

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

Held in Room 1E, Legislative Office Building on July 8, 2011

Present and Voting:

Dannel P. Malloy	Governor and Chairman
Benjamin Barnes	Secretary of the Office of Policy and Management Secretary of the Commission
George C. Jepsen	Attorney General
Martha Carlson	Deputy State Comptroller
Denise L. Nappier	State Treasurer
Jonthan Holmes	Acting Deputy Commissioner, Department of Construction Services
Eileen M. Dailey	Senator and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
Patricia M. Widlitz	Representative and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
Andrew W. Roraback	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Sean J. Williams	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Invited Co-Chairpersons/Ranking Members:

Representative Betty Boukus

Other Attendees:

Senator Beth Bye; Representative Buddy Altobello; Susan Kreutzer, Robinson and Cole; Dan Birmingham, Ed Dooling, Hawkins, Delafield and Wood; Sandy Dawson, Updike Kelley and Spellacy; Mike Andrianna, Pullman and Comley; Glenn Rybacki, Shipman and Goodwin; Namita Shah, Day Pitney; Sarah Sanders, Peter McAlpine, Treasurer's Office; Terrence reid, Glenn Knapsack, Department of Administrative Services; Sue Weiselberg, Gary Turco, House Democrats; Lisa Hammersley, Senate Republicans; Jared Schmid, House Republicans; John Chaput, Finance Revenue and Bonding Committee; Al Calandro, Linda Miller, Felix Planas, Office of Fiscal Analysis; Deputy Commissioner Ron Angelo, Michael Regan, Department of Economic and Community Development; Maryanne Cox, President Daisy Coco DiFilippis, Jim Troup, Lennel Kittlitz, Community College System; Commissioner James Reddeker, Department of Transportation; Commissioner Linda Schwartz, Department of Veterans Affairs; Martin Zito, Jeff Cyr, Department of Developmental Services; Commissioner Steven Reviczky, Department of Agriculture; Adjutant General Thaddeus Marin, Colonel Jerry Lukowski, Tom Thomas, Military Department; Joe MacMahon, Judicial Department; Commissioner Leo arnonne, Dave Batten, Carol Malloy, Department of Correction; Timothy Bannon, Andrew McDonald, Roy Occhiogrosso, Governor's Office; Greg Messner, Tom Fiore, Barbara Rua, 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 Dannel P. Malloy, as Chairman, called the meeting to order at 10:45 a.m. on Friday, July 8, 2011 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 April 29, 2011.

SECTION 40 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2011 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 40 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, February 2011 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 July 8, 2011 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 42 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, February 2011 Session, as amended, for Authorization of \$4,900,000 Bonds of the State under Section 40 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 40 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Office of Legislative Management Capital Equipment, Upgrades To Information Technology Systems And Infrastructure Repair And Improvement Projects	17111	\$4,900,000
			<u>\$4,900,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,900,000 Bonds of the State of Connecticut Pursuant to Section 40 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, February 2011 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 \$4,900,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 40 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2011 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 Construction Services 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 July 8, 2011 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 42 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, February 2011 Session, as amended, for Authorization of \$4,900,000 Bonds of the State under Section 40 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 40 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, February 2011 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 (2011 Act) authorized to be issued pursuant to Section 40 of Public Act No. 11-57 of the February 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,900,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 42 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, February 2011 Session, as amended for Authorization of \$4,900,000 Bonds of the State under Section 40 of said Act", dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 40 of the Act, including the \$4,900,000 authorized by this resolution, is \$4,900,000. No bonds have previously been issued.

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

(Item 1)

SECTIONS 1 THROUGH 8 OF PUBLIC ACT 10-44 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2010 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND AJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 1 through 8 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 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 July 8, 2011 and entitled: "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 4 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended, for Authorization of \$4,950,000 Bonds of the State for Purposes Described in Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the item, it was voted¹ 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	Sec. 2(a) For the Department of Economic and Community Development Grants-in-aid for economic development projects and programs in the city of Hartford, including, but not limited to, grants (1) for the purchase of a building or necessary alterations and renovation for the John E. Rogers African American Cultural Center of Hartford; (2) to the Hartford Economic Development Corporation or a North Hartford Community Revolving Loan Fund; (3) for façade improvements along Wethersfield Avenue; and (4) for the Park Street Streetscape Project.	12052	\$4,700,000
2	Sec. 2(b) For the Department of Economic and Community Development Grants-in-aid for economic development projects and programs in the city of Bridgeport, including, but not limited to, grants for (1) revitalization of the Hollow neighborhood; (2) a feasibility study for the Congress Street Plaza Urban Renewal Area; (3) planning and implementation of the Upper Reservoir Avenue Corridor Revitalization Initiative Project; (4) the Black Rock Gateway Project; (5) the Madison Avenue Gateway Revitalization Streetscape Project; and (6) the purchase of development rights at Veterans' Memorial Park.	12052	\$250,000
			<u>\$4,950,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 10-44 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,950,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 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:

