Governor may, not later than thirty days after such submission, approve or disapprove all or a portion of such amount of bonding submitted by the Board by notifying the Board, in writing, of such decision and the reasons for it. If the Governor does not act within such thirty-day period, the issuance of bonds for the CSUS 2020 Program for the fiscal year beginning on July first of that year is deemed approved. The Secretary shall promptly provide notice to the Treasurer and the Board of the Governor's approval, disapproval or deemed approval of the Board's request. Subject to the capping provisions, including the addition, if any, of costs of issuance and capitalized interest to the capped amount, as provided in Section 105(a) of the Act, and following the Governor's approval or deemed approval of the request to issue bonds as described in this Section 2, (i) the principal amount of the bonds authorized shall be deemed to be an appropriation and allocation of such amount, (ii) such approval or deemed approval of the request shall be deemed the allotment by the Governor of such capital outlays within the meaning of section 4-85 of the general statutes, and (iii) contracts may be awarded and obligations incurred with respect to any such project or purpose in amounts not in the aggregate exceeding such approval or deemed approval by the Governor.

(c) Notwithstanding the provisions of subsections (a) and (b) of this Section 2, no bonds shall be approved or deemed approved until the statements, requests and other documents required by subparagraphs (A), (B), (C), (D) and (E) of subdivision (1) of subsection (g) of the Bond Procedure Act are filed with the Secretary, which statements, requests and other documents shall be filed on or before March 1 of each year as part of the filing of the approved facilities plan required under subsection (b) of this Section 2; provided, for the fiscal year beginning July 1, 2008, such statements, requests and other documents shall be filed on or before the date the initial request to approve the CSUS 2020 Program is submitted to the State Bond Commission.

SECTION 3. Bond Issuance. (a) Upon the approval or deemed approval of the issuance of bonds for the CSUS 2020 Program for any fiscal year beginning on July first of

that year, as provided in Section 2 hereof, the Treasurer may issue one or more series of bonds for the projects required for the CSUS 2020 Program as may be determined by the Treasurer in the best interest of the State and as provided in a resolution of the State Bond Commission authorizing the issuance of bonds of the State. The Treasurer may pay any expense incurred in connection with the issuance of such bonds, including the issuance of any refunding bonds, from the accrued interest and premiums or from the proceeds of the sale of such bonds or refunding bonds and in the same manner as other obligations of the State.

(b) The proceeds of the bonds of any issue shall be deposited into the CSUS 2020 Fund created by the Act, be used solely for the purposes identified in the Act, and be disbursed in such manner and under such restrictions, if any, pursuant to the facilities plan submitted by the Board and approved or deemed approved by the Governor in accordance with subsection (b) of Section 2 of this MOU.

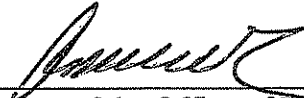
(c) For the purposes of this subsection "state moneys" means the proceeds of the sale of bonds authorized pursuant to the Act or of temporary or interim notes issued in anticipation of the moneys to be derived from the sale of such bonds. The request filed by the Board pursuant to subsection (a) of Section 2 of this MOU for an issuance of bonds shall identify the projects for which the proceeds of the sale of such bonds are to be used and expended and, if applicable, shall include the recommendation of the Board as to the extent to which federal, private or other moneys then available or thereafter to be made available for costs in connection with such projects should be added to the state moneys available or becoming available hereunder for such projects; provided, for the fiscal year beginning July 1, 2008, the Board shall file such recommendation with the Secretary on or before the date the initial request to approve the CSUS 2020 Program is submitted to the State Bond Commission. If the request includes a recommendation that some amount of such federal, private or other moneys should be added to such state moneys, then, if and to the extent directed by the Secretary at the time the Secretary provides notice to the Treasurer and the Board of the Governor's approval or deemed approval of the facility plan submitted by the Board pursuant to subsection (b) of Section 2 of this MOU, said amount of such federal, private or other moneys then available or thereafter to be made available for costs in connection with such projects may be added to any state moneys available or becoming available hereunder for such projects and be used for such projects as if constituting such state moneys, and any other federal, private or other moneys then available or thereafter to be made available for costs in connection with such projects, if and to the extent from time to time directed by the Secretary, upon receipt shall, in conformity with applicable federal and state law, be used for the purposes for which such other moneys are received in accordance with the proceedings of the Board, and otherwise by the Treasurer to meet the principal of outstanding bonds issued pursuant to this section or to meet the principal of temporary or interim notes issued in anticipation of the money to be derived from the sale of bonds theretofore authorized pursuant to said Act for the purpose of financing such costs, either by purchase or redemption and cancellation of such bonds or notes or by payment thereof at maturity. Whenever any of the federal, private or other moneys so received with respect to such projects are used to meet principal of such temporary or interim notes or whenever principal on any such temporary or interim notes is retired by application of revenue receipts of the state, the amount of bonds

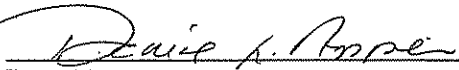
theretofore authorized in anticipation of which such temporary or interim notes were issued, and the aggregate amount of bonds which may be authorized pursuant to the Act, shall each be reduced by the amount of the principal so met or retired. Pending use of the federal, private or other moneys so received to meet principal as hereinabove directed, the amount thereof may be invested by, or at the direction of, the Treasurer in bonds or obligations of, or guaranteed by, the state or the United States or agencies or instrumentalities of the United States, or in accordance with the provisions of the Bond Procedure Act, and shall be deemed to be part of the debt retirement funds of the state, and net earnings on such investments shall be used in the same manner as the said moneys so invested.

