

MINUTES OF THE MEETING  
OF THE  
STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on January 25, 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
Raeanne V. Curtis	Commissioner, Department of Public Works
Richard Blumenthal	Attorney General
Mark Ojakian	Deputy State Comptroller
Denise L. Nappier	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 Gary LeBeau; Representative Buddy Altobello; Representative David McCluskey,  
Representative Brendan Sharkey, Representative Livvy Floren.

*Other Attendees:*

Lieutenant Governor Michael Fedele; Representative Betty Boukus; Susan Kreutzer, Robinson and Cole; Ted See, Day Pitney; Glenn Rybacki, Shipman and Goodwin; Gary Jones, Ed Dooling, Levy and Drone; Frank Cleary, Pullman and Comley; Joseph Reid; Karen Kendrick Brown, Lewis and Munday; Deputy Treasurer Howard Rifkin, Sarah Sanders, Peter McAlpine Sheree Maillot, Christine Shaw, Treasurer's Office; Terrence Reid, Keith Norton, Jim Shumway, Comptroller's Office; Deputy Commissioner David Ohearn, Matt Buczacki, Glenn Knapsack, Donald Ouellette, Vanessa Ramirez, Department of Public Works; Linda Miller, Office of Fiscal Analysis; Mary Finnegan, Finance, Revenue and Bonding Committee; Joe McMahon, Stephen Ment, Judicial Department; Chancellor David Carter, Pam Kedderis, Randy Lubin, Jill Ferrailo, Dan Moran, Bob Sheeley, Rene Keech, Connecticut State University System, Chancellor Marc Herzog, Lennel Kittlitz, Meghan Collins, Community-Technical College System; Commissioner Joan McDonald, Deputy Commissioner Ronald Angelo, Rick Robbins, Joe Oros, Department of Economic and Community Development; Tom Tyler, Betsey Winfield, Art Christen, Dave Stygar, Department of Environmental Protection; Commissioner Pam Law, Deputy Commissioner Richard Nicholson, Kevin Forsa, Department of Revenue Services; Adjutant General Thaddeus Martin, Col. Jerry Lukowski, Tom Thomas, Military Department; Deputy Commissioner Carol Salisbury, Dave Batten, Carol Malloy, Department of Correction; Allen Hoffman, Wayne Gannaway, Commission on Culture and Tourism; Brian Mahoney, Annette McCall, Dave Wedge, Al Richmond, Department of Education; Jeff Morrisette, Commission on Fire Prevention and Control; Commissioner Emil Frankel, Deputy Commissioner James Boice, Bob Card, Jim Norman, Department of Transportation; Steve Casey, Department of Information Technology; Mike Bdzyra, Connecticut Resources Recovery Authority; Rich Harris, Governor's Office; Deputy Secretary Michael Cicchetti, David LeVasseur, Bob Hammersley, Tom Fiore, Lisa DuBois and Steve Kitowicz, Office of Policy and Management and Members of the Press.

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As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor M. Jodi Rell, as Chairperson, called the meeting to order at 10:31 A.M. on Friday, January 25, 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 December 12, 2007.

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

Under Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008 and entitled: "Request Nos. 7, 8, 9, and 10 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$8,307,000 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>
7	(c) Department of Revenue Services  Development And Implementation Of An Integrated Tax Administration System	17071	\$ 2,950,000 <sup>1</sup>
8	(e) Department of Information Technology  (1) Development And Implementation Of The Connecticut Education Network	17071	4,100,000 <sup>2</sup>
9	(h) Department of Public Safety  (2) Alterations And Improvements To Buildings And Grounds, Including Utilities, Mechanical Systems And Energy Conservation	17071	757,000
10	(l) Department of Environmental Protection  (3) Various Flood Control Improvements, Flood Repair, Erosion Damage Repairs And Municipal Dam Repairs	17071	500,000
			<u>\$8,307,000</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 \$8,307,000 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:

<sup>1</sup> Total cost of the project and purpose described is \$73,300,000, which includes previous funding of \$70,350,000.  
<sup>2</sup> Total cost of the project and purpose described is \$38,400,000, which includes previous funding of \$34,300,000.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,307,000 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 January 25, 2008 and entitled "Request Nos. 7, 8, 9, and 10 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$8,307,000 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 \$8,307,000 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. 7, 8, 9, and 10 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$8,307,000 Bonds of the State under Section 2 of said Act", dated January 25, 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 \$8,307,000 authorized by this resolution, is \$16,992,495 of which amount no bonds have previously been issued.