¹ Senator Roraback and Representative Williams voted No.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,950,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT 10-44 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2010 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 Construction Services and the Co-chairpersons and the ranking minority members of the Joint Standing 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, which request is dated July 8, 2011 and entitled "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 4 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended, for Authorization of \$4,950,000 Bonds of the State for Purposes Described in 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 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on June 30, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act 10-44, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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 of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes of Connecticut 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 or purpose 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 (2010 Act) authorized to be issued pursuant to Section 2 of Public Act 10-44 of the February 2010 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,950,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 4 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended for Authorization of \$4,950,000 Bonds of the State for Purposes Described in Section 2 of said Act", dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2010 Act) authorized to date pursuant to Section 2 of the Act, including the \$4,950,000 authorized by this resolution, is \$4,950,000 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 2-3)

PUBLIC ACT NO. 10-44 OF THE FEBRUARY, 2010 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 41 of Public Act No. 10-44 of the February, 2010 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 July 8, 2011, entitled: "Request No. 1 To the State Bond Commission Pursuant To Section 41 of Public Act No. 10-44 of the February, 2010 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$1,000,000 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 item 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

To finance design and construction of rail crossing improvements in Windham and Plainfield	<u>\$1,000,000</u>
Total, This Request	\$1,000,000

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 \$1,000,000 Special Tax Obligation Bonds Of The State Pursuant To Section 41 of Public Act No. 10-44 of the February, 2010 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 41 OF PUBLIC ACT NO. 10-44 OF THE FEBRUARY, 2010 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 Construction Services, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or her designee for the authorization of bonds hereinafter mentioned, which request is dated July 8, 2011 and entitled: "Request No. 1 To The State Bond Commission Pursuant To Section 41 of Public Act No. 10-44 of the February, 2010 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$1,000,000 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 (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and

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

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$1,000,000 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 her designee entitled "Request No. 1 To The State Bond Commission Pursuant To Section 41 Of Public Act No. 10-44 of the February, 2010 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$1,000,000 Special Tax Obligation Bonds Of The State", dated July 8, 2011, 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 \$1,000,000 authorized by this resolution, is \$1,000,000, of which amount no bonds have previously been issued.

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

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 4)

PUBLIC ACT NO. 09-2 OF THE SEPTEMBER, 2009 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 7-12 of Public Act No. 09-2 of the September, 2009 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 July 8, 2011, entitled: "Request No. 12 To the State Bond Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$4,900,000 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 Bureau, as indicated, of the Department of Transportation:

For Bureau of Engineering and Highway Operations

To finance the first two phases of the Stamford South End Operation and Capacity Improvements Project, consisting of improvements to Canal Street from Ludlow to Jefferson Street, including four travel lanes for a portion and left turn lanes for the remainder, and reconstruction of portions of Pacific Street, to include widening, parking, bike lanes, utility relocations and streetscape improvements pursuant to Section 8(a)(6) of Public Act 09-2, as amended

	<u>\$4,900,000</u>
Total, This Request	\$4,900,000

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 \$4,900,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,900,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 7-12 OF PUBLIC ACT NO. 09-2 OF THE SEPTEMBER, 2009 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 Construction Services, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated July 8, 2011 and entitled: "Request No. 12 To The State Bond

Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$4,900,000 Special Tax Obligation Bonds Of The State”, and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request of the Secretary of the Office of Policy and Management or her 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 \$4,900,000 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 her designee entitled “Request No. 12 To The State Bond Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$4,900,000 Special Tax Obligation Bonds Of The State”, dated July 8, 2011, 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 \$4,900,000 authorized by this resolution, is \$431,693,181, 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 5)

PUBLIC ACT NO. 09-2 OF THE SEPTEMBER, 2009 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 7-12 of Public Act No. 09-2 of the September, 2009 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 July 8, 2011, entitled: "Request No. 13 To the State Bond Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$4,496,348 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 Bureau, as indicated, of the Department of Transportation:

For Bureau of Engineering and Highway Operations

To finance grants-in-aid and loans to municipalities for certain bridge projects under the Local Bridge Program, as detailed below, pursuant to Section 8(a)(8) of Public Act 09-2, as amended

The Projects are as follows:

Hamden, Tuttle Avenue over Mill River	\$403,920
Southbury, Spruce Brook Road over Transylvania Brook	\$445,400
Stamford, Cold Spring Road over Rippowam River	\$581,928
Litchfield, West Morris Road over Hill Brook	\$258,016
Naugatuck, Maple Street over Naugatuck River	\$1,307,084
Final Payment Funding Adjustments for Previously Completed Projects	<u>\$1,500,000</u>
Total, This Request	\$4,496,348

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 \$4,496,348 Special Tax Obligation Bonds Of The State Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,496,348 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 7-12 OF PUBLIC ACT NO. 09-2 OF THE SEPTEMBER, 2009 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 Construction Services, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated July 8, 2011 and entitled: "Request No. 13 To The State Bond Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$4,496,348 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$4,496,348 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. 13 To The State Bond Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$4,496,348 Special Tax Obligation Bonds Of The State", dated July 8, 2011, 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 \$4,496,348 authorized by this resolution, is \$436,189,529, 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 6)

SECTION 27 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 27 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 July 8, 2011 and entitled: "Request Nos. 4 and 5 to the State Bond Commission Pursuant to Section 29 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$3,268,000 Bonds of the State under Section 27 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 27 of the Act.

