

MINUTES OF THE MEETING
OF THE
STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on December 12, 2008

Present and Voting:

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

Invited Co-Chairpersons/Ranking Members:

Senator Donald DeFronzo; Senator Gary LeBeau; Representative Brendan Sharkey; Representative Livvy Floren; Representative Emil Altobello; Representative David McCluskey.

Other Attendees:

Lieutenant Governor Michael Fedele; Glenn Rybacki, Matt Ritter, Shipman and Goodwin; Ken Roberts, Ed Dooling, Hawkins Delafield and Wood ; Mike Andrianna, Pullman and Comley; Mike Bothello, Updike Kelley and Spellacy; Sandy Dawson, Susan Kreutzer, Robinson and Cole; Namita Shah, Day Pitney; Sarah Sanders, David Norton, Treasurer's Office; Terrence Reid, Comptroller's Office; Deputy Commissioner Jonathan Holmes, Doug Moore, Matt Buczacki, Glenn Knapsack, Shane Mallory, Department of Public Works; Terrence Reid, Comptroller's Office; Linda Miller, Office of Fiscal Analysis; Mary Finnegan, Finance, Revenue and Bonding Committee; Commissioner Joan McDonald, Deputy Commissioner, Joe Oros, Department of Economic and Community Development; Bob LaFrance, Art Christian, Denise Ruzicka, Dave Stygar, Department of Environmental Protection; Denise Landry, Dick Grossman, Department of Children and Families; Wayne Gannaway, Commission on Culture and Tourism; Deputy Commissioner Jeffery Parker, Deputy Commissioner Albert Martin, Bob Card, Pam Succato, Department of Transportation; Al Richmond Department of Education; Joseph McMahon, Deborah Fuller, Judicial Department; President Daisy Cocco DeFilippis, Jim Troup, Lennel Kittlitz, Community College System; Timothy Bannon, Peg Fitzgerald, Connecticut Housing Finance Authority; Paul Pescatello, CURE; Emily Smith, Connecticut Innovations Incorporated; Gloria Ragosta, Connecticut Higher Education Supplemental Loan Authority; Fran Evon, Chris Cooper, Governor's Office; Deputy Secretary Michael Cicchetti, Bob Hammersley, Tom Fiore, Lisa DuBois and Steve Kitowicz, Office of Policy and Management and Members of the Press.

As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor M. Jodi Rell, as Chairperson, called the meeting to order at 10:35 A.M. on Friday, December 12, 2008 after noting the presence of a quorum and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on August 4, 2008.

07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$500,000 Bonds of the State under Section 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 \$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. 25 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 \$500,000 Bonds of the State under Section 2 of said Act", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 2 of the Act, including the \$500,000 authorized by this resolution, is \$50,424,206 of which amount bonds in the amount of \$10,880,591 (Series A) have previously been issued.

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

(Item 1)

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

Under Sections 1 through 7 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2008, and entitled: "Request No. 4 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 \$800,000 Bonds of the State Under Subsection (s) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (s) of Section 2 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|--------------------------|------------------------|
| 4 | (s) Community-Technical College System (1) All Community-Technical Colleges (A) Alterations, renovations, and improvements to facilities including fire, safety, energy conservation and code compliance improvements | 17071 | \$800,000 ¹ |
| | | | <u>\$800,000</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 \$800,000 Bonds of the State of Connecticut Pursuant to Subsection (s) of Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$800,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (s) OF SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

¹ Total state funding for the project and purpose described is \$32,356,978 which includes previous funding of \$31,380,948 and \$87,855 under Item 23 and \$88,175 under Item 25.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2008, and entitled "Request No. 4 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 \$800,000 Bonds of the State Under Subsection (s) of Section 2 of Said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (s) of Section 2 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$800,000 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 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 \$800,000 Bonds of the State Under Subsection (s) of Section 2 of Said Act", dated December 12, 2008, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (s) of Section 2 of the Act, including the \$800,000 authorized by this resolution, is \$10,401,473 of which amount \$7,200,000 of bonds have previously been issued.

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

(Item 2)

**SECTIONS 12 THROUGH 19 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY OF THE STATE
OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF
\$5,900,000 BONDS OF THE STATE**

Under Sections 12 through 19 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2008, entitled: "Request Nos. 55 through 58 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$5,900,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|----------------|---|---------------------------------|
| 55 | Sec. 13(d)(4) For the Department of Environmental Protection: Grant-in-aid to the city of Hartford for improvements to the Flood Control System. | \$ 5,000,000 |
| 56 | Sec. 13(e)(17) For the Commission on Culture and Tourism: Grant-in-aid to the town of Hamden for restoration of the Eli Whitney 1816 Barn. | 150,000 |
| 57 | Sec. 13(k)(5) For the State Library Grant-in-aid to the town of Vernon for Americans with Disabilities Act compliance improvements, including an elevator, to the George Maxwell Memorial Library in Rockville. | 250,000 |
| 58 | Sec. 13(n) For Connecticut Innovations, Incorporated: To recapitalize the programs of Connecticut Innovations, Inc., described in Chapter 581 of the General Statutes, provided up to \$1,500,000 shall be made available for capital expenses associated with Biobus. | 500,000 |
| | | \$ <u>5,900,000²</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,900,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 07-7 of the General Assembly of the