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

(Items 1-4)

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

Under Sections 1 through 7 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008, and entitled: "Request Nos. 9, 10, 11, 12, 13, 14, 15, 16 and 17 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 \$10,870,759 Bonds of the State Under Subsection (t) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (t) of Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
9	(t) Connecticut State University System (1) All Universities (A) New and replacement instruction, research, laboratory and physical plant and administrative equipment	17071	\$4,000,000
10	(t) Connecticut State University System (1) All Universities (B) Alterations, repairs and improvements to auxiliary services buildings	17071	1,000,000
11	(t) Connecticut State University System (1) All Universities (B) Alterations, repairs and improvements to auxiliary services buildings	17071	1,337,804
12	(t) Connecticut State University System (1) All Universities (B) Alterations, repairs and improvements to auxiliary services buildings	17071	1,422,800
13	(t) Connecticut State University System (1) All Universities (B) Alterations, repairs and improvements to auxiliary services buildings	17071	365,000
14	(t) Connecticut State University System (1) All Universities	17071	800,000

	(B) Alterations, repairs and improvements to auxiliary services buildings		
15	(t) Connecticut State University System (3) Western Connecticut State University (A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements	17071	625,000
16	(t) Connecticut State University System (4) Southern Connecticut State University (A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements	17071	843,155
17	(t) Connecticut State University System (4) Southern Connecticut State University (B) Development of a new academic laboratory building and parking garage, including renovations to the former student center and demolition of Seabury Hall	17071	477,000
			<u>\$10,870,759</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 \$10,870,759 Bonds of the State of Connecticut Pursuant to Subsection (t) of Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended."

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

**RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,870,759 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (t) OF SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED**

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated January 25, 2008, and entitled "Request Nos. 9, 10, 11, 12, 13, 14, 15, 16 and 17 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 \$10,870,759 Bonds of the State Under Subsection (t) of Section 2 of Said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (t) of Section 2 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,870,759 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. 9, 10, 11, 12, 13, 14, 15, 16 and 17 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 \$10,870,759 Bonds of the State Under Subsection (t) of Section 2 of Said Act", dated January 25, 2008, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (t) of Section 2 of the Act, including the \$10,870,759 authorized by this resolution, is \$14,117,818 of which amount \$0 of bonds have previously been issued.

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

(Items 5-13)



SECTIONS 12 THROUGH 19 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY    ⊕  
 THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED, FOR  
 AUTHORIZATION OF \$2,448,000 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 January 25, 2008, entitled: "Request Nos. 7 through 10 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$2,448,000 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>
7	Sec. 13(a)(1) For the Office of Policy and Management: Grants-in-aid to municipalities for preparation and revision of municipal plans of conservation and development	\$ 500,000
8	Sec. 13(d)(31) For the Department of Environmental Protection: Grant-in-aid to Shoreline Greenway Trail, Inc. to be used to match federal funds for the construction of a trail from Lighthouse Point in New Haven to Hammonasset State Park in Madison	665,000 <sup>3</sup>
9	Sec. 13(e)(5) For the Commission on Culture and Tourism: Grant-in-aid to the town of Vernon for Americans with Disabilities Act Improvements, and repair and restoration of exterior siding and windows at the Vernon Historical Society Museum in the Vernon Grange building	283,000
10	Sec. 13(f)(16) For the Department of Economic and Community Development: Grant-in-aid to the town of Vernon for conversion of Roosevelt Mill to apartments and retail	<u>1,000,000</u> <sup>4</sup>
		\$ <u>2,448,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,448,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 07-7 of the General Assembly of the

<sup>3</sup> Total funding for the project and purpose described is \$3,315,000, which includes \$2,650,000 of federal funds.

<sup>4</sup> Total State funding for the project and purpose described is \$1,200,000, which includes funding in the amount of \$200,000 under Item 41.

State of Connecticut, June 2007 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,448,000 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 January 25, 2008 and entitled "Request Nos. 7 through 10 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$2,448,000 Bonds of the State for Purposes Described in Section 13 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 13 of Public Act 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,448,000 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. 7 through 10 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$2,448,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated January 25, 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 \$2,448,000 authorized by this resolution, is \$5,288,000 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 14-17)

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 January 25, 2008, entitled: "Request No. 6 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 \$4,055,000 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

Environmental Impact Evaluation for I-84 from Waterbury to the New York State line pursuant to Section 2(a)(10) of Public Act 06-136, as amended	\$3,000,000
State share of Tweed New Haven Airport Runway Safety Area pursuant to Section 2(a)(20) of Public Act 06-136, as amended	<u>\$1,055,000</u>
Total, This Request	\$4,055,000

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 \$4,055,000 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 \$4,055,000 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 January 25, 2008 and entitled: "Request No. 6 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 \$4,055,000 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 \$4,055,000 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. 6 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 \$4,055,000 Special Tax Obligation Bonds Of The State", dated January 25, 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 \$4,055,000 authorized by this resolution, is \$83,350,890, 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 18)