The Commissioner of the Department of Construction Services 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>
4	(b) Department of Motor Vehicles Upgrade of Motor Vehicle Information Technology Systems, Including The Registration, Suspension, Driver Services And Driver License Systems	17101	\$3,000,000
5	(c) Military Department State Matching Funds For Anticipated Federal Reimbursable Projects	17101	268,000 ²
			<u>\$3,268,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,268,000 Bonds of the State of Connecticut Pursuant to Section 27 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 \$3,268,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 27 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 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 Construction Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

² Total funding for the project and purpose described is \$7,486, 000 which includes federal funds of \$6,218,000 and \$1,000,000 under Item 10.

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 July 8, 2011 and entitled "Request Nos. 4 and 5 to the State Bond Commission Pursuant to Section 29 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$3,268,000 Bonds of the State under Section 27 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 27 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 (2009 Act) authorized to be issued pursuant to Section 27 of Public Act No. 09-2 of the September 2009 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,268,000 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. 4 and 5 to the State Bond Commission Pursuant to Section 29 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended for Authorization of \$3,268,000 Bonds of the State under Section 27 of said Act", dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2009 Act) authorized to date pursuant to Section 27 of the Act, including the \$3,268,000 authorized by this resolution, is \$5,084,500 of which amount bonds in the amount of \$2,210,000 (Series A) have previously been issued.

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

(Items 7-8)

SECTION 42 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 42 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 July 8, 2011 and entitled: "Request Nos. 2 and 3 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$3,500,000 Bonds of the State under Section 42 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 42 of the Act.

The Commissioner of the Department of Construction Services 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>	BOND FUND ACCOUNT	AMOUNT
2	(b) Department of Construction Services Removal Or Encapsulation Of Asbestos In State- Owned Buildings	17111	\$2,500,000
3	(c) Military Department State Matching Funds For Anticipated Federal Reimbursable Projects	17111	1,000,000 ³
			<u>\$3,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,500,000 Bonds of the State of Connecticut Pursuant to Section 42 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 \$3,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 42 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 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 Construction Services 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 July 8, 2011 and entitled "Request Nos. 2 and 3 to the State Bond Commission Pursuant to Section 44

³ Total funding for the project and purpose described is \$7,486, 000 which includes federal funds of \$6,218,000 and \$269,000 under Item 8.

of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$3,500,000 Bonds of the State under Section 42 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 42 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 (2009 Act) authorized to be issued pursuant to Section 42 of Public Act No. 09-2 of the September 2009 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,500,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 2 and 3 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended for Authorization of \$3,500,000 Bonds of the State under Section 42 of said Act", dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2009 Act) authorized to date pursuant to Section 42 of the Act, including the \$3,500,000 authorized by this resolution, is \$11,500,000 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.

(Items 9-10)

SECTIONS 48 THROUGH 55 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 48 through 55 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 July 8, 2011 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 51 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 49 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 49 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>
3	Sec. 49(a) For the Department of Agriculture Farm Reinvestment Program These funds are requested to continue the Farm Reinvestment Program to provide grants-in-aid on a matching basis to farmers to expand or improve working farms in accordance with business plans to keep the farms working for at least ten years. This program provides for expansion of existing agricultural production facilities, diversification or expansion into new areas of production and site improvements or diversification. Grants will be provided in amounts up to \$40,000 with farmers matching or exceeding the amount of each grant. It is anticipated that these funds will leverage more than \$1,500,000 of farmers' funds	12052	\$500,000
Total			<u>\$500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 Bonds of the State of Connecticut Pursuant to Section 49 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 \$500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 49 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 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 Construction Services and the Co-chairpersons and the ranking minority members of the Joint Standing 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, which request is dated July 8, 2011 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 51 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 49 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 49 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on June 30, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 09-2, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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 of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes of Connecticut 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 or purpose 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 (2009 Act) authorized to be issued pursuant to Section 49 of Public Act No. 09-2 of the September 2009 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$500,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 51 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 49 of said Act", dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2009 Act) authorized to date pursuant to Section 49 of the Act, including the \$500,000 authorized by this resolution, is \$8,500,000 of which amount no bonds have previously been issued.

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

(Item 11)

SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE JUNE SPECIAL SESSION OF GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Section 2(g)(1) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Construction Services for the reauthorization of unexpended funds in the aggregate amount of \$1,000,000 to finance alterations , renovations and improvements to implement agency consolidations and reduce leased space; which previously allocated funds are available from funds approved at various State Bond Commission meetings.