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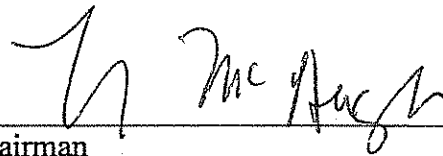
IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers thereunto duly authorized, as of the date first above written.

STATE OF CONNECTICUT

By 
Secretary of the Office of Policy and
Management

By 
State Treasurer

BOARD OF TRUSTEES OF THE
CONNECTICUT STATE UNIVERSITY
SYSTEM

By 
Its Chairman

**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 August 4, 2008, entitled: "Request No. 8 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, As Amended, For Authorization Of \$7,200,000 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

Norwich Intermodal Transit Hub Roadway
improvements pursuant to Section 2(a)(8) of
Public Act 06-136, as amended

\$7,200,000⁷

Total, This Request

\$7,200,000

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 \$7,200,000 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, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$7,200,000 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, 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, 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 August 4, 2008 and entitled: "Request No. 8 To The State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of

⁷ Total funding for the project and purpose described is \$22,000,000, which includes previous funding of \$1,064,000 and Federal and other funding of \$12,236,000.

The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$7,200,000 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 \$7,200,000 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. 8 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, As Amended, For Authorization of \$7,200,000 Special Tax Obligation Bonds Of The State”, dated August 4, 2008, 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 \$7,200,000 authorized by this resolution, is \$104,050,890, 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 34)

**PUBLIC ACT NO. 05-4 OF THE JUNE, 2005 SPECIAL SESSION OF THE GENERAL
ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE
AUTHORIZATION OF SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR
CERTAIN TRANSPORTATION PURPOSES)**

Under Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special 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 August 4, 2008, entitled: "Request No. 5 To the State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$40,000,000 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 amounts set forth below:

For the Department of Transportation

For the payment of transportation system improvement projects on state highways other than I-95, including environmental assessment and planning, rights-of-way and property acquisition in accordance with Section 28 of Public Act 05-4 as follows:

Reconstruction of Route 7, Danbury	\$40,000,000
Total, This Request	\$40,000,000

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 \$40,000,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session 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 \$40,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 27-32 OF PUBLIC ACT NO. 05-4 OF THE JUNE, 2005 SPECIAL SESSION 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, 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 August 4, 2008 and entitled: "Request No. 5 To The State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization Of \$40,000,000 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 \$40,000,000 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. 5 To The State Bond Commission Pursuant To Sections 27-32 Of Public Act No. 05-4 Of The June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization of \$40,000,000 Special Tax Obligation Bonds Of The State", dated August 4, 2008, 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 \$40,000,000 authorized by this resolution, is \$184,500,000, 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.

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 35)

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 August 4, 2008 and entitled "Request Nos. 95 through 96 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 \$250,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of 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 \$250,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 95 through 96 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 \$250,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated August 4, 2008, 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 \$250,000 authorized by this resolution, is \$62,068,684 of which amount \$1,293,136.55 (Series A) 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 36-37)

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

Under Sections 20 through 26 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 4, 2008, and entitled: "Request No. 8 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, for Authorization of \$1,333,040 Bonds of the State Under Subsection (j) of Section 21 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Subsection (j) 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 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>
8	(j) Community-Technical College System (1) All Community-Technical Colleges (C) Alterations, renovations and improvements to facilities	17061	\$1,333,040 ⁹
			<u>\$1,333,040</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 requests and entitled "Resolution of the State Bond Commission Authorizing \$1,333,040 Bonds of the State of Connecticut Pursuant to Subsection (j) of Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,333,040 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (j) OF SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 4, 2008, and entitled "Request No. 8 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

⁹ Total State funding for the project and purpose described is \$1,406,290, which includes previous funding of \$73,250.

Session, for Authorization of \$1,333,040 Bonds of the State Under Subsection (j) of Section 21 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 20 through 26 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Subsection (j) of Section 21 of Special Act No. 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, is hereby increased by \$1,333,040 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. 8 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, for Authorization of \$1,333,040 Bonds of the State Under Subsection (j) of Section 21 of Said Act", dated August 4, 2008 and said requests are hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (j) of Section 21 of the Act, including the \$1,333,040 authorized by this resolution, is \$17,417,982 of which amount \$0 of bonds have previously been issued.

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

(Item 38)

SECTIONS 31 THROUGH 38 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF
THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, FOR
AUTHORIZATION OF \$2,293,047 BONDS OF THE STATE

Under Sections 31 through 38 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated August 4, 2008 entitled: "Request Nos. 20 through 25 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$2,293,047 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>
20	Sec. 32(d)(26) For the Department of Environmental Protection: Grant-in-aid to the City of Waterbury for improvements to Longhill-Berkeley Park	\$ 125,000
21	Sec. 32(i)(2) For the Department of Children and Families: Grants-in-aid to private nonprofit mental health clinics for children for fire, safety and environmental improvements, including expansion	100,000
22	Sec. 32(j)(15) For the Department of Economic and Community Development: Grant-in-aid to the Town of Hamden, for revitalization of Highwood Square	750,000
23	Sec. 32(j)(16) For the Department of Economic and Community Development: Grants-in-aid to the Waterbury Development Corporation, for lighting, grandstand seating and building improvements at Waterbury Municipal Stadium	750,000 ¹⁰
24	Sec. 32(k)(1) For the Department of Public Health Grants-in-aid to community health centers, primary care organizations and municipalities for the purchase of equipment, renovations, improvements and expansion of facilities, including acquisition of land or buildings, provided \$1,000,000 shall be used for school-based health clinics	\$ 218,047

¹⁰ Total State funding for the project and purpose described is \$2,250,000, which includes previous funding of \$1,500,000.