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

Under Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008 and entitled: "Request Nos. 37, 38, and 39 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$5,585,000 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>
37	(j) Department of Environmental Protection  (2) Alterations, Renovations And New Construction At State Parks And Other Recreation Facilities Including Americans With Disabilities Act Improvements, Provided \$2,500,000 Shall Be Made Available For Silver Sands State Park In Milford	17051	\$ 750,000
38	(j) Department of Environmental Protection  (4) Various Flood Control Improvements, Flood Repair, Erosion Damage Repairs And Municipal Dan Repairs, Provided (A) \$500,000 Shall Be Made Available For Repair And Construction Of The Lyman Viaduct In Colchester, And (B) \$500,000 Shall Be Made Available For Design And Rehabilitation Of The Quinnipiac River At Hanover Pond Project In Meriden	17051	2,100,000
39	(s) Judicial Department  (1) Alterations, Renovations And Improvements To Buildings And Grounds At State-Owned And Maintained Facilities	17051	2,735,000 <sup>5</sup>
			<u>\$5,585,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,585,000 Bonds of the State of Connecticut Pursuant to Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

<sup>5</sup> Total State funding for the project and purpose described is \$3,640,000, which includes \$905,000 under Item 28.

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,585,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated January 25, 2008 and entitled "Request Nos. 37, 38, and 39 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$5,585,000 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 Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 2 of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,585,000 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. 37, 38, and 39 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$5,585,000 Bonds of the State under Section 2 of said Act", dated January 25, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 2 of the Act, including the \$5,585,000 authorized by this resolution, is \$86,139,142 of which amount bonds in the principal amount of \$55,417,218.30 (Series A through D) have previously been issued.

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

(Items 19-21)





Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated January 25, 2008 and entitled "Request No. 79 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 \$200,000 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 \$200,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 79 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 \$200,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated January 25, 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 \$200,000 authorized by this resolution, is \$51,492,819 of which amount \$1,293,136.55 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.

(Item 22)

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

Under Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008 and entitled: "Request Nos. 15, 16, 17, and 18 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$4,103,400 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
15	(a) State Comptroller  Development And Implementation Of A Core Financial Systems Project	17061	\$968,400
16	(d) Department of Public Works  (2) Infrastructure Repairs And Improvements, Including Fire, Safety And Compliance With The Americans With Disabilities Act, Improvements To State-Owned Buildings and Grounds, Including Energy Conservation And Off Site Improvements, And Preservation Of Unoccupied Buildings And Grounds, Including Office Development, Acquisition, Renovations For Additional Parking And Security Improvements	17061	430,000
17	(f) Military Department  (2) Alterations, Renovations And Improvements To Buildings And Grounds At The Camp Rell Military Complex, Including Stones Ranch Military Reservation And The East Haven Rifle Range, Including Utilities, Mechanical Systems, Energy Conservation, Infrastructure, Environmental Compliance, Americans With Disabilities Act Compliance And New Construction	17061	1,800,000 <sup>6</sup>

<sup>6</sup> Total cost of the project and purpose described is \$17,968,987, which includes federal funds of \$16,168,987.

Alterations , Renovations And Improvements  
To Buildings And Grounds At State-Owned  
And Maintained Facilities

\$4,103,400

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,103,400 Bonds of the State of Connecticut Pursuant to Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,103,400 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated January 25, 2008 and entitled "Request Nos. 15, 16, 17, and 18 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$4,103,400 Bonds of the State under Section 21 of said Act";

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

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

<sup>7</sup> Total cost of the project and purpose described is \$3,640,000, which includes \$2,735,000 under Item 21.

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 21 of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,103,400 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. 15, 16, 17, and 18 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$4,103,400 Bonds of the State under Section 21 of said Act", dated January 25, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 21 of the Act, including the \$4,103,400 authorized by this resolution, is \$24,193,900 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 23-25, 28)

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

Under Section 21(i) of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$500,000 of Bonds of the State under Section 21(i) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(i) of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	21(i) Department of Education	17061	
	Finance alterations and improvements at various schools in the Technical High School System as detailed below:		
			\$10,000
	Ansonia - HVAC Improvements		20,000
	Bristol - HVAC Improvements		19,000
	Danielson - HVAC Improvements and Roof Repairs		10,000
	Groton - HVAC Improvements		5,000
	Hamden - Code Improvements - Automotive Shop		15,000
	Middletown - Code Improvements - Auto Body Shop		75,000
	Milford - Ventilation Improvements		40,000
	Stamford - HVAC Improvements		96,000
	Stratford - Fuel Storage and Electrical Improvements		10,000
	Torrington - Generator Improvements		75,000
	Willimantic - Demolition of Deteriorated Chimney		<u>125,000</u>
	To be used on an "As Needed" Basis		
	Total, this Request		<u>\$500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 of Bonds of the State of Connecticut Pursuant to Section 21(i) of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$500,000 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(i) OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the

Commissioner of the Department of Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated January 25, 2008 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$500,000 of Bonds of the State under Section 21(i) of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 21(i) of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$500,000 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. 3 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$500,000 of Bonds of the State under Section 21(i) of said Act", dated January 25, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 21(i) of the Act, including the \$500,000 authorized by this resolution, is \$5,677,500 of which amount no bonds have been issued.