2 Representative Miner voted no on Items 4, 5 and 6.

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 \$5,900,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2008 and entitled "Request Nos. 55 through 58 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$5,900,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended; INCLUDING THAT the agenda of the State Board Commission meeting was made available to the members of the Commission on December 5, 2008, which was not later than five (5) business days prior to the meeting and, with respect to items 3 through 6 project or purpose, in accordance with § 3-20(g)(2) of the Connecticut General Statutes, the agenda, or supporting documents thereto, included a reference to Public Act 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 required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut; a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired; and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects or purposes described and identified

in said request of the Secretary or Deputy Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects or purposes and be used for such projects or purposes as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 13 of Public Act 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,900,000 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. 55 through 58 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$5,900,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 12, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 13 of the Act, including the \$5,900,000 authorized by this resolution, is \$46,746,770 of which amount no bonds have been previously issued.

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

(Items 3-6)

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

Under Section 64 of Public Act No. 07-7 of the June, 2007 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2008, entitled: "Request No. 2 To the State Bond Commission Pursuant To Section 64 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$30,000,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

To finance various projects, as detailed below, to rehabilitate and reconstruct state roads under the Fix-it-First program to repair the state's roads. In accordance with Section 64(c) of the Act, "Projects shall be based on traffic volume, condition and need, and priority shall be given to projects currently programmed in out years."

The Projects are as follows:

| | |
|---|---------------------|
| Reconstruction and Realignment, Route 67 - New Milford | \$ 5,000,000 |
| Resurfacing and Safety Improvements, Route 15 - Fairfield | 10,000,000 |
| Resurfacing and Safety Improvements, Route 15 - Trumbull | <u>15,000,000</u> |
| Total, This Request | <u>\$30,000,000</u> |

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$30,000,000 Special Tax Obligation Bonds Of The State Pursuant To Section 64 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$30,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 64 OF PUBLIC ACT NO. 07-7 OF THE JUNE, 2007 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2008 and entitled: "Request No. 2 To The State Bond Commission Pursuant To Section 64 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$30,000,000 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 collocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$30,000,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 2 To The State Bond Commission Pursuant To Section 64 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$30,000,000 Special Tax Obligation Bonds Of The State", dated December 12, 2008, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$30,000,000 authorized by this resolution, is \$60,000,000, 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 7)

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

Under Section 65 of Public Act No. 07-7 of the June, 2007 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2008, entitled: "Request No. 2 To the State Bond Commission Pursuant To Section 65 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$45,000,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

To finance various projects, as detailed below, to rehabilitate and reconstruct state bridges under the Fix-it-First program to repair the state's bridges. In accordance with Section 65(c) of the Act, these funds shall be used for "...rehabilitation and replacement of bridges rated in categories 4 and 5 under the National Bridge Inspection Standards established pursuant to 23 CFR Part 650 Subpart C."

The Projects are as follows:

| | |
|--|-------------------------|
| Bridge 01592 - Naugatuck River - Ansonia | \$5,000,000 |
| Bridge 01649 Quinebaug River - Canterbury | 4,000,000 |
| Rehab Bridge 1029 - Mill River - Easton | 1,000,000 |
| Rehab Bridge 00445 - I-91 - Enfield | 6,500,000 |
| Rehab Bridge 00869 - Hubbard Street - Glastonbury | 3,000,000 |
| Bridge 03399C - Capitol Avenue - Hartford | 3,500,000 |
| Bridge 03401B - I-84 & Amtrak Railroad - Hartford | 5,000,000 |
| Bridge 03400C - I-84 Westbound, SR 503 & Amtrak Railroad | 4,000,000 |
| Replace Bridges 01593 & 02890 - Kent | 2,500,000 |
| Repair Bridge 01561 - Farmington River - New Hartford | 1,000,000 |
| Replace Bridge 02046 - Brook - New Milford | 1,500,000 |
| Bridge 02872 - Hall Meadow Brook - Norfolk | 1,000,000 |
| Bridge 00604 - Fenn Road - Thomaston | 2,000,000 |
| Bridge 02477 - Grapevine Brook - Tolland | 2,250,000 |
| Oversight of List 20 & 21 - Federal Bridge Program - Statewide | <u>2,750,000</u> |
| Total, This Request | <u>\$45,000,000</u> |

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 \$45,000,000 Special Tax Obligation Bonds Of The State Pursuant To Section 65 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$45,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 65 OF PUBLIC ACT NO. 07-7 OF THE JUNE, 2007 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2008 and entitled: "Request No. 2 To The State Bond Commission Pursuant To Section 65 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$45,000,000 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 collocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$45,000,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 2 To The State Bond Commission Pursuant To Section 65 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$45,000,000 Special Tax Obligation Bonds Of The State", dated December 12, 2008, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$45,000,000 authorized by this resolution, is \$90,000,000, 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 8)