<u>REQUEST</u>	<u>PROJECT</u>	<u>AMOUNT</u>
25	Sec. 32(n)(3) For the Department of Transportation: Grants-in-aid to the Town of Coventry for construction of a sand and salt shed	<u>350,000</u> <u>\$2,293,047</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,293,047 Bonds of the State of Connecticut Pursuant to Section 32 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,293,047 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated August 4, 2008 and entitled "Request Nos. 20 through 25 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$2,293,047 Bonds of the State for Purposes Described in Section 32 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 32 of Special Act 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,293,047 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. 20 through 25 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$2,293,047 Bonds of the State for Purposes Described in Section 32 of said Act", dated August 4, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 32 of the Act, including the \$2,293,047 authorized by this resolution, is \$31,873,213 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 39-44)

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 August 4, 2008 and entitled: "Request Nos.34 and 35 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 \$7,537,805 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>
34	(d) Department Of Public Works	17041	150,000
	(3) Notwithstanding The Provisions Of Section 4B-1 Of The General Statutes, Capital Construction, Improvements, Repairs, Renovations And Land Acquisition At Fire Training Schools		
35	(e) Department of Public Safety	17041	7,387,805 ¹¹
	(2) Addition To The Forensic Laboratory In Meriden		\$7,537,805

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 \$7,537,805 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 \$7,537,805 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,

¹¹ Total State funding for the project and purpose described is \$8,073,680, which includes previous funding of \$685,875.

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 August 4, 2008 and entitled "Request Nos.34 and 35 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 \$7,537,805 Bonds of the State under subsections (a) through (h) and (l) through (p) of Section 2 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2004 Act) authorized to be issued pursuant to subsections (a) through (h) and (l) through (p) of Section 2 of Special Act No. 04-2 of the May 2004 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$7,537,805 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.34 and 35 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 \$7,537,805 Bonds of the State under subsections (a) through (h) and (l) through (p) of Section 2 of said Act", dated August 4, 2008 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 \$7,537,805 authorized by this resolution, is \$83,089,206 of which amount bonds in the amount of \$51,436,150 (Series A through D) have been issued.

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

(Items 45-46)

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 \$372,290 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 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 August 4, 2008 and entitled “Request Nos. 29 through 30 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 \$372,290 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 \$372,290 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. 29 through 30 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 \$372,290 Bonds of the State for Purposes Described in Section 13 of said Act", dated August 4, 2008, 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 \$372,290 authorized by this resolution, is \$29,684,835 of which amount bonds in the principal amount of \$24,612,960 (Series A through B) 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 47-48)

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

Under Section 17 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 4, 2008 and entitled: "Request No. 12 to the State Bond Commission Pursuant to Section 19 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended, for Authorization of \$4,758,600 Bonds of the State under Section 17 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	BOND FUND ACCOUNT	AMOUNT
12	<u>(g) Department of Correction</u>	17001	\$4,758,600 ¹³
	<u>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</u>		\$4,758,600

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 02-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,758,600 Bonds of the State of Connecticut Pursuant to Section 17 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,758,600 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 17 OF SPECIAL ACT NO. 02-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 4, 2008 and entitled "Request No. 12 to the State Bond Commission Pursuant to Section 19 of

¹³ Total State funding for the project and purpose described is \$4,993,420, which includes previous funding of \$234,820.

Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended, for Authorization of \$4,758,600 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 Section 17 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2002 Act) authorized to be issued pursuant to Section 17 of Special Act No. 02-1 of the May Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,758,600 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. 12 to the State Bond Commission Pursuant to Section 19 of Special Act No. 02-1 of the General Assembly of the State of Connecticut, May Special Session, as amended for Authorization of \$4,758,600 Bonds of the State under Section 17 of said Act", dated August 4, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2002 Act) authorized to date pursuant to Section 17 of the Act, including the \$4,758,600 authorized by this resolution, is \$16,866,575 of which bonds in the principal amount of \$5,000,000 (Series A) have previously been issued.

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

(Item 49)

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING
\$238,114 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 August 4, 2008 and entitled "Request No. 99 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 \$238,114 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 \$238,114 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. 99 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 \$238,114 Bonds of the State for Purposes Described in Section 9 of said

Act", dated August 4, 2008, 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 \$238,114 authorized by this resolution, is \$120,333,101 of which amount bonds in the principal amount of \$85,580,578.27 (Series A through H) have previously been issued.

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

(Item 50)

SECTIONS 27 THROUGH 34 OF SPECIAL ACT 01-2 OF THE GENERAL ASSEMBLY OF
THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED, FOR
AUTHORIZATION OF \$2,423,000 BONDS OF THE STATE

Under Sections 27 through 34 of Special Act 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated August 4, 2008, entitled: "Request No. 40 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$2,423,000 Bonds of the State for Purposes Described in Section 28 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 28 of the Act.