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

(Item 26)

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 January 25, 2008 and entitled: "Request No. 1 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 \$359,341 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>
1	(j) Community-Technical College System (1) All Community-Technical Colleges (C) Alterations, renovations and improvements to facilities	17061	\$359,341
			<u>\$359,341</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 \$359,341 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 \$359,341 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 January 25, 2008 and entitled "Request No. 1 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 \$359,341 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 \$359,341 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 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$359,341 Bonds of the State Under Subsection (j) of Section 21 of Said Act", dated January, 25, 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 \$359,341 authorized by this resolution; is \$359,341 of which amount \$0 of bonds have previously been issued.

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

(Item 27)

**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 January 25, 2008, entitled: "Request No. 3 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 For Authorization Of \$50,000,000 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 various operational improvements to Interstate 95 between Greenwich and North Stonington, including environmental assessment and planning, rights-of-way and property acquisition pursuant to Section 28 of the Act as follows:

Darien - Construct Speed Change Lanes at Exits 11 and 12	\$ 9,000,000
Stamford/Darien - Design Speed Change Lanes and Bridge Replacement at Exits 8-10	\$21,000,000
New London/Old Lyme - Design and Construction of Improvements between Exits 70 and 83	<u>\$20,000,000</u>
Total, This Request	\$50,000,000

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 \$50,000,000 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."

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 \$50,000,000 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**

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 January 25, 2008 and entitled: "Request No. 3 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 For Authorization Of \$50,000,000 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 \$50,000,000 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. 3 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 For Authorization of \$50,000,000 Special Tax Obligation Bonds Of The State", dated January 25, 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 \$50,000,000 authorized by this resolution, is \$124,500,000, 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 29)

SECTIONS 17 TO 19, INCLUSIVE, OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR THE HOUSING TRUST FUND)

Under Sections 17 to 19, inclusive, of Public Act 05-5 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 or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008 and entitled: "Request No. 4 to the State Bond Commission Pursuant to Sections 17 to 19, inclusive, of Public Act 05-5 of the General Assembly of the State of Connecticut for Authorization of \$10,000,000 Bonds of the State under Sections 17 to 19, inclusive, of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 17 to 19, inclusive, 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 17 of Public Act 05-5 for the purpose of funding the Housing Trust Fund		
4	To capitalize the Housing Trust Fund created by Section 20 of Public Act 05-5 of the June Special Session to provide for round four projects. The Trust Fund will be administered by the DECD and any monies will be invested by the Treasurer.	12066	
	Allocation and Bond Authorization		<u>\$10,000,000<sup>8</sup></u>
	Total Allocation and Bond Authorization for Request No. 4		<u>\$10,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 05-5 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 05-5 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 \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 05-5 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 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

<sup>8</sup> Total cost for the project and purpose described is \$110,000,000, which includes previous funding of \$30,000,000 and future funding of \$70,000,000.

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 January 25, 2008 and entitled "Request No. 4 to the State Bond Commission Pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut for Authorization of \$10,000,000 Bonds of the State under Sections 17 to 19, inclusive, 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 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut;

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 Housing Trust Fund Bonds authorized to be issued pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut is hereby increased by \$10,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 4 To The State Bond Commission Pursuant To Sections 17 to 19, inclusive, Of Public Act 05-5 Of The General Assembly Of The State Of Connecticut For Authorization Of \$10,000,000 Bonds Of The State", dated January 25, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds authorized to date pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 and unissued to date, including the \$10,000,000 authorized by this resolution, is \$20,000,000. Bonds in the principal amount of \$20,000,000 (Series A Taxable Bonds) have previously been issued.

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

(Item 30)

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 January 25, 2008 and entitled: "Request No. 33 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 \$422,660 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>
33	(d) Department Of Public Works	17041	422,660
	(3) Notwithstanding The Provisions Of Section 4B-1 Of The General Statutes, Capital Construction, Improvements, Repairs, Renovations And Land Acquisition At Fire Training Schools		<u>\$422,660</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 04-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$422,660 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 \$422,660 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (P) OF SECTION 2 OF SPECIAL ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated January 25, 2008 and entitled "Request No. 33 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 \$422,660 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 \$422,660 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 33 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 \$422,660 Bonds of the State under subsections (a) through (h) and (l) through (p) of Section 2 of said Act", dated January 25, 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 \$422,660 authorized by this resolution, is \$75,551,401 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.

