

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

Held in Room 1E, Legislative Office Building on December 16, 2011

***Present and Voting:***

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

***Invited Co-Chairpersons/Ranking Members:***

Representative Betty Boukus; Representative Livvy Floren

***Other Attendees:***

Representatives Buddy Altobello; Glenn Rybacki, Susan Kreutzer, Robinson and Cole; Dan Birmingham, Hawkins, Delafield and Wood; Mike Bothelo, Updike Kelley and Spellacy; Bruce Chudwick, Shipman and Goodwin; Namita Shah, Day Pitney; Sarah Sanders, Peter McAlpine, Treasurer's Office; Jean Michael, Glenn Knapsack, Department of Administrative Services; Deputy Commissioner Bud Salemi, Department of Construction Services; Sue Weisselberg, Gary Turco, House Democrats; Lisa Hammersley, Senate Republicans; Mary Finnegan, John Chaput, Finance Revenue and Bonding Committee; Alan Calandro, Michael Murphy, Linda Miller, Office of Fiscal Analysis; Tom Tyler, Dave Stygar, Department of Environmental Protection; Commissioner Catherine Smith, Deputy Commissioner Ron Angelo, Joyce Heriot, Department of Economic and Community Development; Commissioner James Redeker, Tom Harley, Department of Transportation; Denise Landry, Department of Children and Families; Jeff Cyr, Department of Developmental Services; Adjutant General Thad Martin, Colonel Jerry Lukowski, Tom Thomas, Military Department; Pat Ciccone, Jim Chasse, Department of Education; Bruce Wallen, Department of Public Health; Daria Kovel, Connecticut Housing Finance Authority; Timothy Bannon, Andrew McDonald, Roy Occhiogrosso, Governor's Office; Deputy Secretary Mark Ojakian, Gian-Carl Casa, Paul Potaminanos. Tom Fiore, Kristin Wirtanen, Steve Kitowicz, Office of Policy and Management and Members of the Press.

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As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor Dannel P. Malloy, as Chairman, called the meeting to order at 10:31 a.m. on Friday, December 16, 2011 after noting the presence of a quorum and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on October 28, 2011.

SPECIAL ACT NO. 11-1 OF THE JANUARY, 2011 REGULAR SESSION OF THE GENERAL ASSEMBLY  
OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF  
THE STATE FOR CAPITAL RESURFACING AND RELATED RECONSTRUCTION PROJECTS)

Under Sections 1-5 of Special Act No. 11-1 of the January, 2011 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 16, 2011, entitled: "Request No. 3 To the State Bond Commission Pursuant To Sections 1-5 of Special Act No. 11-1 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$11,900,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>AMOUNT</u>
3	For Bureau of Engineering and Highway Operations	
	To finance resurfacing and pavement preservation on 1-84 eastbound and westbound in East Hartford and Manchester	<u>\$11,900,000</u>
	Total, This Request	\$11,900,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$11,900,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 1-5 of Special Act No. 11-1 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$11,900,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 1-5 OF SPECIAL ACT NO. 11-1 OF THE JANUARY, 2011 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND 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 16, 2011 and entitled: "Request No. 3 To The State Bond Commission Pursuant To Sections 1-5 of Special Act No. 11-1 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$11,900,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or

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

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request of the Secretary of the Office of Policy and Management or 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 \$11,900,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 3 To The State Bond Commission Pursuant To Sections 1-5 of Special Act No. 11-1 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$11,900,000 Special Tax Obligation Bonds Of The State", dated December 16, 2011, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$11,900,000 authorized by this resolution, is \$68,900,000, 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 1)

SECTION 2 OF PUBLIC ACT NO. 11-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, OCTOBER SPECIAL SESSION (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR SMALL BUSINESS EXPRESS PROGRAM)

Under Section 2 of Public Act 11-1 of the General Assembly of the State of Connecticut, October Special Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 2 of Public Act 11-1 of the General Assembly of the State of Connecticut, October Special Session, for Authorization of \$50,000,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Small Business Express Program established pursuant to Section 1 of Public Act 11-1 of the October Special Session		
1	To fund the Small Business Express Program established in Section 1 of Public Act 11-1 of the October Special Session.	12052	
	Allocation and Bond Authorization		<u>\$50,000,000<sup>1</sup></u>
	Total Allocation and Bond Authorization for Request No. 1		<u>\$50,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 11-1 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$50,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 11-1 of the General Assembly of the State of Connecticut, October Special Session."

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 \$50,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 11-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, OCTOBER SPECIAL SESSION

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

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<sup>1</sup> Total State funding for the project and purpose described is \$100,000,000 which includes future funding of \$50,000,000.

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 16, 2011 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 2 of Public Act No. 11-1 Of The General Assembly Of The State Of Connecticut, October Special Session, for Authorization of \$50,000,000 Bonds of the State under Section 2 of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October Special Session;

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

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the 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 Small Business Express Program Bonds authorized to be issued pursuant to Section 2 of Public Act No. 11-1 Of The General Assembly Of The State Of Connecticut, October Special Session, is hereby increased by \$50,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 To The State Bond Commission Pursuant To Section 2 Of Public Act 11-1 Of The General Assembly Of The State Of Connecticut, October Special Session, For Authorization Of \$50,000,000 Bonds Of The State", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Small Business Express Program Bonds authorized to date pursuant to Section 2 of Public Act No. 11-1 and unissued to date, including the \$50,000,000 authorized by this resolution, is \$50,000,000. No Bonds have previously been issued.

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

(Item 2)

SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011 and entitled: "Request Nos. 6, 7, 8 and 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$10,400,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
6	(c) Department of Policy and Management  (1) Design and Implementation Of The Criminal Justice Information System	17121	\$7,700,000 <sup>2</sup>
7	(h) Military Department  (1) State Matching Funds for Anticipated Federal Reimbursable Projects	17121	1,000,000 <sup>3</sup>
8	(h) Military Department  (2) Alterations And Improvements To Buildings And Grounds, Including Utilities, Mechanical Systems And Energy Conservation	17121	1,000,000
9	(h) Military Department  (4) Construction Of A Combined Support Maintenance Shop For Connecticut National Guard Equipment In Windsor Locks	17121	700,000 <sup>4</sup>
			<u>\$10,400,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,400,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended."

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

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2 Total State funding for the project and purpose described is \$24,090,000 which includes previous funding of \$8,700,000 and future funding of \$7,690,000.

3 Total funding for the project and purpose described is \$2,000,000 which includes Federal funding of \$1,000,000.

4 Total funding for the project and purpose described is \$38,700,000 which includes Federal funding of \$32,000,000.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,400,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 16, 2011 and entitled "Request Nos. 6, 7, 8 and 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$10,400,000 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. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2011 Act) authorized to be issued pursuant to Section 2 of Public Act No. 11-57 of the January 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,400,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 6, 7, 8 and 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$10,400,000 Bonds of the State under Section 2 of said Act", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 2 of the Act, including the \$10,400,000 authorized by this resolution, is \$30,804,264. No bonds have previously been issued.

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

(Items 3–6)



SECTIONS 8 THROUGH 11 OF PUBLIC ACT NO. 11-57 OF THE  
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2011 SESSION, AS AMENDED, (AN  
ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL  
TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING  
STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Sections 8 through 11 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 10 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended, for Authorization of \$11,172,270 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in Section 9 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
3	For projects under the program established in Section 8-37pp of the General Statutes:	12063	\$5,500,000
	Funds to provide a loan to Victory Gardens Housing, LLC to assist with the development of Victory Gardens on 11 acres on the U.S. Department of Veterans Affairs campus in Newington including for the construction of affordable and supportive housing for veterans and families with the loan to be deferred at a rate of 1% for 30 years.		
	Funds to provide a loan to Allan O'Neill Homes to assist in development of affordable rental housing in Darien, including the demolition of existing obsolete units on property of the Darien Housing Authority and replacement with new units with the loan to be deferred at a rate of 1% for 40 years.	12063	\$4,292,270
	Grant-in-aid to Neighborhood Housing Services of Waterbury, Inc. for construction of 3-bedroom rental units on a vacant lot at 885 North Main Street in Waterbury to be secured by a contingent liability mortgage.	12063	\$1,380,000
			\$11,172,270

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$11,172,270 Bonds of the State of Connecticut Pursuant to Section 8 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$11,172,270 BONDS OF THE  
STATE OF CONNECTICUT PURSUANT TO SECTION 8 OF PUBLIC ACT NO. 11-57 OF THE GENERAL  
ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2011 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Construction Services, 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 16, 2011 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 10 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended, for Authorization of \$11,172,270 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 8 to 11 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended;

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (June 2011 Session Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 of Public Act No. 11-57 of the June 2011 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$11,172,270 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. 3 to the State Bond Commission Pursuant to Section 10 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended for Authorization of \$11,172,270 Bonds of the State", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2011 Session Act, Sections 8 to 11) authorized to date, including the \$11,172,270 authorized by this resolution, is \$21,155,183, of which amount no bonds have previously been issued.

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

(Item 7)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Sections 12 through 19 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011, and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the 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>
5	<p>Sec. 13(a)(2) Department of Energy and Environmental Protection</p> <p>Grants-in-aid to towns for acquisition of open space for conservation or recreation purpose.</p> <p>These funds are requested to provide supplemental funding for the municipal open space grant-in-aid program established under Sections 7-131d to 7-131g, inclusive, of the general statutes, as amended.</p> <p>Grants to municipalities, nonprofit land conservation organizations and water companies to acquire land or permanent interest in land for open space and watershed protection. Properties acquired under this program will have a conservation and public access restriction placed on the land. The easement/restriction will, where allowable, ensure that the land will remain in open space and be accessible to the general public. The easement will run with the land in favor of the State.</p>	12052	\$5,000,000
			<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the

Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Construction Services and the Co-chairpersons and the ranking minority members of the Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 16, 2011, and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 6, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 11-57, 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 project or purpose described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2011 Act) authorized to be issued pursuant to Section 13 of Public Act No. 11-57 of the January 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 16, 2011, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 13 of the Act, including the \$5,000,000 authorized by this resolution, is \$23,198,750 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 8)

PUBLIC ACT NO. 11-57 OF THE JANUARY, 2011 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Sections 49-54 of Public Act No. 11-57 of the January, 2011 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 16, 2011, entitled: "Request No. 4 To the State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$1,000,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For Bureau of Public Transportation

To finance costs associated with demolition of buildings for the future development of a new Barnum rail station on the New Haven Line in the east end of Bridgeport pursuant to Section 50(c)(2) of Public Act 11-57     \$1,000,000

Total, This Request     \$1,000,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$1,000,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 11-57 OF PUBLIC ACT NO. 11-57 OF THE JANUARY, 2011 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND 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 16, 2011 and entitled: "Request No. 4 To The State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$1,000,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or

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

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$1,000,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 4 To The State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$1,000,000 Special Tax Obligation Bonds Of The State", dated December 16, 2011, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$1,000,000 authorized by this resolution, is \$430,752,185, 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 9)

PUBLIC ACT NO. 11-57 OF THE JANUARY, 2011 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Sections 49-54 of Public Act No. 11-57 of the January, 2011 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 16, 2011, entitled: "Request No. 5 To the State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$102,204 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For Bureau of Administration

To finance the design of septic system upgrades for the rest areas on I-84 in Willington pursuant to Section 50(d)(1) of Public Act 11-57 \$102,204

Total, This Request \$102,204

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 \$102,204 Special Tax Obligation Bonds Of The State Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$102,204 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 11-57 OF PUBLIC ACT NO. 11-57 OF THE JANUARY, 2011 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND 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 16, 2011 and entitled: "Request No. 5 To The State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$102,204 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such



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

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$102,204 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 5 To The State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$102,204 Special Tax Obligation Bonds Of The State", dated December 16, 2011, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$102,204 authorized by this resolution, is \$430,854,389, 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 PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Sections 12 through 19 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011, and entitled: "Request No. 83 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$50,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted<sup>5</sup> to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
83	Sec. 13(e)(20) For the Department of Economic and Community Development (Commission on Culture and Tourism)  Grants-in-aid to the Chatham Historical Society in East Hampton for roof replacement and infrastructure improvements  Grant-in-aid to the Chatham Historical Society to finance renovations and improvements to its facilities in East Hampton. This project includes a handicapped accessible restroom, insulation, siding, a shed addition, roof replacement and related improvements.	12052	\$50,000
Total			<u>\$50,000</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 \$50,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$50,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

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<sup>5</sup> Senator Roraback and Representative Williams voted No.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 16, 2011, and entitled "Request No. 83 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$50,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 6, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 13 of Public Act No. 07-7 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$50,000 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. 83 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$50,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 16, 2011, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 13 of the Act, including the \$50,000 authorized by this resolution, is \$84,088,119 of which amount \$50,869,790 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 11)

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

Under Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011 and entitled: "Request Nos. 32 and 33 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$653,410 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
32	(j) Department of Developmental Services  Fire, Safety And Environmental Improvements To Regional Facilities For Client And Staff Needs, Including Improvements In Compliance With Current Codes, Including Intermediate Care Facilities And Site Improvements, Handicapped Access Improvements, Utilities, Repair Or Replacement Of Roofs, Air Conditioning And Other Interior And Exterior Building Renovations And Additions At All State-Owned Facilities	17081	243,410
33	(o) Department of Children and Families  (1) Alterations, Renovations And Improvements To Buildings And Grounds	17081	\$410,000
			<u>\$653,410</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 \$653,410 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$653,410 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 16, 2011 and entitled "Request Nos. 32 and 33 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$653,410 Bonds of the State under Section 21 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 21 of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$653,410 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. 32 and 33 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$653,410 Bonds of the State under Section 21 of said Act", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 21 of the Act, including the \$653,410 authorized by this resolution, is \$66,100,824 of which amount bonds in the amount of \$22,440,800 (Series A) have previously been issued.

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

(Items 12 and 14)

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

Under Section 21(l) 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 16, 2011 and entitled: "Request No. 6 to the State Bond Commission pursuant to Section 20 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 of Bonds of the State under Section 21(l) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(l) of the Act.

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

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
6	21(l) Department of Education	17081	
	Finance the purchase of 18 replacement maintenance vehicles for the Connecticut Technical High School System		<u>\$800,000</u>
	Total		<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 of Bonds of the State of Connecticut Pursuant to Section 21(l) of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$800,000 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(l) OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 16, 2011 and entitled "Request No. 6 to the State Bond Commission Pursuant to Section 20 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 of Bonds of the State under Section 21(l) of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21(l) 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 23b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 23b-23, as amended of the General Statutes, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 21(l) 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 purpose and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 6 to the State Bond Commission Pursuant to Section 20 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 of Bonds of the State under Section 21(l) of said Act", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 21(l) of the Act, including the \$800,000 authorized by this resolution, is \$6,543,470 of which amount no bonds have been issued.

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

(Item 13)



SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Sections 31 through 38 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011, and entitled: "Request No. 15 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request 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>
15	<p>Sec. 32(j) Connecticut Innovations, Incorporated</p> <p>To recapitalize the programs of Connecticut Innovations, Incorporated, described in Chapter 581 of the General Statutes</p> <p>These funds are requested to recapitalize the programs of Connecticut Innovations, Incorporated. These funds will assist in promoting and accelerating the Preseed Financing Program, seed and follow on equity investments in technology companies, the Next Five relocation program, the Innovation Ecosystem Program and various matching grant programs.</p>	12052	\$10,000,000
			<u>\$10,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 16, 2011 and entitled "Request No. 15 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 32 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 32 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 6, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 32 of Public Act No. 07-7 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 15 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated December 16, 2011, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 32 of the Act, including the \$10,000,000 authorized by this resolution, is \$29,619,343 of which amount \$7,371,579.31 bonds have been previously issued.

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

(Item 15)

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 16, 2011, entitled: "Request No. 27 To the State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$8,700,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Department of Transportation

To finance design and construction of various improvements to the New Haven Line pursuant to Section 2(c) of Public Act 06-136, as amended, as detailed below:

Upgrades to the Cos Cob West Power Supply Substation	\$4,700,000
Design of Fiber Optic Communication and Signal System	<u>\$4,000,000</u>
Total, This Request	\$8,700,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$8,700,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,700,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 4-9 OF PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated December 16, 2011 and entitled: "Request No. 27 To The State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular

Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$8,700,000 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 \$8,700,000 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. 27 To The State Bond Commission Pursuant To Sections 4-9 Of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$8,700,000 Special Tax Obligation Bonds Of The State”, dated December 16, 2011, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$8,700,000 authorized by this resolution, is \$816,714,235, of which amount bonds in the amount of \$782,700,639 have previously been issued.

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

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

(Item 16)

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

Under Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011 and entitled: "Request No. 44 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$4,361,700 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
44	(g) Department of Energy And Environmental Protection	17061	\$4,361,700
	(2) Alterations, Renovations And New Construction At State Parks And Other Recreational Facilities, Including Americans With Disabilities Act Improvements, Provided \$2,500,000 Shall Be Made Available For Silver Sands Park In Milford		<u>\$4,361,700</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,361,700 Bonds of the State of Connecticut Pursuant to Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,361,700 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated April 29, 2011 and entitled "Request No. 44 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special

Session, as amended, for Authorization of \$4,361,700 Bonds of the State under Section 21 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 21 of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,361,700 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. 44 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$4,361,700 Bonds of the State under Section 21 of said Act", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 21 of the Act, including the \$4,361,700 authorized by this resolution, is \$448,989,645 of which amount bonds in the amount of \$31,354,845 (Series A-C) have previously been issued.

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

(Item 17)

SECTIONS 31 THROUGH 38 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES).

Under Sections 31 through 38 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011, and entitled: "Request No. 49 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 Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted<sup>6</sup> to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
49	<p>Sec. 32(i)(3) For the Department of Children and Families</p> <p>Grants-in-aid to private nonprofit organizations, including the Boys and Girls Clubs of America, YMCAs, 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 \$1,000,000 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 the 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.</p> <p>Grant-in-aid to the Windham County 4-H Foundation to assist with renovations to the main lodge at the Windham-Tolland 4-H Camp and the Ragged Woods Outdoor Environmental Education Center in Pomfret.</p>	12052	\$500,000
			<u>\$500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000

<sup>6</sup> Senator Roraback and Representative Williams voted No.



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 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 32 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 16, 2011, and entitled "Request No. 49 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 Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 32 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 32 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 6, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Special Act No. 05-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project or purpose described and identified in said request by or on behalf of the Secretary of the Office of Policy and

Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 32 of Special Act No. 05-1 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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. 49 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 Special Session, as amended for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated December 16, 2011, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 32 of the Act, including the \$500,000 authorized by this resolution, is \$45,428,537 of which amount \$32,650,015 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 18)

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

Under Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 16, 2011, entitled: "Request No. 10 To the State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$7,963,315 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 her designee then proceeded to explain and discuss with the Commission the items mentioned in said request. After review of the items, it was voted to approve the same for the amounts set forth below:

For the Department of Transportation

For the reconstruction of Route 80 from the Tilcon Railroad bridge to Route 22 in North Branford	<u>\$7,963,315</u>
Total, This Request	\$7,963,315

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$7,963,315 Special Tax Obligation Bonds Of The State Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$7,963,315 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 27-32 OF PUBLIC ACT NO. 05-4 OF THE JUNE, 2005 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or her designee for the authorization of bonds hereinafter mentioned, which request is dated December 16, 2011 and entitled: "Request No. 10 To The State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization Of \$7,963,315 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of

the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$7,963,315 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or her designee entitled "Request No. 10 To The State Bond Commission Pursuant To Sections 27-32 Of Public Act No. 05-4 Of The June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization of \$7,963,315 Special Tax Obligation Bonds Of The State", dated December 16, 2011, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$7,963,315 authorized by this resolution, is \$258,850,000, of which amount \$74,500,000 have previously been issued.

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

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

(Item 19)

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

Under Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 16, 2011, entitled: "Request No. 11 To the State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$85,650,000 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 her designee then proceeded to explain and discuss with the Commission the items mentioned in said request. After review of the items, it was voted to approve the same for the amounts set forth below:

For the Department of Transportation

For the payment of operational improvements to Interstate 95 between Greenwich and North Stonington, including environmental assessment and planning, rights-of-way and property acquisition in accordance with Section 28 of Public Act 05-4 as follows:

Auxiliary lanes between exits 14 and 15 in Norwalk, including related U.S. Route 1 improvements	<u>\$85,650,000</u>
Total, This Request	\$85,650,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$85,650,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$85,650,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 27-32 OF PUBLIC ACT NO. 05-4 OF THE JUNE, 2005 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

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

request is dated December 16, 2011 and entitled: "Request No. 11 To The State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization Of \$85,650,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$85,650,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or her designee entitled "Request No. 11 To The State Bond Commission Pursuant To Sections 27-32 Of Public Act No. 05-4 Of The June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization of \$85,650,000 Special Tax Obligation Bonds Of The State", dated December 16 2011, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$85,650,000 authorized by this resolution, is \$344,500,000, of which amount \$74,500,000 have previously been issued.

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

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

(Item 20)

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

Under Sections 17 to 19, inclusive, of Public Act 05-5 of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011 and entitled: "Request No. 8 to the State Bond Commission Pursuant to Sections 17 to 19, inclusive, of Public Act 05-5 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 17 to 19, inclusive, of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 17 to 19, inclusive, of the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 17 of Public Act 05-5 for the purpose of funding the Housing Trust Fund		
8	To capitalize the Housing Trust Fund created by Section 20 of Public Act 05-5 of the June Special Session to provide for Round VIII Projects. The Trust Fund will be administered by the DECD and any monies will be invested by the Treasurer.	12066	
	Allocation and Bond Authorization		<u>\$10,000,000</u>
	Total Allocation and Bond Authorization for Request No. 8		<u>\$10,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 05-5 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 05-5 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

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

16, 2011 and entitled "Request No. 8 to the State Bond Commission Pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 17 to 19, inclusive, of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut, 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 Housing Trust Fund Bonds authorized to be issued pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 8 To The State Bond Commission Pursuant To Sections 17 to 19, inclusive, Of Public Act 05-5 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$10,000,000 Bonds Of The State", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds authorized to date pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 and unissued to date, including the \$10,000,000 authorized by this resolution, is \$10,000,000. Bonds in the principal amount of \$70,000,000 (Series A Taxable Bonds through Series C Taxable Bonds) have previously been issued.

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

(Item 21)



SECTIONS 27 THROUGH 34 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 27 through 34 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011, and entitled: "Request No. 46 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 Special Session, as amended, for Authorization of \$1,000,000 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 her 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<sup>7</sup> to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
46	<p>Sec. 28(b)(1) For the Department of Energy and Environmental Protection</p> <p>Grants-in-aid or loans to municipalities for the acquisition of land, for public parks, recreational and water quality improvements, water mains and water pollution control facilities, including sewer projects, provided that 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.</p> <p>These funds are requested to provide a grant-in-aid to the Town of Newington to assist in the purchase of 28.6 acres of vacant land on East Center Street, known as Cedar Mountain and the Marcap Parcel.</p>	12052	\$1,000,000
			<u>\$1,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,000,000 Bonds of the State of Connecticut Pursuant to Section 28 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,000,000 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 SPECIAL SESSION, AS AMENDED

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

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<sup>7</sup> Senator Roraback and Representative Williams voted No.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 16, 2011, and entitled "Request No. 46 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 Special Session, as amended, for Authorization of \$1,000,000 Bonds of the State for Purposes Described in Section 28 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 28 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 6, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Special Act No. 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 requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes of Connecticut for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes of Connecticut, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2001 Act) authorized to be issued pursuant to Section 28 of Special Act No. 01-2 of the June 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. 46 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 Special Session, as amended for Authorization of \$1,000,000 Bonds of the State for Purposes Described in Section 28 of said Act", dated December 16, 2011 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 Section 28 of the Act, including the \$1,000,000 authorized by this resolution, is \$61,825,590 of which amount \$59,887,590 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 22)

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

Under Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011 and entitled: "Request Nos. 387, 388, 389, 390, 391 and 392 to the State Bond Commission Pursuant to Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$88,650,000 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted<sup>8</sup> to approve the same for the amount set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance and Defense Diversification Act; Manufacturing Assistance Act.		
387	To provide a grant-in-aid (\$6,000,000 for employee training) <u>and</u> loan (\$15,000,000 for information technology systems) to Cigna Health and Life Insurance Company, under the First Five Program, for modernization of its campuses in Bloomfield and Windsor for expansion and retention of jobs. The loan does not bear interest and may be forgiven in part or in whole if certain employment conditions are satisfied.	12034	
	Allocation and Bond Authorization		\$21,000,000
388	To provide a loan to UBS AG Stamford Branch to assist with facility and information technology upgrades for retention of jobs. The loan does not bear interest and may be forgiven if certain employment conditions are satisfied.	12034	
	Allocation and Bond Authorization		\$20,000,000
389	To provide a grant-in-aid (\$1,450,000 for employee training and purchase of alternative energy system) <u>and</u> loan (\$4,500,000 for leasehold improvements and information technology systems) to TicketNetwork, Inc., under the First Five Program, to assist with relocation and expansion of its corporate headquarters in South Windsor. The loan carries interest at 2% and may be forgiven in part if certain employment conditions are satisfied.	12034	

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<sup>8</sup> Senator Roraback and Representative Williams voted No.

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Allocation and Bond Authorization		\$5,950,000
390	To provide a loan to NBC, under the First Five Program, to assist the NBC Sports Network in establishing a headquarters and studio facility in Stamford. The loan carries interest at 1%.	12034	
	Allocation and Bond Authorization		\$20,000,000
391	To provide a loan to Blue Sky Studios for a 43,000 square foot expansion of its facility in Greenwich. The loan carries interest at 3% and may be forgiven in part if certain employment conditions are satisfied.	12034	
	Allocation and Bond Authorization		\$3,000,000
392	To provide a grant-in-aid (\$1,200,000 for employee training) <u>and</u> loan (\$17,500,000 for construction) to ESPN, Inc., under the First Five Program, to assist with expansion of digital media operations in a new building at its facility in Bristol. The loan does not bear interest and may be forgiven in part or in whole if certain employment conditions are satisfied.	12034	
	Allocation and Bond Authorization		<u>\$18,700,000</u>
	Total Allocation and Bond Authorization for Request Nos. 387, 388, 389, 390, 391 and 392		<u>\$88,650,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 90-270 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$88,650,000 Bonds of the State of Connecticut Pursuant to Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$88,650,000  
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 90-270 OF THE  
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 16, 2011 and entitled "Request Nos. 387, 388, 389, 390, 391 and 392 to the State Bond Commission Pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the

State of Connecticut, as amended, for Authorization of \$88,650,000 Bonds of the State under Section 33 of said Act”;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Economic Development and Manufacturing Assistance Bonds authorized to be issued pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$88,650,000 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. 387, 388, 389, 390, 391 and 392 To The State Bond Commission Pursuant To Section 33 Of Public Act 90-270 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$88,650,000 Bonds Of The State”, dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Economic Development and Manufacturing Assistance Bonds authorized to date pursuant to Section 33 of Public Act No. 90-270 and unissued to date, including the \$88,650,000 authorized by this resolution, is \$115,314,559.34. Bonds in the principal amount of \$554,405,440.66 (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 23)

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

Under Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 16, 2011 and entitled: "Request No. 68 to the State Bond Commission Pursuant to Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$20,984,158 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 2(a) For the Office of Policy and Management: Capital Equipment Purchase Fund.		
	<u>Capital Equipment Purchase Fund</u>		
68	To fund the "Capital Equipment Purchase Fund" to provide for the purchase of equipment for various State Agencies.	12051	
	Allocation and Bond Authorization		<u>\$20,984,158</u>
	Total Allocation and Bond Authorization for Request No. 68		<u>\$20,984,158</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 87-361 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$20,984,158 Bonds of the State of Connecticut Pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$20,984,158 BONDS OF THE  
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 87-361 OF THE GENERAL ASSEMBLY  
OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 16, 2011 and entitled "Request No. 68 to the State Bond Commission Pursuant to Section 2 of

Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$20,984,158 Bonds of the State”;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of State Equipment Purchase Bonds authorized to be issued pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$20,984,158 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. 68 To The State Bond Commission Pursuant To Section 2 Of Public Act 87-361 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$20,984,158 Bonds Of The State”, dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of State Equipment Purchase Bonds authorized to date pursuant to Section 2 of Public Act No. 87-361 and unissued to date, including the \$20,984,158 authorized by this resolution, is \$32,994,946.90. Bonds in the principal amount of \$320,273,428.10 (Series A through Series V) 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)



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

Under subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 16, 2011 and entitled: “Request No. 56 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$15,000,000 Bonds of the State under Sections 11 through 14 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Sections 11 through 14 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
56	Office of Policy and Management	12050	\$15,000,000
	Local Capital Improvement Fund		
	Various Projects		
			<u>\$15,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 87-584 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$15,000,000 Bonds of the State of Connecticut Pursuant to Sections 11 through 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended.”

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

**RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$15,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 11 THROUGH 14 OF PUBLIC ACT NO. 87-584 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1987 SESSION, AS AMENDED.**

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 16, 2011 and entitled “Request No. 56 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$15,000,000 Bonds of the State under Sections 11 through 14 of said Act”;

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

under or pursuant to Sections 11 through 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to be issued pursuant to Sections 11 through 14 of Public Act No. 87-584 of the January 1987 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 56 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act. No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$15,000,000 Bonds of the State under Sections 11 through 14 of said Act", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to date pursuant to Sections 11 through 14 of the Act, including the \$15,000,000 authorized by this resolution is \$655,000,000 of which amount bonds in the principal amount of \$630,000,000 (Series A through WW) 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 25)

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 16, 2011 and entitled: "Request Nos. 1124, 1125, 1126, 1127, 1128, 1129 and 1130 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 \$12,982,654 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<sup>9</sup> to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects and Programs.		
	<u>Department of Economic and Community Development</u>		
1124	To provide a supplemental grant-in-aid to Waterbury Development Corporation for ongoing improvements at Waterbury Municipal Stadium.	13019	
	Allocation and Bond Authorization		\$250,000
1125	To provide a grant-in-aid to Town of Preston for environmental remediation and demolition of four buildings at former Norwich Hospital site.	13019	
	Allocation and Bond Authorization		\$1,000,000
1126	To provide a grant-in-aid to Sharon Housing Authority for expansion of the Sharon Ridge Apartments.	13019	
	Allocation and Bond Authorization		\$3,149,105
1127	To provide a grant-in-aid to Town of Bethany for energy conservation improvements to Town Hall.	13019	
	Allocation and Bond Authorization		\$58,549

<sup>9</sup> Representative Williams voted No.

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1128	To provide a grant-in-aid to Town of Woodbridge for a public works storage building.	13019	
	Allocation and Bond Authorization		\$25,000
1129	To provide a grant-in-aid to City of Meriden to assist with ongoing redevelopment of site of former Meriden Mall (a.k.a. the "Hub" building).	13019	
	Allocation and Bond Authorization		\$3,500,000
1130	To provide a grant-in-aid to Colt Gateway to assist with redevelopment of historic Colt complex in Hartford.	13019	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1124, 1125, 1126, 1127, 1128, 1129 and 1130		<u>\$12,982,654</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 \$12,982,654 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 \$12,982,654 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 16, 2011 and entitled "Request Nos. 1124, 1125, 1126, 1127, 1128, 1129 and 1130 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 \$12,982,654 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 \$12,982,654 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. 1124, 1125, 1126, 1127, 1128, 1129 and 1130 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 \$12,982,654 Bonds Of The State", dated December 16, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Conservation Development Bonds authorized to date pursuant to Section 21(a) of Public Act No. 79-607 and unissued to date, including the \$12,982,654 authorized by this resolution, is \$77,064,216.12. Bonds in the principal amount of \$1,041,148,352.88 (Series A through Series KK), have previously been issued.

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

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

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$1,500,000 to provide grants-in-aid specifically for homeowners in the Westville section of New Haven; which previously allocated funds are available from a grant-in-aid to said homeowners in the Westville section of New Haven and in Woodbridge approved at the December 22, 2010 meeting of the State Bond Commission (Item 2, Request 1085) for structurally damaged homes due to subsidence, located in immediate vicinity of the West River.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Social Services for the reauthorization of unexpended funds in the aggregate amount of \$500,000 to provide a grant-in-aid for the purchase and renovation of 224 Farmington Avenue in Hartford; which previously allocated funds are available from funds approved at the April 24, 2009 meeting of the State

Bond Commission (Item 14, Request 1037) to provide a grant-in-aid to The Capitol Region Conference of Churches for renovations and improvements to 1229 Albany Avenue in Hartford, which the recipient was intending to purchase but was never actually purchased due to issues with its condition.

(Item 26)

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 interest 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, the Commission adopted the resolution as follows:

RESOLUTION AUTHORIZING THE CARRYFORWARD OF \$248,868,088 OF 2011 VOLUME CAP AND APPROVAL FOR ITS USE BY THE CONNECTICUT HOUSING FINANCE AUTHORITY FOR SINGLE OR MULTIFAMILY REVENUE BONDS, BY THE CONNECTICUT DEVELOPMENT AUTHORITY FOR WATER COMPANY REVENUE BONDS, BY THE CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY FOR STUDENT LOAN REVENUE BOND REFUNDING AND BY THE STAMFORD HOUSING AUTHORITY FOR CLINTON AND QUINTARD MANORS 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 2011 Volume Cap of \$248,868,088 and approval for its use by the following authorities in the following amounts and for the following purposes is hereby approved and ordered: \$207,295,132 to the Connecticut Housing Finance Authority for Single or Multifamily Revenue Bonds; \$13,623,142 to the Connecticut Development Authority for Water Company Revenue Bonds; \$17,500,000 to the Connecticut Higher Education Supplemental Loan Authority for Student Loan Revenue Bond Refunding; and \$10,449,814 to the Stamford Housing Authority for Clinton and Quintard Manors; that this action is in the best interest of the State; and that said approval be filed with the records of this meeting.

(Item 27)

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

State Bond Commission Meeting Dates for 2012 as follows:

January 27, 2012  
February 24, 2012  
March 30, 2012  
April 27, 2012  
May 25, 2012  
June 29, 2012  
July 27, 2012  
August 31, 2012  
September 28, 2012  
October 26, 2012  
December 7, 2012

The regular meeting date will be the last Friday of the month with the exception of the meeting to be held on December 7<sup>th</sup>, 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 28)

\* \* \* \* \*

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

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, and, if applicable, pursuant to section 54A(d) of the Internal Revenue Code of 1986, as amended, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings, including qualified tax credit bonds, any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.

(Item 29)

There being no further business the meeting was adjourned at 10:48 a.m.



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