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

REQUEST	PROJECT	AMOUNT
40	Section 28(b)(1) Department of Environmental Protection: Grant-in-aid or loans to municipalities for acquisition of land, for public parks, recreational and water quality improvements, water mains, and water pollution control facilities, including sewer projects, provided not more than \$5,000,000 of said amount shall be used to abate pollution from combined sewer and stormwater runoff overflows to the Connecticut River	<u>\$2,423,000</u>
		<u>\$2,423,000</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 \$2,423,000 Bonds of the State of Connecticut Pursuant to Section 28 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING
\$2,423,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 28 OF SPECIAL ACT NO. 01-2 OF THE GENERAL
ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL
SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated August 4, 2008 and entitled "Request No. 40 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June

2001 Special Session, as Amended, for Authorization of \$2,423,000 Bonds of the State for Purposes Described in Section 28 of said Act”;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2001 Act) authorized to be issued pursuant to Sections 27 through 34 of Special Act No. 01-2 of the June 2001 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,423,000 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. 40 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$2,423,000 Bonds of the State for Purposes Described in Section 28 of said Act”, dated August 4, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2001 Act) authorized to date pursuant to Sections 27 through 34 of the Act, including the \$2,423,000 authorized by this resolution, is \$59,450,590 of which amount bonds in the principal amount of \$52,237,690 (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 51)

August 4, 2008 and entitled "Request No. 87 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 \$6,886 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 \$6,886 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. 87 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 \$6,886 Bonds of the State for Purposes Described in Section 32 of said Act", dated August 4, 2008, 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 \$6,886 authorized by this resolution, is \$144,071,000 of which amount bonds in the principal amount of \$128,320,424.52 (Series A through L) have previously been issued.

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

(Item 52)

SECTION 32-616 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT,
 REVISION OF 1958, AS AMENDED, (AN ACT CONCERNING CERTAIN
 REDEVELOPMENT PROJECTS IN HARTFORD, BRIDGEPORT AND NEW HAVEN)

Under Section 32-616 of the General Statutes of the State of Connecticut, Revision of 1958, 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 August 4, 2008 and entitled: "Request No. 18 to the State Bond Commission Pursuant to subsection (c) of Section 32-616 of the General Statutes of the State of Connecticut, Revision of 1958, as amended, for Authorization of \$4,070,000 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in subsection (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 item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
18	(b) Department of Economic and Community Development: (5) Grants-in aid for the capital city parking projects, as defined in subparagraph (F) of subdivision (2) of Section 32-600, of the Connecticut General Statutes, as amended.	12059	\$4,070,000 ¹⁶
			\$4,070,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Section 32-616 of the General Statutes, Revision of 1958 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission authorizing \$4,070,000 Bonds of the State of Connecticut pursuant to Section 32-616 of the General Statutes of the State of Connecticut, Revision of 1958, 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 \$4,070,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
 TO SECTION 32-616 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT,
 REVISION OF 1958, 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 August 4,

¹⁶ Total funding for the project and purpose described is \$12,925,353, which includes federal funds of \$8,855,353.

2008 and entitled "Request No. 18 to the State Bond Commission Pursuant to Subsection (c) of Section 32-616 of the General Statutes of the State of Connecticut, Revision of 1958, as amended, for Authorization of \$4,070,000 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32-616 of the General Statutes of the State of Connecticut, Revision of 1958, as amended;

THAT, there has been filed with the State Bond Commission (1) all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut, as qualified by Subsection 32-616(c) of the General Statutes, or by the State Bond Commission, including any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and (2) there has been presented a full and complete copy of the application or request along with any supporting documents or exhibits, to the Capital City Economic Development Authority for its recommendation and to the Secretary of the Office of Policy and Management and the Authority has delivered its approved capital city economic development statement to the Bond Commission pursuant to Section 32-606 of the General Statutes; and 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 Capital City Project Bonds authorized to be issued pursuant to Section 32-616 of the General Statutes of the State of Connecticut, Revision of 1958, as amended, is hereby increased by \$4,070,000 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. 18 to the State Bond Commission Pursuant to subsection (c) of Section 32-616 of the General Statutes of the State of Connecticut, Revision of 1958, as amended, for Authorization of \$4,070,000 Bonds of the State", dated August 4, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Capital City Project Bonds authorized to date, including the \$4,070,000 authorized by this resolution, is \$106,880,000, of which amount bonds in the principal amount of \$76,270,000 (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 53)

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 August 4, 2008 and entitled: "Request No. 47 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 \$15,000,000 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>
47	Office of Policy and Management	12050	\$15,000,000
	Local Capital Improvement Fund		
	Various Projects		
			<u>\$15,000,000</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 \$15,000,000 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 \$15,000,000 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 August 4, 2008 and entitled "Request No. 47 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 \$15,000,000 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 \$15,000,000 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. 47 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 \$15,000,000 Bonds of the State under Sections 11 through 14 of said Act", dated August 4, 2008 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 \$15,000,000 authorized by this resolution is \$548,900,000 of which amount bonds in the principal amount of \$528,900,000 (Series A through SS) 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 54)

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

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

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

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

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

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

SCHEDULE C

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

BOND TITLE AND SERIES: Water Pollution Control Bonds (1986 Act)

REQUEST NO.: provided below

DATE OF REQUEST: August 4, 2008

PROJECT DESCRIPTION:

To finance grants and loans in order to plan, design or construct municipal water pollution control facilities and for other improvements, and for administrative costs associated therewith:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
331	21014	\$45,000,000
	Total This Request:	<u>\$45,000,000</u>

Amount Requested: \$45,000,000
Amount Approved: \$45,000,000
Item No.: 55

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

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

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

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

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

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

SCHEDULE C

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

BOND TITLE AND SERIES: State Revolving Fund General Revenue Bonds, 2008 Series

REQUEST NO.: provided below

DATE OF REQUEST: August 4, 2008

PROJECT DESCRIPTION:

To finance loans in order to plan, design or construct, or purchase equipment for, municipal water pollution control facilities and for other improvements and to finance loans to provide for financial assistance to eligible public and private recipients for construction of drinking water projects at interest rates to be determined using the last comparable bond sale as reflected in the Municipal Market Data index as of the date of such bond sale, adjusted for tax status, maturity and credit rating of the eligible recipient:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
211	21015 and 21017	\$90,000,000
Total This Request		<u>\$90,000,000</u>
<u>Amount Requested:</u>		\$90,000,000
<u>Amount Approved:</u>		\$90,000,000
<u>Item No.:</u> 55		

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

SECTION 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 August 4, 2008 and entitled: "Request Nos. 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030 and 1031 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 \$8,195,000 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>		
1017	To provide a grant-in-aid to the City of Bridgeport to finance a feasibility study for Pleasure Beach.	13019	
	Allocation and Bond Authorization		\$150,000
	<u>Department of Economic and Community Development</u>		
1018	To provide a grant-in-aid to City of Bridgeport for Phase 2 development of Seaview Industrial Park.	13019	
	Allocation and Bond Authorization		\$750,000
1019	To provide a grant-in-aid to the Town of Manchester to finance Phase 1 of development of Spruce Street Fire Station.	13019	
	Allocation and Bond Authorization		\$500,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1020	To provide a grant-in-aid to the Town of Madison to finance Phase 2 of improvements to Town Center including completion of utility relocation, new street lighting and sidewalk improvements.	13019	
	Allocation and Bond Authorization		\$250,000
1021	To provide a grant-in-aid to Marian Heights, Inc. to assist with asbestos abatement and handicapped accessibility components of development of 42 units of low income elderly housing in former Motherhouse of Daughters of Mary of the Immaculate Conception convent in New Britain.	13019	
	Allocation and Bond Authorization		\$100,000
1022	To provide a supplemental grant-in-aid to the Town of Naugatuck to assist with renovations and upgrades to its public housing complexes.	13019	
	Allocation and Bond Authorization		\$475,000
1023	To provide a grant-in-aid to Town of Stonington for restoration of revolutionary war era cannons at Memorial Square.	13019	
	Allocation and Bond Authorization		\$20,000
1024	To provide a supplemental grant-in-aid to HBN Front Street District, Inc. to assist with development of the retail and commercial component of Adriaen's Landing in Hartford.	13019	
	Allocation and Bond Authorization		\$1,500,000 ¹⁷
1025	To provide a grant-in-aid to City of Bridgeport to provide reimbursement and additional financing for renovations and improvements to two existing fire stations located within the City.	13019	
	Allocation and Bond Authorization		\$1,100,000
1026	To provide a grant-in-aid to City of Milford for purchase and installation of portable classrooms at East Shore Middle School.	13019	
	Allocation and Bond Authorization		\$50,000

¹⁷ Total State funding for the project and purpose described is \$7,500,000, which includes previous funding of \$6,000,000.

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1027	To provide a grant-in-aid to Town of Ashford to assist with design and construction of improvements to two town-owned buildings at 20-22 Pompey Hollow Road.	13019	
	Allocation and Bond Authorization		\$50,000
	<u>Department of Transportation</u>		
1028	To provide a grant-in-aid to Town of Putnam for construction of a two-lane bridge with a pedestrian walkway and bicycle lane from Kennedy Drive at I-395 Exit 95.	13019	
	Allocation and Bond Authorization		\$2,970,000
	<u>Department of Social Services</u>		
1029	To provide a grant-in-aid to Maurice C. and Winifred Glover LaGrua Foundation to assist with renovations to LaGrua Center located in Stonington Borough.	13019	
	Allocation and Bond Authorization		\$30,000
1030	To provide a grant-in-aid to Town of Manchester to assist with renovation and fitout of newly acquired building to be used as a Youth Services Center.	13019	
	Allocation and Bond Authorization		\$150,000
1031	To provide a supplemental grant-in-aid to Good Shepherd Day Care Center, Inc. to assist in costs associated with development of new childcare facility. These funds will assist with increased construction costs and costs for compliance with LEED green building certification.	13019	
	Allocation and Bond Authorization		<u>\$100,000</u> ¹⁸
	Total Allocation and Bond Authorization for Request Nos. 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030 and 1031		<u>\$8,195,000</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 \$8,195,000

¹⁸ Total funding for the project and purpose described is \$3,450,000, which includes previous funding of \$850,000 and CHEFA funding of \$2,500,000.

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 \$8,195,000 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 August 4, 2008 and entitled “Request Nos. 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030 and 1031 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 \$8,195,000 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 \$8,195,000 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. 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030 and 1031 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 \$8,195,000 Bonds Of The State", dated August 4, 2008 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 \$8,195,000 authorized by this resolution, is \$159,303,297.12. Bonds in the principal amount of \$904,838,352.88 (Series A through Series GG) 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 21(a)
OF PUBLIC ACT NO. 79-607**

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

**(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE
FOR URBAN ACTION AND ESTABLISHING A STATE
HISTORIC PRESERVATION BOARD).**

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve the use of previously allocated funds available in the aggregate amount of \$515,000 as follows:

(i) to approve a request of the Department of Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$65,000 for construction of an events field at Copp Park in Groton, which previously allocated funds are available from funds approved at the May 30, 2003 meeting of the State Bond Commission (Item 56(I)(A)) to Groton Parks Foundation for construction of an entrance and parking area at Copp Park, and which approval is requested to allocate the unexpended balance of the original grant to the construction of the events field;

(ii) to approve a request of the Department of Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$100,000 for the purpose of including renovation and revitalization of the Overlook Historic District's Boulevard as part of the original project, which previously allocated funds are available from funds approved at the January 25, 2008 meeting of the State Bond Commission (Item 41, Request 985) for a grant-in-aid to City of Waterbury for renovation of the greenhouse in Fulton Park in Overlook Historic District; and

(iii) to approve a request of the Department of Economic and Community Development to transfer to it administration of a grant-in-aid in the amount of \$350,000 approved at the February 29, 2008 meeting of the State Bond Commission (Item 51, Request 995) to the Town of Harwinton to assist with acquisition and remediation of property for development of new volunteer fire and ambulance facility from the Department of Public Safety to Economic and Community Development.