(Item 12)

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 March 25, 2011 and entitled: "Request Nos. 57 and 58 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 \$1,785,400 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 Construction Services 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>
57	(j) Military Department (2) Alterations And Improvements To Buildings And Grounds, Including Utilities, Mechanical Systems And Energy Conservation	17071	\$ 500,000 ⁴
58	(w) Judicial Department (1) Alterations, Renovations And Improvements To Buildings And Grounds At State-Owned And Maintained Facilities	17071	1,285,400 ⁵
			<u>\$1,785,400</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 \$1,785,400 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,785,400 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 Construction Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

⁴ Total State funding for the project and purpose described is \$925,000 which includes \$425,000 under Item 24.

⁵ Total State funding for the project and purpose described is \$1,512,800 which includes \$227,400 under Item 28.

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 July 8, 2011 and entitled "Request Nos. 57 and 58 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 \$1,785,400 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 \$1,785,400 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. 57 and 58 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 \$1,785,400 Bonds of the State under Section 2 of said Act", dated July 8, 2011 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 \$1,785,400 authorized by this resolution, is \$118,408,156 of which amount bonds in the amount of \$76,172,439 (Series A - 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 13-14)

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

Under Sections 8 through 11 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 8, 2011 and entitled: "Request Nos. 3 and 4 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$2,500,000 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in Section 9 of the Act.

The Secretary of the Office of Policy and Management or his 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 voted⁶ to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
3	For projects under the program established in Section 21 of Public Act No. 01-7 of the June Special Session (Section 8-37pp of the General Statutes): Grant-in-aid to the Corporation for Independent Living to provide loans to low and moderate income homeowners for renovations to meet code requirements and to make homes accessible for disabled family members. Loans are assigned to DECD and are forgivable if program criteria are met.	12063	\$1,500,000
4	For projects under the program established in Section 21 of Public Act No. 01-7 of the June Special Session (Section 8-37pp of the General Statutes): Grant-in-aid to Greater New Haven Community Loan Fund for a loan program to provide gap financing for affordable housing projects in and around greater New Haven.		\$1,000,000
			\$2,500,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,500,000 Bonds of the State of Connecticut Pursuant to Section 8 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION
AUTHORIZING \$2,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 8 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

⁶ Representative Williams voted No.

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 Construction Services, 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 July 8, 2011 and entitled "Request Nos. 3 and 4 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$2,500,000 Bonds of the State";

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (June 2007 Special Session Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,500,000 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. 3 and 4 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$2,500,000 Bonds of the State", dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2007 Special Session Act, Sections 8 to 11) authorized to date, including the \$2,500,000 authorized by this resolution, is \$6,500,000, of which amount bonds in the principal amount of \$1,000,000.00 (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.

SECTION 9 OF PUBLIC ACT NO. 07-7 OF THE JUNE SPECIAL SESSION 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 9(1) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$3,000,000 to provide a LOAN TO Trinity Rowe Limited Partnership, Inc. to assist in development of 104 units of mixed income housing on vacant land adjacent to the deteriorated William T. Row public housing development in New Haven; which previously allocated funds are available from funds approved at various State Bond Commission meetings.

(Item 15)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Sections 12 through 19 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 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 July 8, 2011 and entitled: "Request No. 76 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$1,250,000 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 or requests. After review of the items, it was voted⁷ to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
76	Sec. 13(d)(19) For the Department of Energy and Environmental Protection Grant-in-aid to the city of West Haven for shoreline improvements, including rebuilding a beach groin, repairing beach erosion, sand replenishment and replacement of a pier.	12052	\$1,250,000
Total			<u>\$1,250,000</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 \$1,250,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,250,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 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 Construction Services and the Co-chairpersons and the ranking minority members of the Joint Standing 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, which request is dated July 8, 2011 and entitled "Request No. 76 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June

Special Session, as amended, for Authorization of \$1,250,000 Bonds of the State for Purposes Described in Section 13 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 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on June 30, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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 of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes of Connecticut 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 or purpose 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 13 of Public Act No. 07-7 of the June 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 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. 76 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$1,250,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated July 8, 2011 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 13 of the Act, including the \$1,250,000 authorized by this resolution, is \$67,149,006 of which amount \$36,606,862.31 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.