(Item 31)



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

Under Sections 1 through 7 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008, and entitled: "Request No. 10 to the State Bond Commission Pursuant to Section 4 of Public Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended, for Authorization of \$5,500,000 Bonds of the State Under Subsection (j) of Section 2 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsection (j) of Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
10	(2) Community-Technical College System (j) Capital Community-Technical College (5) Campus Expansion	17041	\$5,500,000
			<u>\$5,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 04-2 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$5,500,000 Bonds of the State of Connecticut Pursuant to Subsection (j) of Section 2 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (j) OF SECTION 2 OF SPECIAL ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED

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

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 January 25, 2008, and entitled "Request No. 10 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 \$5,500,000 Bonds of the State Under Subsection (j) of Section 2 of Said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (j) of Section 2 of Special Act No. 04-2 of the May 2004 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,500,000 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. 10 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 \$5,500,000 Bonds of the State Under Subsection (j) of Section 2 of Said Act", dated January 25, 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 2 of the Act, including the \$5,500,000 authorized by this resolution, is \$71,536,447 of which amount \$62,513,294 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 32)



DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated January 25, 2008 and entitled "Request No. 27 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 \$1,250,000 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 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 \$1,250,000 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 No. 27 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 \$1,250,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated January 25, 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 \$1,250,000 authorized by this resolution, is \$29,237,545 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.

(Item 33)

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 \$307,000,000 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, \$307,000,000 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 \$307,000,000 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 \$307,000,000 authorized by this resolution, is \$6,108,860,000. Of such \$6,108,860,000 authorized amount, \$5,375,898,924.24 has been issued to date.

(Item 34)

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 \$9,715,000 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, \$9,715,000 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 \$9,715,000 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 \$9,715,000 authorized by this resolution, is \$295,500,000. Of such \$295,500,000 authorized amount, \$285,785,000 has been issued to date.<sup>9</sup>

(Item 35)

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<sup>9</sup> 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.

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

Under subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008 and entitled: "Request No. 86 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$88,147 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsections (a) through (h) and (l) through (n) of Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
86	(l) Department of Correction  Renovations And Improvements To Existing State-Owned Buildings For Inmate Housing, Programming And Staff Training Space And Additional Inmate Capacity Including Support Facilities And Off-Site Improvements	17001	\$ 88,147 <sup>10</sup>
			<u>\$88,147</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 99-242 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$88,147 Bonds of the State of Connecticut Pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$88,147 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (N) OF SECTION 21 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated January 25, 2008 and

<sup>10</sup> Total State funding for the project and purpose described is \$7,015,200, which includes previous funding of \$402,270 and future funding of \$6,524,783.

entitled "Request No. 86 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$88,147 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1999 Act) authorized to be issued pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the January 1999 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$88,147 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. 86 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended for Authorization of \$88,147 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", dated January 25, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of the Act, including the \$88,147 authorized by this resolution, is \$113,605,197 of which bonds in the principal amount of \$111,871,060 (Series A through H) 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 36)



SECTION 33 OF PUBLIC ACT NO. 90-270 OF THE GENERAL ASSEMBLY OF THE  
STATE OF CONNECTICUT, AS AMENDED  
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR  
ECONOMIC DEVELOPMENT AND MANUFACTURING ASSISTANCE AND DEFENSE  
DIVERSIFICATION PROJECTS)

Under Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated January 25, 2008 and entitled: "Request Nos. 366 and 367 to the State Bond Commission Pursuant to Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$4,500,000 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance and Defense Diversification Act; Manufacturing Assistance Act.		
366	To provide a loan to Greenwich Associates, LLC to assist in purchase of office equipment and software associated with its relocation and expansion to leased facilities in Stamford.	12034	
	Allocation and Bond Authorization		\$1,500,000
367	To provide a loan to Unilever United States, Inc./Conopco, Inc. to assist in cost of renovations for expansion of its facilities in Trumbull for consolidation of its logistics operations from Illinois and Clinton and for expansion and upgrading of its research and development laboratories.	12034	
	Allocation and Bond Authorization		<u>\$3,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 366 and 367		<u>\$4,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 90-270 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,500,000 Bonds of the State of Connecticut Pursuant to Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,500,000  
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 90-270 OF THE  
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated January 25, 2008 and entitled "Request Nos. 366 and 367 to the State Bond Commission Pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$4,500,000 Bonds of the State under Section 33 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Economic Development and Manufacturing Assistance Bonds authorized to be issued pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,500,000 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. 366 and 367 To The State Bond Commission Pursuant To Section 33 Of Public Act 90-270 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$4,500,000 Bonds Of The State", dated January 25, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Economic Development and Manufacturing Assistance Bonds authorized to date pursuant to Section 33 of Public Act No. 90-270 and unissued to date, including the \$4,500,000 authorized by this resolution, is \$57,764,559.34. Bonds in the principal amount of \$438,035,440.66 (Series A through Series BB) 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 37)