(Item 56)

AUTHORIZATION TO ISSUE AND SELL GENERAL OBLIGATION BONDS
NOT EXCEEDING \$500,000,000

Upon motion duly made and seconded it was unanimously voted to adopt the following:

RESOLVED:

The State Treasurer is authorized to issue and sell general obligation bonds of the State, which were previously authorized to be issued by this Commission, or which may be authorized to be issued by this Commission prior to their sale, in an aggregate principal amount not to exceed \$500,000,000. The bonds may be issued in such form and manner that the interest thereon may be includable in or excludable from the gross income of the owners thereof for Federal income tax purposes. It is hereby found to be in the public interest if any such bonds are issued so that the interest thereon is includable in the gross income of the owners thereof.

The Treasurer is authorized to consolidate for sale bonds authorized to be issued under two or more bond acts and issue the same as one or more bond issues provided that a separate maturity schedule for the bonds authorized under each bond act shall be established and filed with the Secretary of the State Bond Commission prior to the delivery of the bonds.

The Treasurer is authorized to sell such bonds at public sale on sealed proposals or by negotiation, in such manner, at such price or prices, at such time or times, and on such terms and conditions as the Treasurer shall determine to be in the best interests of the State.

The Treasurer is authorized to enter into agreements on behalf of the State with respect to the issuance and sale of said bonds, including financial advisory agreements, bond purchase agreements, secondary market disclosure agreements, tax regulatory agreements, which may contain the provisions set forth in Section 3-20(r) of the Connecticut General Statutes if applicable, and agreements with respect to the issuance, sale and securing of such bonds.

The Treasurer is authorized to determine the form, date or dates, maturities of serial or term bonds, date and manner of sale, interest rate or rates and due dates thereof (including the issuance of such bonds at fixed rates or variable rates, and as capital appreciation or current interest bonds), the denominations and designation of such bonds, registration, conversion and transfer privileges, the terms of redemption with or without premium, and all other terms and conditions of such bonds and of the issuance and sale thereof, as she shall determine to be in the best interests of the State, provided that she shall file a certificate of determination with the Secretary of the State Bond Commission on or before the date of delivery of such bonds setting forth the details and particulars of such bonds determined by her in accordance with this delegation.

The Treasurer is authorized to enter into on behalf of the State such reimbursement agreements, remarketing agreements, standby bond purchase agreements and any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such bonds, and to determine the terms and conditions of any such agreement. The Treasurer may pledge the full faith and credit of the State to the State's payment obligations under any such agreement.

The Treasurer is authorized to enter into on behalf of the State such swap or other contracts with respect to such bonds and any other necessary or appropriate agreements in connection with obtaining any such contract, with such terms and conditions and parties as the Treasurer may determine, as provided in and subject to the requirements of Section 3-20a(c) of the Connecticut General Statutes. The Treasurer is authorized to pledge the full faith and credit of the State to the State's payment obligations under any such contract.

(Item 57)

SPECIAL TAX OBLIGATION BOND SALES

The Secretary of the Office of Policy and Management or his designee submitted to the Commission in writing a proposed form of resolution to authorize the Treasurer of the State of Connecticut (the "Treasurer") to issue and sell up to \$400,000,000 Special Tax Obligation Bonds of the State, which resolution is entitled "Resolution of the State Bond Commission authorizing the issuance and sale of not exceeding \$400,000,000 Special Tax Obligation Bonds of the State pursuant to Chapter 243 of the Connecticut General Statutes."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING
THE ISSUANCE AND SALE OF NOT EXCEEDING \$400,000,000
SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO
CHAPTER 243 OF THE CONNECTICUT GENERAL STATUTES

BE IT RESOLVED BY THE STATE BOND COMMISSION OF THE STATE OF CONNECTICUT AS FOLLOWS:

Section 1. The Treasurer of the State of Connecticut is hereby authorized to issue and sell \$400,000,000 of the authorized but unissued balance of the \$1,620,892,242 of Special Tax Obligation Bonds authorized by Special Act 02-1 of the May, 2002 Special Session of the General Assembly, Public Act 05-4 of the June, 2005 Special Session of the General Assembly, Public Act 06-136 of the February, 2006 Regular Session of the General Assembly, Special Act 07-2 of the January, 2007 Session of the General Assembly, Public Act 07-7 of the June, 2007 Special Session of the General Assembly for transportation infrastructure and related purposes and by resolutions of this State Bond Commission or so much thereof as shall be necessary, as one or more new series of bonds to be designated State of Connecticut Special Tax Obligation Bonds, Transportation Infrastructure Purposes or State of Connecticut Second Lien Special Tax Obligation Bonds, Transportation Infrastructure Purposes, as appropriate pursuant to Section 4 hereof (the "Bonds").

Section 2. The Bonds shall be sold at public sale upon sealed proposals or in a negotiated underwriting in such manner, at such price or prices, at such time and on such terms and conditions as the Treasurer shall determine to be in the best interests of the State.