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

Under Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 8, 2011 and entitled: "Request Nos. 20, 21, 22 and 23 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$4,054,712 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 Construction Services 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>
20	(a) Office of Legislative Management Alterations, Renovations And Improvements To The Old State House In Hartford	17081	\$ 1,450,000
21	(d) Department of Veterans' Affairs Alterations And Improvements To Buildings And Grounds, Including Security Improvements	17081	650,000
22	(j) Department of Developmental Services Fire, Safety And Environmental Improvements To Regional Facilities For Client And Staff Needs, Including Improvements In Compliance With Current Codes, Including Intermediate Care Facilities And Site Improvements, Handicapped Access Improvements, Utilities, Repair Or Replacement Of Roofs, Air Conditioning And Other Interior And Exterior Building Renovations And Additions At All State-Owned Facilities	17081	350,000
23	(n) 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	17081	1,604,712
			<u>\$ 4,054,712</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 \$4,054,712 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,054,712 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Construction Services 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 July 8, 2011 and entitled "Request Nos. 20, 21, 22 and 23 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$4,054,712 Bonds of the State under Section 21 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 21 of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,054,712 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. 20, 21, 22 and 23 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$4,054,712 Bonds of the State under Section 21 of said Act", dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 21 of the Act, including the \$4,054,712 authorized by this resolution, is \$51,564,067 of which amount bonds in the amount of \$22,440,800 (Series A) have previously been issued.

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

(Items 17-20)

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 July 8, 2011, entitled: "Request No. 24 To the State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$6,250,000 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 voted⁸ to approve the same for the amount set forth below:

For the Department of Transportation

To finance the design of rail station improvements along the Danbury Branch Line pursuant to Section 2(a)(5) of Public Act 06-136, as amended, as detailed below:

The Projects are as follows:

Design Norwalk Merritt 7 Station Parking Expansion, Bridge and Platform	\$5,000,000
Design Bethel Station Parking Expansion	\$750,000
Design Redding Station Parking Expansion	<u>\$500,000</u>
Total, This Request	\$6,250,000

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 \$6,250,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$6,250,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 4-9 OF PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Construction Services, 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;

⁸ Representative Williams voted No.

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 July 8, 2011 and entitled: "Request No. 24 To The State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$6,250,000 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 \$6,250,000 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. 24 To The State Bond Commission Pursuant To Sections 4-9 Of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$6,250,000 Special Tax Obligation Bonds Of The State", dated July 8, 2011, 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 \$6,250,000 authorized by this resolution, is \$805,757,695, of which amount bonds in the amount of \$561,470,639 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 21)

SECTIONS 12 THROUGH 19 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES).

Under Sections 12 through 19 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 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 July 8, 2011 and entitled: "Request Nos. 106 and 107 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$304,690 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted⁹ to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
106	Sec. 13(b)(4) For the Department of Emergency Services and Public Protection Grants-in-aid to the Allingtown Fire District in West Haven for improvements These funds are requested, along with those under Item 37, to provide a grant in aid to the Allingtown Fire District in West Haven for acquisition of a new rescue unit.	12052	\$75,000
107	Sec. 13(j)(2) For the Department Economic and Community Development Grants-in-aid to municipalities and organizations that are exempt from taxation under section 501(c)(3) of the Internal Revenue Code, for cultural and entertainment-related economic development projects, including projects at museums, provided (a) \$1,000,000 shall be made available for the Bridgeport Downtown cabaret, (b) \$ 250,000 shall be made available for capital improvements to the Augustus Curtis Cultural Center in Meriden, and (c) \$625,000 shall be made available to the town of Norwalk for the Norwalk Maritime Museum.	12052	\$229,690
Total			<u>\$304,690</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 \$304,690 Bonds of the State of Connecticut Pursuant to Section 13 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 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:

⁹ Senator Roraback and Representative Williams voted No on Item 22. Senator Roraback voted No on Item 23.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$304,690 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 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 Construction Services and the Co-chairpersons and the ranking minority members of the Joint Standing 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, which request is dated July 8, 2011 and entitled "Request Nos. 106 and 107 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$304,690 Bonds of the State for Purposes Described in Section 13 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 13 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on June 30, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Special Act No. 05-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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 of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes of Connecticut 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 or purpose 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 13 of Special Act No. 05-1 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$304,690 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. 106 and 107 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$304,690 Bonds of the State for Purposes Described in Section 13 of said Act", dated July 8, 2011 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 13 of the Act, including the \$304,690 authorized by this resolution, is \$67,651,140 of which amount \$60,568,684 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 22-23)

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 July 8, 2011 and entitled: "Request Nos. 38 and 39 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 \$652,400 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 Construction Services 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>
38	(f) Military Department (3) Alterations And Improvements To Buildings And Grounds, Including Utilities, Mechanical Systems And Energy Conservation	17061	\$ 425,000 ¹⁰
39	(n) Judicial Department Alterations, Renovations And Improvements To Buildings And Grounds At State-Owned And Maintained Facilities	17061	227,400 ¹¹
			<u>\$652,400</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 \$652,400 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$652,400 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 Construction Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

¹⁰ Total State funding for the project and purpose described is \$925,000 which includes \$500,000 under Item 13.

¹¹ Total State funding for the project and purpose described is \$1,512,800 which includes \$1,285,400 under Item 14.