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 January 25, 2008 and entitled: "Request No. 45 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>
45	Office of Policy and Management  Local Capital Improvement Fund  Various Projects	12050	\$15,000,000
			<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 January 25, 2008 and entitled "Request No. 45 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. 45 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 January 25, 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 \$528,900,000 of which amount bonds in the principal amount of \$503,900,000 (Series A through RR) 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)

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

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

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

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

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

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

SCHEDULE C

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

BOND TITLE AND SERIES: Clean Water Fund Revenue Bonds, 2008 Series

REQUEST NO.: provided below

DATE OF REQUEST: January 25, 2008

PROJECT DESCRIPTION:

To provide a loan under the Drinking Water Program to Norwich Public Utilities to upgrade the existing 670,000 water tank located in the Stanley Israelite Business Park in Norwich:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
208	21015	\$410,200
Total This Request		<u>\$410,200</u>

Amount Requested: \$410,200

Amount Approved: \$410,200

Item No.: 39

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.

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 GENERAL OBLIGATION BONDS PURSUANT TO PUBLIC ACT NO. 86-420, FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED".

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

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

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



SCHEDULE C

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

BOND TITLE AND SERIES: Clean Water Fund General Obligation Bonds, 2008 Series

REQUEST NO.: provided below

DATE OF REQUEST: January 25, 2008

PROJECT DESCRIPTION:

To finance loans and grants to various municipalities in accordance with Section 22a-478 of the Connecticut General Statutes to assist in Clean Water Fund project costs:

	<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
	329	21014	\$30,000,000
Total This Request			<u>\$30,000,000</u>
<u>Amount Requested:</u>	\$30,000,000		
<u>Amount Approved:</u>	\$30,000,000		
<u>Item No.:</u>	40		

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.

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

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

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

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

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

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

SCHEDULE C

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

BOND TITLE AND SERIES: Clean Water Fund Revenue Bonds, 2008 Series

REQUEST NO.: provided below

DATE OF REQUEST: January 25, 2008

PROJECT DESCRIPTION:

To finance loans and grants to various municipalities in accordance with Section 22a-478 of the Connecticut General Statutes to assist in Clean Water Fund project costs:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
209	21015	\$79,000,000

Total This Request \$79,000,000

Amount Requested: \$79,000,000

Amount Approved: \$79,000,000

Item No.: 40

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 January 25, 2008 and entitled: "Request Nos. 984, 985, 986, 987, 988, 989, 990, 991, 992, 993 and 994 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 \$3,580,000 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 Public Safety</u>		
984	To provide a grant-in-aid to the Town of Woodbridge to assist in the construction of a new fire station.	13019	
	Allocation and Bond Authorization		\$50,000
	<u>Department of Environmental Protection</u>		
985	To provide a supplemental grant-in-aid to the City of Waterbury to finance renovations and improvements to the Greenhouse complex in Fulton Park.	13019	
	Allocation and Bond Authorization		\$250,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
986	To provide a grant-in-aid to the Town of Naugatuck to finance improvements to the recreation facilities at Salem Elementary School.	13019	
	Allocation and Bond Authorization		\$50,000
987	To provide a grant-in-aid to the Town of Plainville to finance construction of soccer fields at Norton Park.	13019	
	Allocation and Bond Authorization		\$175,000
988	To provide a grant-in-aid to Town of Cheshire to finance renovations and improvements, including installation of synthetic turf, at the football complex at Cheshire High School.	13019	
	Allocation and Bond Authorization		\$525,000
989	To provide a grant-in-aid to the City of Waterbury to finance improvements to East Mountain Park	13019	
	Allocation and Bond Authorization		\$750,000
	<u>Department of Economic and Community Development</u>		
990	To provide a grant-in-aid to the Town of South Windsor for the cost of public infrastructure improvements associated with development of a 500,000 square foot warehouse distribution center by the Aldi, an international grocer (\$1,000,000); and for administrative costs of DECD related to this project (\$30,000).	13019	
	Allocation and Bond Authorization		\$1,030,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
991	To provide a grant-in-aid to the Town of Beacon Falls for renovations to Town Hall.	13019	
	Allocation and Bond Authorization		\$25,000
992	To provide a grant-in-aid to the Town of Naugatuck for renovations to its public housing facilities.	13019	
	Allocation and Bond Authorization		\$25,000
993	To provide a grant-in-aid to Town of Vernon on behalf of Loom City Lofts LLC to assist in costs associated with environmental remediation and demolition at the former Roosevelt Mill on East Main Street in Rockville section of Town.	13019	
	Allocation and Bond Authorization		\$200,000 <sup>10</sup>
	<u>Department of Social Services</u>		
994	To provide a grant-in-aid to Town of Newtown on behalf of Kevin's Community Center, which is a free healthcare clinic serving the poor and uninsured, for fitout of a portion of Newtown Hall at the former Fairfield Hills Hospital property.	13019	
	Allocation and Bond Authorization		<u>\$500,000</u>
	Total Allocation and Bond Authorization for Request Nos. 984, 985, 986, 987, 988, 989, 990, 991, 992, 993 and 994		<u>\$3,580,000</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 \$3,580,000 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

<sup>10</sup> Total state funding for the project and purpose described is \$1,200,000, which includes \$1,000,000 under Item 17.

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,580,000 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 January 25, 2008 and entitled "Request Nos. 984, 985, 986, 987, 988, 989, 990, 991, 992, 993 and 994 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 \$3,580,000 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 \$3,580,000 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. 984, 985, 986, 987, 988, 989, 990, 991, 992, 993 and 994 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 \$3,580,000 Bonds Of The State", dated January 25, 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 \$3,580,000 authorized by this resolution, is \$191,762,297.12. Bonds in the principal amount of \$848,528,352.88 (Series A through Series FF) 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 41)



AUTHORIZATION TO ISSUE AND SELL STATE REVOLVING FUND REVENUE BONDS NOT EXCEEDING  
\$450,000,000

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING (i) THE TREASURER TO ISSUE AND SELL AN AMOUNT NOT TO EXCEED \$250,000,000 STATE REVOLVING FUND GENERAL REVENUE BONDS OF THE STATE, [SERIES 2008A], PURSUANT TO PUBLIC ACT NO. 86-420 OF THE FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED; (ii) THE TREASURER TO ISSUE AND SELL AN AMOUNT NOT TO EXCEED \$200,000,000 STATE REVOLVING FUND REFUNDING GENERAL REVENUE BONDS OF THE STATE, [SERIES 2008B], PURSUANT TO PUBLIC ACT NO. 86-420 OF THE FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED; (iii) ADOPTING A SUPPLEMENTAL RESOLUTION; AND (iv) ADOPTING A SUPPLEMENTAL REFUNDING RESOLUTION.

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

Section 1. In accordance with Public Act No. 86-420 of the February 1986 Session of the General Assembly of the State of Connecticut, as amended (the "Act"), the State Treasurer is hereby authorized to issue and sell State Revolving Fund General Revenue Bonds (the "New Money Bonds") authorized by this Commission to be issued in the aggregate principal amount not to exceed \$250,000,000. The Treasurer is delegated the authority to determine the terms and particulars of the New Money Bonds, including any series designation or other action as may be considered necessary or desirable in connection with the issuance and sale of the New Money Bonds, in accordance with the provisions of the resolution hereinafter mentioned.

Section 2. In accordance with Public Act No. 86-420 of the February 1986 Session of the General Assembly of the State of Connecticut, as amended (the "Act"), the State Treasurer is hereby authorized to issue and sell State Revolving Fund Refunding General Revenue Bonds of the State (the "Refunding Bonds" and, together with the New Money Bonds, the "Bonds") authorized by this Commission to be issued in the aggregate principal amount not to exceed \$200,000,000. The Treasurer is delegated the authority to determine the terms and particulars of the Refunding Bonds, including any series designation or other action as may be considered necessary or desirable in connection with the issuance and sale of the Refunding Bonds, in accordance with the provisions of the resolution hereinafter mentioned.

Section 3. 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.

Section 4. Pursuant to the State Revolving Fund General Revenue Bond Program General Bond Resolution adopted on December 17, 2002 (the "General Resolution") and in accordance with Section 9 of the Act, the issuance of each series of the Bonds, as applicable, shall be authorized by a Supplemental Resolution of the State containing the terms and conditions of their issuance and delivery. The Supplemental Resolutions submitted to this Commission entitled "A Supplemental Resolution Authorizing the Issuance of \$250,000,000 State Revolving Fund General Revenue Bonds" (the "New Money Supplemental Resolution") and "A Refunding Supplemental Resolution Authorizing the Issuance of \$200,000,000 State Revolving Fund Refunding General Revenue Bonds" (the "Refunding Supplemental Resolution" and, together with the New Money Supplemental Resolution, the "Supplemental Resolutions") are hereby approved, with such changes, substitutions, deletions, additions or amendments as the Treasurer shall determine to be necessary or appropriate, in the best interest of the State and in accordance with the intent of its passage at this meeting, and any and all delegations of authority granted under the Supplemental Resolutions to the Treasurer are hereby expressly ratified.

Section 5. The Treasurer is hereby further authorized to cause the preparation and distribution of one or more Preliminary Official Statements of the State for use in connection with the offering and sale of the Bonds. Upon the sale of the Bonds, the Treasurer shall prepare and distribute one or more final Official Statements and is hereby authorized to execute and deliver such Official Statements to the purchasers of the Bonds in the name and on behalf of the State.

Section 6. This resolution shall take effect immediately.

SECTION 1 OF PUBLIC ACT NO. 07-186 OF THE  
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING  
ADEQUATE FUNDING OF THE  
TEACHERS' RETIREMENT SYSTEM)

Under Sections 1 through 8 of Public Act No. 07-186 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 January 25, 2008 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-186 of the General Assembly of the State of Connecticut, January 2007 Session, as amended, for Authorization of Bonds of the State under Section 1 of said Act in an Amount of \$2,000,000,000 for Funding the Teachers' Retirement System and an Additional Amount for Costs of Issue and Capitalized Interest on the Bonds", in form and substance as required by law for authorization of bonds for the purposes described in Sections 1, 2 and 5 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>PURPOSE</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
1	To fund up to \$2,000,000,000 of the unfunded liability of the Fund for the Connecticut Teachers' Retirement System	-----	The amount required to fund up to \$2,000,000,000
	Costs of Issue of the Bonds	-----	(as estimated by the Treasurer)
	Capitalized Interest on the Bonds	-----	(as estimated by the Treasurer)

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-186 the issuance and sale of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing the Issuance and Sale of General Obligation Teachers' Retirement Fund Bonds of the State of Connecticut Pursuant to Section 1 of Public Act No. 07-186 of the General Assembly of the State of Connecticut, January 2007 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 THE ISSUANCE AND SALE OF GENERAL OBLIGATION TEACHERS' RETIREMENT  
FUND BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 1 OF PUBLIC ACT NO.  
07-186 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2007 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 January 25, 2008 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 4 of

Public Act No. 07-186 of the General Assembly of the State of Connecticut, January 2007 Session, as amended, for Authorization of Bonds of the State under Section 1 of said Act in an Amount of \$2,000,000,000 for Funding the Teachers' Retirement System and an Additional Amount for Costs of Issue and Capitalized Interest on the Bonds";

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 1 of Public Act No. 07-186 of the General Assembly of the State of Connecticut, January 2007 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;

THAT, there has been filed with the State Bond Commission a written determination by the State Treasurer and the Secretary of the Office of Policy and Management that the issuance of the bonds is in the best interests of the State; and

WHEREAS, the issuance of the General Obligation Teachers' Retirement Fund Bonds (2007 Act) will implement the State's pledge in Section 8 of Public Act No. 07-186 to the bondholders that no public or special act of the General Assembly shall diminish the annual required contribution to the fund for the Connecticut Teachers' Retirement System in the manner and to the extent provided in Section 8 of Public Act No. 07-186; and

DOES HEREBY RESOLVE THAT:

#### Authorization to Issue Bonds

The amount of General Obligation Teachers' Retirement Fund Bonds (2007 Act) authorized to be issued pursuant to Section 1 of Public Act No. 07-186 of the General Assembly of the State of Connecticut, January 2007 Session, as amended, is hereby increased by an amount not to exceed (1) the amount required to fund up to \$2,000,000,000 of the unfunded liability of the Connecticut Teachers' Retirement System, for deposit in the custody of the State Treasurer in the fund for the Connecticut Teachers' Retirement System, plus (2) an amount estimated by the Treasurer for paying or providing for the costs related to the issuance of the bonds, plus (3) an amount estimated by the Treasurer for paying or providing for the payment of not more than two years interest on such bonds, in order to provide funds for the purposes described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-186 of the General Assembly of the State of Connecticut, January 2007 Session, as amended, for Authorization of Bonds of the State under Section 1 of said Act in an Amount of \$2,000,000,000 for Funding the Teachers' Retirement System and an Additional Amount for Costs of Issue and Capitalized Interest on the Bonds", dated January 25, 2008 and hereby approved and ordered to be filed with the records of this meeting.

#### Authorization to Sell Bonds

The State Treasurer is authorized to issue and sell General Obligation Teachers' Retirement Fund Bonds of the State in one or more series, in an aggregate principal amount not to exceed (1) the amount required to fund up to \$2,000,000,000 of the unfunded liability of the Connecticut Teachers' Retirement System, for deposit in the custody of the State Treasurer in the fund for the Connecticut Teachers' Retirement System, plus (2) an amount estimated by the Treasurer for paying or providing for the costs related to the issuance of the bonds, plus (3) an amount estimated by the Treasurer for paying or providing for the payment of not more than two years interest on such bonds. 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 43)

AUTHORIZATION TO ISSUE AND SELL GENERAL OBLIGATION BONDS  
NOT EXCEEDING \$635,000,000

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 \$635,000,000. 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 44)

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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 45)

There being no further business the meeting was adjourned at 11:14 A.M.



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