Section 3. The Bonds shall be issued pursuant to and under the provisions of Public Act No. 84-254 of the February 1984 Session of the General Assembly of the State of Connecticut, as amended, (the "Act") and an Indenture of Trust by and between the State of Connecticut, Issuer, and The Connecticut National Bank, Trustee, dated September 15, 1984 as supplemented by the First Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of October 15, 1985, the Second Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of August 15, 1986, the Third Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of August 15, 1987, the Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of February 15, 1988, the Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of June 1, 1988, the Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 15, 1988, the Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of January 15, 1989, the Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of July 1, 1989, the Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1989, the Tenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut

National Bank, as Trustee, dated as of May 15, 1990, the Eleventh Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of May 15, 1991, the Twelfth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 15, 1991, the Thirteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of January 1, 1992, the Fourteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 1, 1992, the Fifteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut National Association (formerly known as The Connecticut National Bank), as Trustee, dated as of March 1, 1993, the Sixteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association as Trustee, dated as of September 1, 1993, the Seventeenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of September 15, 1993, the Eighteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of March 1, 1994, the Nineteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of September 15, 1994, the Twentieth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association dated as of May 15, 1995, the Twenty-First Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association dated as of September 1, 1995, the Twenty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and Fleet National Bank, successor to Shawmut Bank Connecticut, National Association, dated as of June 1, 1996, the Twenty-Third Supplemental Indenture by and between the State of Connecticut, Issuer and Fleet National Bank, Trustee, dated as of October 1, 1996, the Twenty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and Fleet National Bank, Trustee, dated as of October 1, 1996, the Twenty-Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee dated as of November 1, 1997, the Twenty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of April 15, 1998, the Twenty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee, dated as of September 15, 1998, the Twenty-Eighth Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee, dated as of December 1, 1999, the Twenty-Ninth Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee, dated as of August 1, 2000, the Thirtieth Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee, dated as of September 15, 2001, the Thirty-First Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee dated as of May 1, 2002, the Thirty-Second Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee dated as of November 1, 2002, the Thirty-Third Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of July 1, 2003, the Thirty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of November 15, 2003, the Thirty-Fifth Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of November 15, 2004, the Thirty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of December 15, 2005 and the Thirty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of October 25, 2007 and amended by the Special Tax Obligation Bonds Transportation Infrastructure Purposes Amendment No. 1 dated as of December 9, 1994 and entered into by the State and the Trustee, (the "Senior Indenture") or an Indenture of Trust by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1990 as supplemented by the First Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1990, the Second Supplemental Indenture of Trust by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, as Trustee, dated as of September 1, 2000 and the Third Supplemental Indenture of

Trust by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee and Fiscal Agent dated as of January 1, 2003 and by the Second Lien Special Tax Obligation Bonds Transportation Infrastructure Purposes Amendment No. 1 dated as of December 9, 1994 and entered into by the State and the Trustee (the "Second Lien Indenture") and as the Senior Indenture or the Second Lien Indenture may be further supplemented by one or more supplemental indentures to be entered into in connection with the issuance of the Bonds in one or more series which may be on different issuance dates (the "Supplemental Indentures") (if Senior Bonds (as that term is defined in the Senior Indenture) are to be issued, the term "Indenture" as used herein shall refer collectively to the Senior Indenture and any Supplemental Indentures and if Second Lien Bonds (as that term is defined in the Second Lien Indenture) are to be issued, the term "Indenture" as used herein shall refer collectively to the Second Lien Indenture and any Supplemental Indentures) and the Bonds shall be entitled to the full benefits and security of the Indenture. The Bonds shall be issued as Additional Bonds (as defined in the Indenture) pursuant to the Indenture. The Bonds shall be payable at the principal office of U.S. Bank National Association, in Hartford, Connecticut, be executed in the name of the State by the manual or facsimile signatures of the Governor, Treasurer and Comptroller, bear the State seal or a facsimile thereof, and be authenticated by U.S. Bank National Association, as Trustee. The Bonds shall be dated, bear interest from their date payable on each interest payment date or at maturity or earlier redemption, at such rate or rates, mature in such amounts (including amortization requirements for any and all term bonds) and at such time or times from not earlier than the first to not later than the thirtieth year after their date, be issued in such denominations, be subject to redemption prior to maturity in such manner and at such price or prices, be issued in fully registered form and carry such registration and transfer privileges, be delivered at such time, and otherwise shall be in such form and contain such terms and provisions consistent with the Indenture, including issuance of the Bonds as senior bonds or second lien bonds bearing fixed rates or variable rates of interest and issued with or without concomitant interest rate swaps or other contracts authorized under Section 3-20a (c) C.G.S. and all such form, terms and provisions as the Treasurer shall determine to be in the best interests of the State, provided that on or before the date of delivery of the Bonds or any portion thereof, the Treasurer shall file a certificate of determination with the Secretary of the State Bond Commission setting forth such form, terms and provisions of such Bonds to be issued and setting forth the details and particulars of such Bonds determined by the Treasurer in accordance with this delegation (the "Certificate of Determination").

Section 4. The Governor, Treasurer and Comptroller, or their duly authorized representatives, are hereby authorized on behalf of the State to (a) approve, execute and deliver the Supplemental Indentures and (b) approve, execute and deliver the Bonds in the forms substantially as set forth in the Certificate of Determination and in compliance therewith and herewith, with such changes therein, not inconsistent with this resolution, as shall be approved by the Governor, Treasurer and Comptroller, or their duly authorized representatives, prior to the issuance thereof, their respective approvals to be conclusively evidenced by their manual or facsimile execution of such instruments. The Secretary of the State, or her duly authorized representative, is hereby authorized to affix and attest the seal of the State of Connecticut on the Supplemental Indentures, the Bonds and on any or all documents related to the issuance and sale of the Bonds.