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 April 29, 2011 and entitled "Request Nos. 38 and 39 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 \$652,400 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

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 \$652,400 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. 38 and 39 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 \$652,400 Bonds of the State under Section 21 of said Act", dated July 8, 2011 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 \$652,400 authorized by this resolution, is \$42,567,945 of which amount bonds in the amount of \$31,354,845 (Series A-C) have previously been issued.

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

(Items 24 and 28)

SUBSECTION (j) OF 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 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, 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 July 8, 2011, and entitled: "Request Nos. 12, 13 and 14 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, As Amended, for Authorization of \$360,274 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 Construction Services 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>
	(j) Community-Technical College System	17061	
	(1) All Community-Technical Colleges		
	(C) Alterations, renovations and improvements to facilities		
12	Replacement of two boilers and related mechanical room upgrades at Quinebaug Valley Community College		\$67,877
13	Envelope repairs for Greenwoods Hall at Northwestern Community College		\$103,000
14	Energy conservation improvements at Founder's Hall, Ekstrom Hall and the Core Parking Garage at Naugatuck Valley Community College		\$189,397 ¹²
			<u>\$360,274</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 \$360,274 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, 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 \$360,274 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, 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 Construction Services, the Co-

¹² Total State funding for the project and purpose described is \$695,000 which includes \$244,231 under Item 31 and \$261,372 under Item 32.

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 July 8, 2011, and entitled "Request Nos. 12, 13 and 14 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, As Amended, for Authorization of \$360,274 Bonds of the State Under Subsection (j) 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 Sections 20 through 26 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, As Amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, 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 (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 \$360,274 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 12, 13 and 14 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, As Amended, for Authorization of \$360,274 Bonds of the State Under Subsection (j) of Section 21 of Said Act", dated July 8, 2011 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 (j) of Section 21 of the Act, including the \$360,274 authorized by this resolution, is \$99,860,097 of which amount \$71,916,518 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.

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 July 8, 2011, entitled: "Request No. 9 To the State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$4,111,000 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 construction of nine traffic signals associated with the construction of the Gateway Community College in New Haven in accordance with the provisions of Section 28 of Public Act 05-4	<u>\$4,111,000</u>
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Total, This Request	\$4,111,000
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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 \$4,111,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,111,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 27-32 OF PUBLIC ACT NO. 05-4 OF THE JUNE, 2005 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Construction Services, 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 her designee for the authorization of bonds hereinafter mentioned, which request is dated July 8, 2011 and entitled: "Request No. 9 To The State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization Of \$4,111,000 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 her 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 \$4,111,000 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. 9 To The State Bond Commission Pursuant To Sections 27-32 Of Public Act No. 05-4 Of The June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization of \$4,111,000 Special Tax Obligation Bonds Of The State", dated July 8, 2011, 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 \$4,111,000 authorized by this resolution, is \$250,886,685, of which amount \$74,500,000 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)

SECTION 37(a) OF PUBLIC ACT NO. 05-6 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 37(a) of Public Act No. 05-6 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 July 8, 2011 and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 37(c) of Public Act No. 05-6 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$242,516 of Bonds of the State under Section 37(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 37(a) 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:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
5	37(a) Department of Education Provide a grant-in-aid to assist the Integrated Day Charter School in Norwich with repayment of mortgage debt. Grant-in-Aid, this Request	12052	<u>\$242,516</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 05-6 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$242,516 of Bonds of the State of Connecticut Pursuant to Section 37(a) of Public Act No. 05-6 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$242,516 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 37(a) OF PUBLIC ACT NO. 05-6 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 Construction Services 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 July 8, 2011 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 37(c) of Public Act No. 05-6 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$242,516 of Bonds of the State under Section 37(a) 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 37(a) of Public Act No. 05-6 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 37(a) of Public Act No. 05-6 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$242,516 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. 5 to the State Bond Commission Pursuant to Section 37(c) of Public Act No. 05-6 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$242,516 of Bonds of the State under Section 37(a) of said Act", dated July 8, 2011 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 37(a) of the Act, including the \$242,516 authorized by this resolution, is \$13,457,670 of which amount \$10,000,000 of 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 30)

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 July 8, 2011, and entitled: "Request No. 13 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 \$244,231 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 Construction Services 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>
13	(j) Community-Technical College System (1) All Community-Technical Colleges (B) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance Energy conservation improvements at Founder's Hall, Ekstrom Hall and the Core Parking Garage at Naugatuck Valley Community College	17021	\$244,231 ¹³
			<u>\$244,231</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 \$244,231 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$244,231 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 Construction Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and

¹³ Total State funding for the project and purpose described is \$695,000 which includes \$189,307 under Item 27 and \$261,372 under Item 32.

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 July 8, 2011, and entitled "Request No. 13 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 \$244,231 Bonds of the State Under Subsection (j) 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 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 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 (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 \$244,231 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. 13 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 \$244,231 Bonds of the State Under Subsection (j) of Section 2 of Said Act", dated July 8, 2011, 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 (j) of Section 2 of the Act, including the \$244,231 authorized by this resolution, is \$89,034,614 of which amount \$88,191,960.75 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.