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

Under Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2008, entitled: "Request No. 2 To the State Bond Commission Pursuant To Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$19,130,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

| <u>From</u> | <u>Description</u> | <u>Amount</u> |
|--|----------------------------|---------------------|
| Bureau of Engineering and Highway Operations | | |
| Sec. 78(a)(1) | Interstate Highway Program | \$ 4,280,000 |
| Sec. 78(a)(3) | Intrastate Highway Program | <u>14,850,000</u> |
| Total, This Request | | <u>\$19,130,000</u> |

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 \$19,130,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$19,130,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 77-82 OF PUBLIC ACT NO. 07-7 OF THE JUNE, 2007 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2008 and entitled: "Request No. 2 To The State Bond Commission Pursuant To Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$19,130,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility collocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$19,130,000 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. 2 To The State Bond Commission Pursuant To Sections 77-82 of Public Act No. 07-7 of the June, 2007 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$19,130,000 Special Tax Obligation Bonds Of The State", dated December 12, 2008, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$19,130,000 authorized by this resolution, is \$153,300,000, of which amount no bonds have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 2, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

Section 4. The Secretary or his designee is authorized to accept on behalf of this Commission, the reports and statements required to be filed by the Act.

(Item 9)

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 December 12, 2008, entitled: "Request No. 9 To the State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$2,500,000 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

| | |
|--|--------------------|
| Design costs for the Centralized Traffic Control Signal System on the Danbury Branch Line pursuant to Section 2(a)(5) of Public Act 06-136, as amended | <u>\$2,500,000</u> |
| Total, This Request | <u>\$2,500,000</u> |

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 \$2,500,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,500,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 4-9 OF PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which

request is dated December 12, 2008 and entitled: "Request No. 9 To The State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$2,500,000 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 \$2,500,000 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 4-9 Of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$2,500,000 Special Tax Obligation Bonds Of The State", dated December 12, 2008, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$2,500,000 authorized by this resolution, is \$106,550,890, of which amount no bonds have previously been issued.

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

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

(Item 10)

SECTIONS 12 THROUGH 19 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$400,000 BONDS OF THE STATE

Under Sections 12 through 19 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2008, entitled: "Request Nos. 97 through 98 to the State Bond Commission Pursuant to Section 15 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$400,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

| <u>REQUEST</u> | | <u>PROJECT</u> | <u>AMOUNT</u> |
|----------------|---------------|--|--------------------------------|
| 97 | Sec. 13(j)(4) | For the Department of Economic and Community Development Grant-in-aid to the town of Southington, for redevelopment of drive-in theater property | \$ 200,000 |
| 98 | Sec. 13(j)(9) | For the Department of Economic and Community Development Grant-in-aid to the town of Putnam, for planning the Quinnebaug Industrial Park and a facility containing the community center, town hall and library. | <u>200,000</u> |
| | | | \$ <u>400,000</u> ³ |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$400,000 Bonds of the State of Connecticut Pursuant to Section 13 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$400,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

³ Representative Miner voter no on Items 11 and 12.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2008 and entitled "Request Nos. 97 through 98 to the State Bond Commission Pursuant to Section 15 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$400,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

INCLUDING THAT the agenda of the State Board Commission meeting was made available to the members of the Commission on December 5, 2008, which was not later than five (5) business days prior to the meeting and, with respect to items 11 through 12 project or purpose, in accordance with § 3-20(g)(2) of the Connecticut General Statutes, the agenda, or supporting documents thereto, included a reference to Special Act 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 required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut; a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired; and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 13 of Special Act 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$400,000 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. 97 through 98 to the State Bond Commission Pursuant to Section 15 of Special Act 05-1 of the General Assembly of the State of

Connecticut, June 2005 Special Session, as Amended, for Authorization of \$400,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 12, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 13 of the Act, including the \$400,000 authorized by this resolution, is \$62,468,684 of which amount \$1,293,136.55 (Series A) have been previously issued.

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

(Items 11-12)

SECTIONS 31 THROUGH 38 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$702,000 BONDS OF THE STATE

Under Sections 31 through 38 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 a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2008, entitled: "Request No. 26 to the State Bond Commission Pursuant to Section 34 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$702,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|----------------|--|-------------------|
| 26 | Sec. 32(i)(3) For the Department of Environmental Protection: Grants-in-aid to private, nonprofit organizations, including the Boys and Girls Clubs of America, YMCAs and YWCAs and Community Centers for Construction and Renovation of Community Youth Centers for Neighborhood Recreation or education purposes, provided (a) up to \$439,020 shall be made available to the Windham-Tolland 4-H Camp in Pomfret Center, (b) up to \$2,450,000 shall be made available to the Cardinal Shehan Center in Bridgeport for renovations to a youth center, (c) up to \$878,050 shall be made available to the Regional YMCA of Western Connecticut in Brookfield for capital improvements, including an indoor pool, (d) up to \$150,000 shall be made available to the Milford/Orange YMCA for a new addition and Americans With Disabilities Act compliance projects, (e) up to 41,000,000 shall be made available to the Connecticut Alliance of Boys and Girls Clubs to develop and construct a new facility in Milford, (f) up to \$250,000 shall be made available to the boys and Girls Village ,Inc. for acquisition or rehabilitation of program facilities in Bridgeport, (g) up to \$150,000 shall be made available to the Ralphola Taylor Community Center YMCA in Bridgeport, (h) up to \$1,000,000 shall be made available to Soundview Family YMCA in Branford for construction of a swimming pool complex and (i) up to \$1,500,000 shall be made available for construction of a new YMCA on Albany Avenue in Hartford. | \$ <u>702,000</u> |

REQUEST

PROJECT

AMOUNT

Soundview YMCA in Branford for the construction of a swimming pool (\$600,000)

Milford/Orange YMCA for a new addition and ADA compliance projects (\$102,000) \$ 702,000⁴

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 \$702,000 Bonds of the State of Connecticut Pursuant to Section 32 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 \$702,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2008 and entitled "Request No. 26 to the State Bond Commission Pursuant to Section 34 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$702,000 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended; INCLUDING THAT the agenda of the State Board Commission meeting was made available to the members of the Commission on December 5, 2008, which was not later than five (5) business days prior to the meeting and, with respect to item 13 project or purpose, 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

⁴ Representative Miner voted no on Item 13.

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

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 32 of Special Act No. 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$702,000 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. 26 to the State Bond Commission Pursuant to Section 34 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$702,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated December 12, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 32 of the Act, including the \$702,000 authorized by this resolution, is \$32,575,213 of which amount no bonds have been previously issued.

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

(Item 13)

01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$1,000,000 Bonds of the State under subsections (a) through (h) and (k) through (n) of Section 2 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2001 Act) authorized to be issued pursuant to subsections (a) through (h) and (k) through (n) of Section 2 of Special Act No. 01-2 of the June 2001 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 74 to the State Bond Commission Pursuant to Section 4 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended for Authorization of \$1,000,000 Bonds of the State under subsections (a) through (h) and (k) through (n) of Section 2 of said Act", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2001 Act) authorized to date pursuant to subsections (a) through (h) and (k) through (n) of Section 2 of the Act, including the \$1,000,000 authorized by this resolution, is \$264,809,285 of which bonds in the principal amount of \$249,769,384 (Series A through J) have previously been issued.

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

(Item 14)

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

Under Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2008 and entitled: "Request No. 35 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$164,503 Bonds of the State under Subsections (a) through (e) and (h) of Section 17 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|--------------------------|------------------------------|
| 35 | (d) Department of Mental Health And Addiction Services | 17021 | \$164,503 |
| | (2) Alterations, Renovations, Additions And Improvements, Including New Construction In Accordance With The Department Of Mental Health And Addiction Services Master Campus Plan | | |
| | | | <u>\$164,503⁶</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$164,503 Bonds of the State of Connecticut Pursuant to Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$164,503 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 17 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2008

⁶ Total state funding for the project and purpose described is \$1,577,255 which includes \$1,000,000 under Item 14, \$138,356 under Item 19 and \$274,396 under Item 20.

and entitled "Request No. 35 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$164,503 Bonds of the State under Section 17 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2001 Act) authorized to be issued pursuant to Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the June 2001 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$164,503 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. 35 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended for Authorization of \$164,503 Bonds of the State under Subsections (a) through (e) and (h) of Section 17 of said Act", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The (a) through (e) and (h) of Section 17 of the Act, including the \$164,503 authorized by this resolution, is \$58,964,243 of which bonds in the principal amount of \$34,682,340 (Series A through E) 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 15)

SECTIONS 16 THROUGH 22
SPECIAL ACT 01-2
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
JUNE 2001 SPECIAL SESSION, AS AMENDED,
(AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 17(e)(1) of the above mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Education to approve the use of previously allocated funds available in the amount of \$277,275 to finance emergency and minor capital projects for the Technical High School System.

(Item 16)

SECTIONS 27 THROUGH 34 OF SPECIAL ACT 01-2 OF THE GENERAL ASSEMBLY OF THE STATE
OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF
\$500,000 BONDS OF THE STATE

Under Sections 27 through 34 of Special Act 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 12, 2008, entitled: "Request No. 41 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 28 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 28 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|----------------|--|--------------------------------|
| 41 | Section 28(b)(1) Department of Environmental Protection | \$ <u>500,000</u> |
| | Grants-in-aid or loans to municipalities for acquisition of land, for public parks, recreational and water quality improvements, water mains, and water pollution control facilities, including sewer projects, provided not more than \$5,000,000 of said amount shall be used to abate pollution from combined sewer and stormwater runoff overflows to the Connecticut River. | |
| | City of Hartford improvement to Highland Park Baseball Fields | |
| | | \$ <u>500,000</u> ⁷ |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 Bonds of the State of Connecticut Pursuant to Section 28 of Special Act No. 01-2 of the General Assembly of

⁷ Representative Miner voted no Item 17.

the State of Connecticut, June 2001 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 28 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated December 12, 2008 and entitled "Request No. 41 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 28 of said Act";

THAT the request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and states all such terms and conditions as the State Bond Commission requires, and is in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 28 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended; INCLUDING THAT the agenda of the State Board Commission meeting was made available to the members of the Commission on December 5, 2008, which was not later than five (5) business days prior to the meeting and, with respect to item 17 project or purpose, in accordance with § 3-20(g)(2) of the Connecticut General Statutes, the agenda, or supporting documents thereto, included a reference to Special Act 01-2, 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 required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut; a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired; and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2001 Act) authorized to be issued pursuant to Sections 27 through 34 of Special Act No. 01-2 of the June 2001 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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 No. 41 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 28 of said Act", dated December 12, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2001 Act) authorized to date pursuant to Sections 27 through 34 of the Act, including the \$500,000 authorized by this resolution, is \$59,950,590 of which amount bonds in the principal amount of \$52,237,690.00 (Series A through I) have previously been issued.

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

(Item 17)

SUBSECTIONS (A) THROUGH (I) AND (M) THROUGH (P) OF SECTION 2 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under subsections (a) through (i) and (m) through (p) of Section 2 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2008 and entitled: "Request No. D69 to the State Bond Commission Pursuant to Section 4 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$328,700 Bonds of the State under subsections (a) through (i) and (m) through (p) of Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsections (a) through (i) and (m) through (p) of Section 2 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the 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> |
|----------------|---|--------------------------|------------------------------|
| D69 | (o) Judicial Department | 17991 | \$328,700 |
| | (4) Development In Torrington And Renovation In Litchfield Of Courthouse Facility, Including Land Acquisition And Parking, Provided Not More Than \$5,000,000 Shall Be Allocated To Renovations And Improvements To The Litchfield Courthouse | | <u>\$328,700⁸</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 99-242 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$328,700 Bonds of the State of Connecticut Pursuant to subsections (a) through (i) and (m) through (p) of Section 2 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$328,700 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (I) AND (M) THROUGH (P) OF SECTION 2 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2008

⁸ Representative Miner voted no on Item 18.

and entitled "Request No. D69 to the State Bond Commission Pursuant to Section 4 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$328,700 Bonds of the State under subsections (a) through (i) and (m) through (p) of Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to subsections (a) through (i) and (m) through (p) of Section 2 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost 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 (1999 Act) authorized to be issued pursuant to subsections (a) through (i) and (m) through (p) of Section 2 of Public Act No. 99-242 of the January 1999 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$328,700 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. D69 to the State Bond Commission Pursuant to Section 4 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended for Authorization of \$328,700 Bonds of the State under subsections (a) through (i) and (m) through (p) of Section 2 of said Act", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to subsections (a) through (i) and (m) through (p) of Section 2 of the Act, including the \$328,700 authorized by this resolution, is \$120,426,511 of which bonds in the principal amount of \$117,537,553.65 (Series A through E) 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 18)

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

Under subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2008 and entitled: "Request Nos. 88 and 89 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended, for Authorization of \$412,752 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsections (a) through (h) and (l) through (n) of Section 21 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|------------------------------|
| 88 | (g) Department of Mental Health And Addiction Services (1) Fire, Safety And Environmental Improvements, Including Improvements In Compliance With Current Codes, Site Improvements, Repair And Replacement Of Roofs And Other Exterior And Interior Building Renovations | 17001 | \$138,356 |
| 89 | (g) Department of Mental Health And Addiction Services (2) Alterations, Renovations, Additions And Improvements, Including New Construction In Accordance With The Department of Mental Health And Addiction Services' Master Campus Plan | 17001 | \$274,396 |
| | | | <u>\$412,752⁹</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 99-242 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$412,752 Bonds of the State of Connecticut Pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended."

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

⁹ Total state funding for the project and purpose described is \$1,577,255 which includes \$1,000,000 under Item 14, \$164,503 under Item 15, \$138,356 under Item 19 and \$274,396 under Item 20.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$412,752 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (N) OF SECTION 21 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1999 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2008 and entitled "Request Nos. 88 and 89 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended, for Authorization of \$412,752 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1999 Act) authorized to be issued pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the February 1999 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$412,752 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. 88 and 89 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended for Authorization of \$412,752 Bonds of the State under subsections (a)

through (h) and (l) through (n) of Section 21 of said Act", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of the Act, including the \$412,752 authorized by this resolution, is \$114,146,629 of which bonds in the principal amount of \$113,733,877 (Series A through I) have previously been issued.

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

(Items 19-20)

SECTIONS 20 THROUGH 26
PUBLIC ACT 99-242
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED,
(AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 21(m) of the above mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Children and Families to approve the use of previously allocated funds available in the amount of \$89,488 to finance replacement of flooring in the school and dining hall at High Meadows.

(Item 21)

SECTIONS 1 THROUGH 7 OF PUBLIC ACT NO. 96-181 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1996 SESSION, AS AMENDED

Under Sections 1 through 7 of Public Act No. 96-181 of the General Assembly of the State of Connecticut, February 1996 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2008 and entitled: "Request No. 28 to the State Bond Commission Pursuant to Section 4 of Public Act No. 96-181 of the General Assembly of the State of Connecticut, February 1996 Session, as amended, for Authorization of \$2,200,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Secretary of the Office of Policy and Management or his 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> |
|----------------|---|------------------------------|--------------------|
| 28 | (b) Department of Environmental Protection | 17961 | \$2,200,000 |
| | (3) Island Brook Flood Control Project In Bridgeport | | |
| | | | <u>\$2,200,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 96-181 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,200,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 96-181 of the General Assembly of the State of Connecticut, February 1996 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,200,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 96-181 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1996 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2008 and entitled "Request No. 28 to the State Bond Commission Pursuant to Section 4 of Public Act No. 96-181 of the General Assembly of the State of Connecticut, February 1996 Session, as amended, for Authorization of \$2,200,000 Bonds of the State under Section 2 of said Act";

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

request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 96-181 of the General Assembly of the State of Connecticut, February 1996 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1996 Act) authorized to be issued pursuant to Sections 1 through 7 of Public Act No. 96-181 of the February 1996 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,200,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 28 to the State Bond Commission Pursuant to Section 4 of Public Act No. 96-181 of the General Assembly of the State of Connecticut, February 1996 Session, as amended for Authorization of \$2,200,000 Bonds of the State under Section 2 of said Act", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1996 Act) authorized to date pursuant to Section 2 of the Act, including the \$2,200,000 authorized by this resolution, is \$25,789,277 of which amount bonds in the aggregate principal amount of \$23,589,277 (Series A through H) have previously been issued.

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

(Item 22)

SECTIONS 21 THROUGH 27
SPECIAL ACT 95-20
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED,
(AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 22(n)(1)(A) of the above mentioned Special Act, the State Bond Commission voted to approve a request of the Regional Community-Technical College System to approve the use of previously allocated funds available in the amount of \$87,855 to finance additional costs necessary to complete a project for a new 100,000 square foot technology building to replace the existing 35 year-old technology facility at Naugatuck Community College in Waterbury. Total state funds approved for the purpose and project described is \$32,356,978, of which \$31,380,948 was previously approved and includes \$887,855 of supplemental funding as detailed under items 2 and 25.

(Item 23)

SECTIONS 21 THROUGH 27 OF SPECIAL ACT NO. 95-20 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JANUARY 1995 SESSION, AS AMENDED, (AN ACT CONCERNING
AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER
PURPOSES)

Under Sections 21 through 27 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2008 and entitled: "Request Request No. 188 to the State Bond Commission Pursuant to Section 24 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Sections 21 through 27 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 21 through 27 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|---------------------------|
| 188 | (r) Judicial Department | 17961 | \$2,000,000 |
| | (2) Development In Torrington And Renovation In Litchfield Of Courthouse Facility, Including Land Acquisition And Parking, Which Shall Be Allocated As Follows: (A) For The Planning And Design Renovation and Improvements To The Litchfield Courthouse, Not Exceeding \$1,500,000; And (B) For Site Selection, Planning And Acquisition For The New Torrington Courthouse, Not Exceeding \$2,500,000 | | \$2,000,000 ¹⁰ |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 95-20 the issuance of the bonds referred to in

¹⁰ Representative Miner voted no on Item 24.

the request and entitled "Resolution of the State Bond Commission Authorizing \$2,000,000 Bonds of the State of Connecticut Pursuant to Sections 21 through 27 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 21 THROUGH 27 OF SPECIAL ACT NO. 95-20 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1995 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2008 and entitled "Request Request No. 188 to the State Bond Commission Pursuant to Section 24 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Sections 21 through 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 Sections 21 through 27 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1995 Act) authorized to be issued pursuant to Sections 21 through 27 of Special Act No. 95-20 of the January 1995 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Request No. 188 to the State Bond Commission Pursuant to Section 24 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended for Authorization of \$2,000,000 Bonds of the State under Sections 21 through 27 of said Act", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1995 Act) authorized to date pursuant to Sections 21 through 27 of the Act, including the \$2,000,000 authorized by this resolution, is \$194,859,121 of which amount bonds in the aggregate principal amount of \$189,882,536.18 (Series A through M) have previously been issued.

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

(Item 24)

SECTIONS 1 THROUGH 7
SPECIAL ACT 92-3
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
JUNE 1992 SPECIAL SESSION, AS AMENDED,
(AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2(n)(2) of the above mentioned Special Act, the State Bond Commission voted to approve a request of the Central Naugatuck Valley Region Higher Education Center to approve the use of previously allocated funds available in the amount of \$88,175 to finance additional costs necessary to complete a project for a new 100,000 square foot technology building to replace the existing 35 year-old technology facility at Naugatuck Community College in Waterbury. Total state funds approved for the purpose and project described is \$32,356,978, of which \$31,380,948 was previously approved and includes \$88,175 of supplemental funding as detailed under items 2 and 23.

(Item 25)

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

Under Sections 1 through 11 of Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2008 and entitled: "Request No. 173 to the State Bond Commission Pursuant to Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 1 through 11 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 3 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|---------------------------------|
| | Department of Agriculture | | |
| | Preservation of Connecticut Agricultural Lands. | | |
| 173 | To finance the costs of acquisition of development rights to Connecticut farms statewide under Chapter 422a of the Connecticut General Statutes, The State Program for the Preservation of Agricultural Land. | 13015 | |
| | Allocation and Bond Authorization | | <u>\$5,000,000</u> |
| | Total Allocation and Bond Authorization for Request No. 173 | | <u>\$5,000,000¹¹</u> |

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

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

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

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

¹¹ Representative Miner voted no on Item 26.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2008 and entitled "Request No. 173 to the State Bond Commission Pursuant to Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, For Authorization of \$5,000,000 Bonds of the State under Sections 1 through 11 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Agricultural Land Use Bonds authorized to be issued pursuant to Sections 1 through 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 173 To The State Bond Commission Pursuant To Public Act 78-232 Of The General Assembly Of The State Of Connecticut, February 1978 Session, As Amended, For Authorization Of \$5,000,000 Bonds Of The State", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Agricultural Land Use Bonds authorized to date pursuant to Sections 1 through 11 of Public Act No. 78-232, including the \$5,000,000 authorized by this resolution, is \$105,174,712. Bonds in the principal amount of \$84,498,716 (Series A through Series S) have previously been issued.

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

(Item 26)

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

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 12, 2008 and entitled: "Request Nos. 1032, 1033, 1034, 1035 and 1036 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 \$5,585,000 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|---------------|
| | Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects and Programs. | | |
| | <u>Department of Economic and Community Development</u> | | |
| 1032 | To provide a grant-in-aid to the City of Norwalk to assist with the final design and surveys for the public improvements associated with the Waypointe mixed use development project in West Avenue Corridor redevelopment area. | 13019 | |
| | Allocation and Bond Authorization | | \$5,000,000 |
| 1033 | To provide a grant-in-aid to Lutz Children's Museum in Manchester for renovations and improvements to its facilities at 247 South Main Street. | 13019 | |
| | Allocation and Bond Authorization | | \$200,000 |
| 1034 | To provide a grant-in-aid to the Town of Bethel for renovations and improvements to the historic Seelye House portion of the Bethel Public Library. | 13019 | |
| | Allocation and Bond Authorization | | \$150,000 |

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|--------------------|
| | <u>Department of Social Services</u> | | |
| 1035 | To provide a grant-in-aid to the Covenant Soup Kitchen in Willimantic to finance roof repairs and boiler replacement. | 13019 | |
| | Allocation and Bond Authorization | | \$85,000 |
| 1036 | To provide a grant-in-aid to the Town of Bethel for improvements to the Bethel Teen Center. | 13019 | |
| | Allocation and Bond Authorization | | <u>\$150,000</u> |
| | Total Allocation and Bond Authorization for Request Nos. 1032, 1033, 1034, 1035 and 1036 | | <u>\$5,585,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 79-607 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$5,585,000 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,585,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 12, 2008 and entitled "Request Nos. 1032, 1033, 1034, 1035 and 1036 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 \$5,585,000 Bonds of the State under Section 21(a) of said Act";

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

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,585,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1032, 1033, 1034, 1035 and 1036 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 \$5,585,000 Bonds Of The State", dated December 12, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Conservation Development Bonds authorized to date pursuant to Section 21(a) of Public Act No. 79-607 and unissued to date, including the \$5,585,000 authorized by this resolution, is \$164,888,297.12. Bonds in the principal amount of \$904,838,352.88 (Series A through Series GG) have previously been issued.

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

(Item 27)

SECTION 32-142 OF THE CONNECTICUT GENERAL STATUTES

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

RESOLUTION AUTHORIZING THE CARRYFORWARD OF \$119,078,506 OF 2008 VOLUME CAP AND APPROVAL FOR ITS USE BY THE CONNECTICUT HOUSING FINANCE AUTHORITY FOR SINGLE OR MULTIFAMILY REVENUE BONDS AND BY THE CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY FOR THE CONNECTICUT FAMILY EDUCATION LOAN PROGRAM AND IT IS FOUND AND DETERMINED THAT APPROVAL OF THIS ACTION WOULD BE IN THE BEST INTEREST OF THE STATE.

RESOLVED: That the carryforward of the 2008 Volume Cap of \$119,078,506 and approval for its use by the following authorities in the following amounts and for the following purposes is hereby approved and ordered: \$74,078,506 to the Connecticut Housing Finance Authority for Single or Multifamily Revenue Bonds; \$45,000,000 to the Connecticut Higher Education Supplemental Loan Authority for the Connecticut Family Education Loan Program; that this action is in the best interest of the State; and that said approval be filed with the records of this meeting.

(Item 28)

SECTION 32-142 OF THE CONNECTICUT GENERAL STATUTES

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

RESOLUTION AUTHORIZING THE CARRYFORWARD OF \$109,665,263 OF 2008 HOUSING AND ECONOMIC RECOVERY ACT OF 2008 VOLUME CAP AND APPROVAL FOR ITS USE BY THE CONNECTICUT HOUSING FINANCE AUTHORITY FOR SINGLE OR MULTIFAMILY REVENUE BONDS AND IT IS FOUND AND DETERMINED THAT APPROVAL OF THIS ACTION WOULD BE IN THE BEST INTEREST OF THE STATE.

RESOLVED: That the carryforward of the 2008 Housing and Economic Recovery Act of 2008 Volume Cap of \$109,665,263 and approval for its use by the following authority in the following amount and for the following purpose is hereby approved and ordered: \$109,665,263 to the Connecticut Housing Finance Authority for Single or Multifamily Revenue Bonds; that this action is in the best interest of the State; and that said approval be filed with the records of this meeting.

(Item 29)

AUTHORIZATION TO ISSUE AND SELL CLEAN WATER FUND REVENUE BONDS, SERIES 2009A, IN AN AMOUNT NOT TO EXCEED \$200,000,000 AND ADOPTING A SUPPLMENTAL RESOLUTION

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING (i) THE TREASURER TO ISSUE AND SELL AN AMOUNT NOT TO EXCEED \$200,000,000 STATE REVOLVING FUND GENERAL REVENUE BONDS OF THE STATE, SERIES 2009A, PURSUANT TO PUBLIC ACT NO. 86-420 OF THE FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED; AND (ii) ADOPTING A SUPPLEMENTAL RESOLUTION.

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

Section 1. In accordance with Public Act No. 86-420 of the February 1986 Session of the General Assembly of the State of Connecticut, as amended (the "Act"), the State Treasurer is hereby authorized to issue and sell State Revolving Fund General Revenue Bonds of the State (the "Bonds") authorized by this Commission to be issued in the aggregate principal amount not to exceed \$200,000,000. The Treasurer is delegated the authority to determine the terms and particulars of the Bonds, including any series designation or other action as may be considered necessary or desirable in connection with the issuance and sale of the Bonds, in accordance with the provisions of the resolution hereinafter mentioned.

Section 2. The Treasurer is authorized to sell such Bonds at public sale on sealed proposals or by negotiation, in such manner, at such price or prices, at such time or times, and on such terms and conditions as the Treasurer shall determine to be in the best interests of the State.

Section 3. Pursuant to the State Revolving Fund General Revenue Bond Program General Bond Resolution adopted on December 17, 2002 (the "General Resolution") and in accordance with Section 9 of the Act, the issuance of the Bonds, shall be authorized by a Supplemental Resolution of the State containing the terms and conditions of its issuance and delivery. The Supplemental Resolution submitted to this Commission entitled "A Supplemental Resolution Authorizing the Issuance of \$200,000,000 State Revolving Fund General Revenue Bonds" (the "Supplemental Resolution") is hereby approved, with such changes, substitutions, deletions, additions or amendments as the Treasurer shall determine to be necessary or appropriate, in the best interest of the State and in accordance with the intent of its passage at this meeting, and any and all delegations of authority granted under the Supplemental Resolution to the Treasurer are hereby expressly ratified.

Section 4. The Treasurer is hereby further authorized to cause the preparation and distribution of one or more Preliminary Official Statements of the State for use in connection with the offering and sale of the Bonds. Upon the sale of the Bonds, the Treasurer shall prepare and distribute one or more final Official Statements and is hereby authorized to execute and deliver such Official Statements to the purchasers of the Bonds in the name and on behalf of the State.

Section 5. This resolution shall take effect immediately.

(Item 30)

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

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

RESOLVED:

The State Treasurer is authorized to issue and sell general obligation bonds of the State, which were previously authorized to be issued by this Commission, or which may be authorized to be issued by this Commission prior to their sale, in an aggregate principal amount not to exceed \$635,000,000. The bonds may be issued in such form and manner that the interest thereon may be includable in or excludable from the gross income of the owners thereof for Federal income tax purposes. It is hereby found to be in the public interest if any such bonds are issued so that the interest thereon is includable in the gross income of the owners thereof.

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

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

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

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

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

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

(Item 31)

Meeting Dates for 2009

Upon motion duly made, seconded and carried by unanimous vote, the Commission approved State Bond Commission Meeting Dates for 2009 as follows:

January 30, 2009
February 27, 2009
March 27, 2009
April 24, 2009
May 29, 2009
June 26, 2009
July 31, 2009
August 28, 2009
September 25, 2009
October 30, 2009
December 11, 2009

The regular meeting date will be the last Friday of the month with the exception of the meeting to be held on December 11th, in lieu of the November and December meetings.

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

(Item 32)

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

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

(Item 33)

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



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