Section 5. Pursuant to Chapter 243 of the Connecticut General Statutes, the Treasurer or Deputy Treasurer and the Commissioner of the Connecticut Department of Transportation or his duly authorized representative are hereby authorized on behalf of the State to make representations or agreements for the benefit of the holders of the Bonds which are necessary or appropriate to ensure the exemption of interest on the Bonds from taxation under the Internal Revenue Code of 1986, as amended, including but not limited to, executing and delivering one or more Tax Regulatory Agreements; their respective approvals to be conclusively evidenced by their signature on any such agreements or representations relating thereto.

Section 6. Pursuant to Section 3-20 of the Connecticut General Statutes, the Treasurer is hereby authorized on behalf of the State to make representations or agreements for the benefit of the holders of the Bonds to provide secondary market disclosure information in

accordance with Securities and Exchange Commission Rule 15c2-12, as it may be amended from time to time, including, but not limited to, executing and delivering one or more Continuing Disclosure Agreements, the Treasurer's respective approval to be conclusively evidenced by the Treasurer's or Deputy Treasurer's signature on any such agreements or representations relating thereto. Notwithstanding any other provisions of the Bonds or the Indenture, failure of the State to comply with the Continuing Disclosure Agreements shall not be considered an event of default under the Indenture or with respect to the Bonds; however, in accordance with the Continuing Disclosure Agreements, any Bondholder or Participating Underwriter (as defined in the Continuing Disclosure Agreements) may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the State to comply with its obligations under the Continuing Disclosure Agreements.

Section 7. The Treasurer or Deputy Treasurer, the Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized to prepare and execute Preliminary Official Statements and Official Statements of the State, to be prepared in connection with the offering, sale and delivery of the Bonds with such terms not inconsistent herewith, as shall be approved by the Treasurer or Deputy Treasurer, the Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives prior to delivery thereof, their respective approvals to be conclusively evidenced by their signature on such Official Statements.

Section 8. The Governor, Treasurer, Attorney General, Comptroller, Secretary of the Office of Policy and Management, Secretary of the State, and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized on behalf of the State to take any and all action necessary and proper to effect the purposes of this resolution not inconsistent herewith including the execution and delivery of any and all agreements, documents, certificates and instruments related to, necessary and appropriate in connection with the sale, issuance and delivery of the Bonds, including but not limited to, (1) contracts of purchase, (2) financial advisory agreements, (3) reimbursement agreements, (4) remarketing agreements, (5) standby bond purchase agreements, (6) any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such Bonds, (7) any contracts deemed necessary or appropriate by the Treasurer to place the obligation of the State, as represented by the Bonds, on such interest rate or cash flow basis as the Treasurer shall determine, as provided in Section 3-20a (c) C.G.S. and (8) amendments to the Indentures as permitted by the Indentures, and the Treasurer is authorized to determine the terms and conditions of all such agreements. In connection therewith, the Treasurer is also authorized to pledge all or any part of the collateral which secures the Bonds to the State's payment obligations under any agreement of the type described in (3) through (7) of the preceding sentence.

Section 9. The Treasurer or Deputy Treasurer is hereby authorized to deposit a portion of the proceeds of the Bonds into the Reserve Account created under the Indenture and held to the credit of the Reserve Account pursuant to the authorization contained in the applicable Public or Special Acts for "costs of issuance of special tax obligation bonds and debt service reserve" in order to make the total amount held to the credit of the Reserve Account equal to the Debt Service Requirement for all special tax obligation bonds issued under the Indenture, including the Bonds, and is further authorized as the Treasurer determines or deems necessary proper or advantageous to use the proceeds of the Bonds in accordance with the Act and the Indenture, including the use of accrued interest on the Bonds to pay the costs of issuance of the Bonds.

Section 10. Pursuant to the Act and the Indenture, the Bonds shall be special obligations of the State and shall not be payable from nor charged upon any funds other than the Pledged Revenues (as defined in the Act and the Indenture) or other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture, nor shall the State or any political subdivision thereof be subject to any liability thereon except to the extent of such Pledged Revenues and other receipts, funds, or moneys pledged therefor as provided in the Act and the Indenture. The issuance of the Bonds under the Act and the Indenture shall not directly

or indirectly or contingently obligate the State or any political subdivision thereof to levy or to pledge any form of taxation whatever therefor, except for taxes included in such Pledged Revenues and other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture, or to make any additional appropriation for their payment. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the State or of any political subdivision thereof other than the Pledged Revenues or other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture

Section 11. The terms and provisions of the Supplemental Indentures shall be in accordance with the authority contained in the Act and the Indenture and in the best interests of the State of Connecticut.

Section 12. This resolution shall be effective immediately as and for a resolution of the State Bond Commission pursuant to and in conformity with law.

In furtherance of the foregoing the Commission then:

(a) FOUND AND DETERMINED that the sale of the Bonds is in accordance with the requirements of the statutes and laws of the State pursuant to which they were authorized; and

(b) FOUND AND DETERMINED that the Supplemental Indentures shall be sufficient and in compliance with terms of the Act and the Indenture and directed that a copy of each be made a part of the records of this meeting; and

(c) FOUND AND DETERMINED that the sale of the Bonds and the distribution and use of Preliminary Official Statements and Official Statements in connection with the sale of the Bonds are in the best interests of the State of Connecticut, and directed that a copy of each such Preliminary Official Statement and Official Statement be made a part of the records of this meeting; and

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

(Item 58)

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 and bond sales 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 59)

There being no further business the meeting was adjourned at 11:05 A.M.



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