SUBSECTION (b) OF SECTION 2 OF PUBLIC ACT NO. 04-3 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, FEBRUARY 2004 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. 04-3 of the General Assembly of the State of Connecticut, February 2004 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 July 8, 2011, and entitled: "Request No. 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 04-3 of the General Assembly of the State of Connecticut, February 2004 Session, As Amended, for Authorization of \$261,372 Bonds of the State Under Subsection (b) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (b) of Section 2 of the Act.

The Commissioner of the Department of Construction Services 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>
18	(b) Community-Technical College System (1) All Community-Technical Colleges (B) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance Energy conservation improvements at Founder's Hall, Ekstrom Hall and the Core Parking Garage at Naugatuck Valley Community College	17021	\$261,372 ¹⁴
			<u>\$261,372</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 04-3 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$261,372 Bonds of the State of Connecticut Pursuant to Subsection (b) of Section 2 of Public Act No. 04-3 of the General Assembly of the State of Connecticut, February 2004 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 \$261,372 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO SUBSECTION (b) OF SECTION 2 OF PUBLIC ACT NO.
04-3 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2004 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 Construction Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and

¹⁴ Total State funding for the project and purpose described is \$695,000 which includes \$189,397 under Item 27 and \$244,231 under Item 31.

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 July 8, 2011, and entitled "Request No. 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 04-3 of the General Assembly of the State of Connecticut, February 2004 Session, As Amended, for Authorization of \$261,372 Bonds of the State Under Subsection (b) 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. 04-3 of the General Assembly of the State of Connecticut, February 2004 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 (b) of Section 2 of Public Act No. 04-3 of the February 2004 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$261,372 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 04-3 of the General Assembly of the State of Connecticut, February 2004 Session, As Amended, for Authorization of \$261,372 Bonds of the State Under Subsection (b) of Section 2 of Said Act", dated July 8, 2011, 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 (b) of Section 2 of the Act, including the \$261,372 authorized by this resolution, is \$49,733,390 of which amount \$49,096,518 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.

SECTION 3 OF PUBLIC ACT NO. 96-250 OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF
THE STATE FOR SPECIAL CONTAMINATED PROPERTY REMEDIATION AND INSURANCE FUND)

Under Section 3 of Public Act No. 96-250 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 July 8, 2011 and entitled: "Request No. 4 to the State Bond Commission Pursuant to Section 3 of Public Act No. 96-250 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$1,000,000 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in Section 3 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
4	3(a) Department of Environmental Protection To provide funding for the Special Contaminated Property Remediation and Insurance Fund.	12058	\$1,000,000
			<hr/> \$1,000,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 96-250 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,000,000 Bonds of the State of Connecticut Pursuant to Section 3 of Public Act No. 96-250 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION
AUTHORIZING \$1,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 3 OF PUBLIC ACT NO. 96-250 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 Construction Services, 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 July 8, 2011 and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 3 of Public Act No. 96-250 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$1,000,000 Bonds of the State";

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

under or pursuant to Section 3 of Public Act No. 96–250 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, any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a–31 of the General Statutes, and 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 THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Special Contaminated Property Remediation and Insurance Fund Bonds (1996 Act) authorized to be issued pursuant to Section 3 of Public Act No. 96–250 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 4 to the State Bond Commission Pursuant to Section 3 of Public Act No. 96–250 of the General Assembly of the State of Connecticut, as amended for Authorization of \$1,000,000 Bonds of the State”, dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Contaminated Property Remediation and Insurance Fund Bonds (1996 Act) authorized to date pursuant to Section 3 of the Act, including the \$1,000,000 authorized by this resolution, is \$4,000,000, of which amount \$3,000,000 (Series A through D) have previously been issued.

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

(Item 33)

SECTION 27 OF PUBLIC ACT NO. 93-382 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING REGIONAL ECONOMIC ASSISTANCE)

Under Section 27 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$3,216,743 to provide additional capital to the Regional Brownfield Economic Development Program; which previously allocated funds are available from various projects that are completed or did not go forward. Eligible recipients are municipalities, regional economic development organizations formed in accordance with the provisions of Public Act 10-168 and other organizations consistent with statutory requirements.

SECTION 1-11 OF SPECIAL ACT NO. 81-71 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING REGIONAL ECONOMIC ASSISTANCE)

Under Section 2(d)(1) of the above-mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$497,906 to provide additional capital to the Regional Brownfield Economic Development Program; which previously allocated funds are available from various projects that are completed or did not go forward. Eligible recipients are municipalities, regional economic development organizations formed in accordance with the provisions of Public Act 10-168 and other organizations consistent with statutory requirements.

SECTION 1-11 OF SPECIAL ACT NO. 79-95 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING REGIONAL ECONOMIC ASSISTANCE)

Under Section 13(a)(2) of the above-mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$886,921 to provide additional capital to the Regional Brownfield Economic Development Program; which previously allocated funds are available from various projects that are completed or did not go forward. Eligible recipients are municipalities, regional economic development organizations formed in accordance with the provisions of Public Act 10-168 and other organizations consistent with statutory requirements.

(Item 34)

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

Under Section 33 of the above-mentioned Public Act, the State Bond Commission voted¹⁵ to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$450,000 to provide a grant-in-aid to City of Bridgeport to finance completion of roadways, infrastructure and site improvements at the Seaview Industrial Park; which previously allocated funds are available from funds approved at various State Bond Commission meetings.

(Item 35)

¹⁵ Representative Williams voted No.

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

Under Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 8, 2011 and entitled: "Request No. 66 to the State Bond Commission Pursuant to Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$1,672,086 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 2(a) For the Office of Policy and Management: Capital Equipment Purchase Fund.		
66	To fund the "Capital Equipment Purchase Fund" to provide for the purchase of equipment for various State Agencies.	12051	
	Allocation and Bond Authorization		<u>\$1,672,086</u>
	Total Allocation and Bond Authorization for Request No. 66		<u>\$1,672,086</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 87-361 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$1,672,086 Bonds of the State of Connecticut Pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,672,086 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 87-361 OF THE GENERAL ASSEMBLY
OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Construction Services, 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 July 8, 2011 and entitled "Request No. 66 to the State Bond Commission Pursuant to Section 2 of Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$1,672,086 Bonds of the State";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of State Equipment Purchase Bonds authorized to be issued pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,672,086 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. 66 To The State Bond Commission Pursuant To Section 2 Of Public Act 87-361 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$1,672,086 Bonds Of The State", dated July 8, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of State Equipment Purchase Bonds authorized to date pursuant to Section 2 of Public Act No. 87-361 and unissued to date, including the \$1,672,086 authorized by this resolution, is \$28,098,657.90. Bonds in the principal amount of \$302,773,428.10 (Series A through Series U) 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 36)

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 July 8, 2011 and entitled: "Request Nos. 1101, 1102, 1103, 1104, 1105, 1106 and 1107 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 \$20,639,500 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 voted¹⁶ 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.		
	Department of Emergency Services and Public Protection (Public Safety)		
1101	To provide a grant-in-aid, along with those under Item 22, to Allingtown Fire District in West Haven for acquisition of a new rescue unit.	13019	
	Allocation and Bond Authorization		\$35,000
	Department of Energy and Environmental Protection (Environmental Protection)		
1102	To provide a grant-in-aid to Town of West Hartford for construction of restroom facilities, handicapped accessible walkways, and a handicapped accessible play area at Miracle Field baseball/softball complex.	13019	
	Allocation and Bond Authorization		\$250,000
	Department of Economic and Community Development		

¹⁶ Senator Roraback and Representative Williams voted No.

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1103	To provide a grant-in-aid to Town of Plainville to finance completion of downtown revitalization project.	13019	
	Allocation and Bond Authorization		\$750,000
1104	To provide a grant-in-aid to Rippowam Corporation, a nonprofit subsidiary of Stamford Housing Authority, for third phase of state funding for redevelopment of Vidal Court moderate rental public housing complex.	13019	
	Allocation and Bond Authorization		\$4,000,000
1105	To provide a grant-in-aid to Windham Hospital for development and acquisition of a 30,000 square foot building for its medical office campus.	13019	
	Allocation and Bond Authorization		\$8,354,500
	Department of Transportation		
1106	To provide a grant-in-aid to Town of Westbrook to finance dredging of its harbor and outer channel.	13019	
	Allocation and Bond Authorization		\$750,000
	Department of Public Health		
1107	To provide a grant-in-aid to Community Health Center, Inc. to finance construction and renovations and equipping of expansion space for its facility at 134 State Street in Meriden.	13019	
	Allocation and Bond Authorization		<u>\$6,500,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1101, 1102, 1103, 1104, 1105, 1106 and 1107		<u>\$20,639,500</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 \$20,639,500 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$20,639,500 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 Construction Services, 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 July 8, 2011 and entitled "Request Nos. 1101, 1102, 1103, 1104, 1105, 1106 and 1107 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 \$20,639,500 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 \$20,639,500 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. 1101, 1102, 1103, 1104, 1105, 1106 and 1107 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 \$20,639,500 Bonds Of The State", dated July 8, 2011 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 \$20,639,500 authorized by this resolution, is \$46,959,062.12. Bonds in the principal amount of \$1,041,148,352.88 (Series A through Series KK), 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)

* * * * *

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

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, and, if applicable, pursuant to section 54A(d) of the Internal Revenue Code of 1986, as amended, 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, including qualified tax credit bonds, 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 38)

There being no further business the meeting was adjourned at 11:08 a.m.



BENJAMIN BARNES
SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION