

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

Held in Room 1E, Legislative Office Building on October 28, 2011

***Present and Voting:***

Dannel P. Malloy	Governor and Chairman
Benjamin Barnes	Secretary of the Office of Policy and Management Secretary of the Commission
Nora Dannehy	Deputy Attorney General
Kevin Lembo	State Comptroller
Denise L. Nappier*	State Treasurer
Donald DeFronzo	Acting Commissioner, Department of Construction Services
John Fonfara	Senator and Member 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

\*Treasurer Nappier joined the meeting at Item 4 of the agenda.

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

Representative Betty Boukus; Representative Livvy Floren

***Other Attendees:***

Representatives Buddy Altobello, Kathy Talarita; Susan Kreutzer, Keisha Palmer, Robinson and Cole; Dan Birmingham, Hawkins, Delafield and Wood; Mike Bothelo, Updike Kelley and Spellacy; Frank Cleary, Pullman and Comley; Namita Shah, Day Pitney; Sarah Sanders, Peter McAlpine, Treasurer's Office; Glenn Knapsack, Department of Administrative Services; Deputy Commissioner Bud Salemi, Department of Construction Services; Sue Weisselberg, Gary Turco, House Democrats; Mary Finnegan, Finance Revenue and Bonding Committee; Michael Murphy, Linda Miller, Office of Fiscal Analysis; Commissioner Catherine Smith, Deputy Commissioner Ron Angelo, Department of Economic and Community Development; Commissioner Leo Arnonne, Carol Malloy, Department of Correction; Tom Callahan, Joanne Lombardo, University of Connecticut Health Center; Lenell Kittlitz, Community College System; Bob Card, Tom Harley, Department of Transportation; Commissioner Terrence Macy, Jeff Cyr, Department of Developmental Services; Joe McMahan, Judicial Department; Timothy Bannon, Andrew McDonald, Roy Occhiogrosso, Governor's Office; Deputy Secretary Mark Ojakian, Gian-Carl Casa, Tom Fiore, Barbara Rua, Steve Kitowicz, Office of Policy and Management and Members of the Press.

\* \* \* \* \*

As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor Dannel P. Malloy, as Chairman, called the meeting to order at 10:32 a.m. on Friday, October 28, 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 September 23, 2011.

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 October 28, 2011 and entitled: "Request No. 2 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 \$6,886,411 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in Section 9 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
2	For projects under the program established in Section 8-37pp of the General Statutes:  Grant to CHFA to recapitalize and preserve four of nine Supportive Housing Demonstration projects produced through a collaboration of state and quasi-public agencies and the Corporation for Supportive Housing. Release of funds subject to approval by CHFA.	12063	\$6,886,411 <sup>1</sup>
			\$6,886,411

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 \$6,886,411 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 \$6,886,411 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,

---

<sup>1</sup> Total State funding for the project and purpose described is \$8,593,160 which includes \$216,175 under Item 15, \$461,143 under Item 21 and \$1,029,431 under Item 22.

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 October 28, 2011 and entitled "Request No. 2 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 \$6,886,411 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 \$6,886,411 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. 2 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 \$6,886,411 Bonds of the State", dated October 28, 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 \$6,886,411 authorized by this resolution, is \$9,982,913, 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 1)

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 October 28, 2011 and entitled: "Request Nos. 3 and 4 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 \$16,800,000 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 amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	<p>Sec. 13(b) Department of Economic and Community Development</p> <p>Regional Brownfield Redevelopment Loan Fund.</p> <p>These funds are requested to capitalize the Regional Brownfield Redevelopment Loan Fund. These funds will be used to provide low-interest loans to eligible applicants for the remediation of contaminated brownfield sites to bring them back to productive use.</p>	12052	\$15,000,000
4	<p>Sec. 13(f) For the Department of Transportation</p> <p>Grants-in-aid for improvements to ports and marinas, including dredging and navigational direction, provided \$1,000,000 shall be used to conduct a study of the strategy for economic development in the New Haven, New London and Bridgeport Ports.</p> <p>These funds are requested to finance Phase 1 of studies for the dredging site disposal designation of the Eastern Long Island Sound disposal site for dredged sediment. This project will include data compilation, oceanographic, economic and archeological studies and sedimentation characterization and tissue chemistry.</p>	12052	\$1,800,000
			<u>\$16,800,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$16,800,000 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 \$16,800,000 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 October 28, 2011 and entitled "Request Nos. 3 and 4 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 \$16,800,000 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 October 21, 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 \$16,800,000 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. 3 and 4 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 \$16,800,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated October 28, 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 \$16,800,000 authorized by this resolution, is \$18,198,750 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.

(Items 2-3)

SECTION 40 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 40 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 October 28, 2011 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 42 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$800,000 Bonds of the State under Section 40 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 40 of the Act.

The Commissioner of the Department of Construction Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items<sup>2</sup>, it was voted<sup>3</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>
3	Office of Legislative Management  Capital Equipment, Upgrades To Information Technology Systems And Infrastructure Repair And Improvement Projects	17111	\$800,000
			<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. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$800,000 Bonds of the State of Connecticut Pursuant to Section 40 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 \$800,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 40 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 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 October 28, 2011 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 42 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011

---

<sup>2</sup> Senator Roraback made a motion, seconded by Representative Williams to table Item 4 of the agenda. The motion failed.

<sup>3</sup> Senator Roraback voted No.

Session, as amended, for Authorization of \$800,000 Bonds of the State under Section 40 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 40 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 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 40 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 \$800,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 42 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$800,000 Bonds of the State under Section 40 of said Act", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 40 of the Act, including the \$800,000 authorized by this resolution, is \$6,815,000. 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 4)



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 October 28, 2011, entitled: "Request No. 3 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 \$35,453,985 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 construction of a new consolidated maintenance facility in Colchester that will replace three outdated facilities in Montville, Lisbon and Higganum pursuant to Section 50(d)(1) of Public Act 11-57

\$35,453,985

Total, This Request

\$35,453,985

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 \$35,453,985 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 \$35,453,985 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 October 28, 2011 and entitled: "Request No. 3 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

\$35,453,985 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 \$35,453,985 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 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 \$35,453,985 Special Tax Obligation Bonds Of The State”, dated October 28, 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 \$35,453,985 authorized by this resolution, is \$429,752,185, 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 5)

SECTION 8 OF PUBLIC ACT NO. 10-104 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR UCONN HEALTH NETWORK INITIATIVES)

Under Section 8 of Public Act 10-104 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 October 28, 2011 and entitled: "Request Nos. 1, 2, 3, 4 and 5 to the State Bond Commission Pursuant to Section 8 of Public Act 10-104 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$22,000,000 Bonds of the State under Section 8 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 8 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>
	These funds are requested to finance grants-in-aid and financing for the UConn Health Network Initiatives provided for in Section 10a-109gg of the General Statutes as detailed below:		
1	To provide a grant-in-aid to Hartford Hospital for development of a simulation and conference center on its campus in Hartford.	12052	
	Allocation and Bond Authorization		\$5,000,000
2	To provide a grant-in-aid to Saint Francis Hospital for development of a Primary Care Institute on its campus in Hartford.	12052	
	Allocation and Bond Authorization		5,000,000
3	To finance a comprehensive Cancer Center and a Health Disparities Institute to be developed by the University of Connecticut Health Center.	12052	
	Allocation and Bond Authorization		5,000,000
4	To provide a grant-in-aid to The Hospital of Central Connecticut for planning, design, land acquisition, development and construction of a cancer treatment center to be constructed in New Britain, renovations and upgrades to its oncology unit, and a Permanent Regional Phase One Clinical Trials Unit located in New Britain.	12052	
	Allocation and Bond Authorization		5,000,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
5	To provide a grant-in-aid to Bristol Hospital to finance patient room renovations.	12052	
	Allocation and Bond Authorization		<u>2,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1, 2, 3, 4 and 5		<u>\$22,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 10-104 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$22,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 10-104 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 \$22,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 10-104 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 October 28, 2011 and entitled "Request Nos. 1, 2, 3, 4 and 5 to the State Bond Commission Pursuant to Section 8 of Public Act No. 10-104 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$22,000,000 Bonds of the State under Section 8 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 8 of Public Act No. 10-104 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 UConn Health Network Initiatives Bonds authorized to be issued pursuant to Section 8 of Public Act No. 10-104 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$22,000,000 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 Nos. 1, 2, 3, 4 and 5 To The State Bond Commission Pursuant To Section 8 Of Public Act 10-104 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$22,000,000 Bonds Of The State", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of UConn Health Network Initiatives Bonds authorized to date pursuant to Section 8 of Public Act No. 10-104 and unissued to date, including the \$22,000,000 authorized by this resolution, is \$22,000,000. 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 6)

SECTIONS 33 THROUGH 40 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 33 through 40 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 28, 2011 and entitled: "Request Nos. 8 and 9 to the State Bond Commission Pursuant to Section 36 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 34 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 34 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<sup>4</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>
8	Sec. 34(d) Department of Public Health  Grants-in-aid, not exceeding \$6,000,000, (1) for hospital-based emergency service facilities, (2) to community health centers and primary care organizations for the purchase of equipment, renovations, improvements and expansion of facilities, including acquisition of land or buildings, (3) to Community Health Center, Inc. for renovations and improvements at the New London facility, not exceeding \$1,000,000, and (4) for enhancements to the accessibility and efficiency of health care services in the City of Hartford, not exceeding \$3,000,000, provided the State Bond Commission shall not allocate the funds pursuant to this subdivision until such time as said Commission has allocated the bonds authorized for UConn Health Network initiatives pursuant to section 10a-109gg of the General Statutes, as amended by this Act, and provided (a) one million dollars shall be made available to Charter Oak Health Center, Inc. for the purchase of medical equipment to provide electronic medical records and develop access to remote treatment and training centers, (b) one million dollars shall be made available to Community Health Services, Inc. for the purchase of medical equipment to provide electronic medical records and develop access to remote treatment and training centers, and (c) one million dollars shall be made available to the Hispanic Health Council for renovation and repairs  Grant to Charter Oak Health Center, Inc.  Grant to Community Health Services, Inc.  Grant to Hispanic Health Council.	12052	\$3,000,000

---

<sup>4</sup> Senator Roraback and Representative Williams voted No.

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
9	Sec. 34(g) For the Department of Children and Families Grants-in-aid to private, nonprofit organizations for construction or renovation for recreation or education purposes. These funds are requested to provide a grant-in-aid to the Bristol Boys and Girls Club, Inc. to finance the acquisition of property and to finance design costs for a new facility on West Street.	12052	\$2,000,000
			<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. 09-2 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 34 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 34 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated October 28, 2011 and entitled "Request Nos. 8 and 9 to the State Bond Commission Pursuant to Section 36 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 34 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 34 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on October 21, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 09-2, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2009 Act) authorized to be issued pursuant to Section 34 of Public Act No. 09-2 of the September 2009 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 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 Nos. 8 and 9 to the State Bond Commission Pursuant to Section 36 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 34 of said Act", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2009 Act) authorized to date pursuant to Section 34 of the Act, including the \$5,000,000 authorized by this resolution, is \$21,100,000 of which amount no bonds have previously been issued.

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

(Items 7-8)



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

Under Section 42 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 28, 2011 and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$350,000 Bonds of the State under Section 42 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 42 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	BOND FUND ACCOUNT	AMOUNT
9	(d) Department of Developmental Services  Fire, Safety And Environmental Improvements To Regional Facilities For Client And Staff Needs, Including Improvements In Compliance With Current Codes Including Intermediate Care Facilities And Site Improvements , Handicapped Access Improvements, Utilities, Repair Or Replacement Of Roofs, Air Conditioning And Other Interior And Exterior Building Renovations And Additions At all State Owned Facilities	17081	\$350,000
			<u>\$350,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$350,000 Bonds of the State of Connecticut Pursuant to Section 42 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$350,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 42 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED

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

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

28, 2011 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$350,000 Bonds of the State under Section 42 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 42 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2009 Act) authorized to be issued pursuant to Section 42 of Public Act No. 09-2 of the September 2009 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$350,000 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 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended for Authorization of \$350,000 Bonds of the State under Section 42 of said Act", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2009 Act) authorized to date pursuant to Section 42 of the Act, including the \$350,000 authorized by this resolution, is \$12,605,000 of which amount no bonds have previously been issued.

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

(Item 9)

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

Under Sections 41 through 47 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 28, 2011, and entitled: "Request Nos. 3 and 4 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$8,000,000 Bonds of the State Under Subsection (e) of Section 42 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (e) of Section 42 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	(e) Community College System (1) All Community Colleges (B) New and replacement instruction, research or laboratory equipment Purchase of new equipment for the new location of Gateway Community College	17101	\$3,000,000
4	(e) Community College System (1) All Community Colleges (C) System Technology Initiative Purchase of technology and telecommunications equipment	17101	\$5,000,000
			<u>\$8,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$8,000,000 Bonds of the State of Connecticut Pursuant to Subsection (e) of Section 42 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (e) OF SECTION 42 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Construction Services, 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 October 28, 2011, and entitled "Request Nos. 3 and 4 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$8,000,000 Bonds of the State Under Subsection (e) of Section 42 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 41 through 47 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (e) of Section 42 of Public Act No. 09-2 of the September 2009 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,000,000 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 Nos. 3 and 4 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$8,000,000 Bonds of the State Under Subsection (e) of Section 42 of Said Act", dated October 28, 2011, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (e) of Section 42 of the Act, including the \$8,000,000 authorized by this resolution, is \$14,104,057 of which amount \$0 of bonds have previously been issued.

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

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

Under Section 2(g)(1) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Construction Services for the reauthorization of unexpended funds in the aggregate amount of \$460,000 to finance emergency and minor capital repairs and improvements to state-owned facilities.

(Item 12)

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

Under Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 28, 2011 and entitled: "Request Nos. 64 and 65 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$1,981,377 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>
64	(u) Department of Correction  (1) Renovations And Improvements To Existing State-Owned Buildings For Inmate Housing, Programming and Staff Training Space And Additional Inmate Capacity Including Support Facilities And Off-Site Improvements	17071	\$ 450,000
65	(w) Judicial Department  (1) Alterations, Renovations And Improvements To Buildings And Grounds At State-Owned And Maintained Facilities	17071	1,531,377 <sup>5</sup>
			<u>\$1,981,377</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,981,377 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,981,377 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

---

<sup>5</sup> Total State funding for the project and purpose described is \$1,625,000 which includes \$93,323 under Item 19.

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 October 28, 2011 and entitled "Request Nos. 64 and 65 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$1,981,377 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 2 of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,981,377 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. 64 and 65 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$1,981,377 Bonds of the State under Section 2 of said Act", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 2 of the Act, including the \$1,981,377 authorized by this resolution, is \$124,272,933 of which amount bonds in the amount of \$76,172,439 (Series A - D) have previously been issued.

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

(Items 13-14)

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

Under Sections 8 through 11 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 28, 2011 and entitled: "Request No. 7 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$216,175 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>
7	For projects under the program established in Section 21 of Public Act No. 01-7 of the June Special Session (Section 8-37pp of the General Statutes):  Grant to CHFA to recapitalize and preserve four of nine Supportive Housing Demonstration projects produced through a collaboration of state and quasi-public agencies and the Corporation for Supportive Housing. Release of funds subject to approval by CHFA.	12063	\$216,175 <sup>6</sup>
			\$216,175

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 \$216,175 Bonds of the State of Connecticut Pursuant to Section 8 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by 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 \$216,175 BONDS OF THE STATE OF CONNECTICUT PURSUANT  
TO SECTION 8 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF  
CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

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

---

<sup>6</sup> Total State funding for the project and purpose described is \$8,593,160 which includes \$6,886,411 under Item 1, \$461,143 under Item 21 and \$1,029,431 under Item 22.



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 October 28, 2011 and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$216,175 Bonds of the State";

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (June 2007 Special Session Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$216,175 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. 7 to the State Bond Commission Pursuant to Section 10 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$216,175 Bonds of the State", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2007 Special Session Act, Sections 8 to 11) authorized to date, including the \$216,175 authorized by this resolution, is \$11,000,000, of which amount bonds in the principal amount of \$1,000,000.00 (Series A through B) have previously been issued.

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

(Item 15)

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

Under Sections 12 through 19 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 28, 2011 and entitled: "Request No. 82 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$1,000,000 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 items, it was voted<sup>7</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>
82	Sec. 13(k)(2) For the State Library  Grants-in-aid to public libraries located within distressed municipalities, as defined in section 32-9p of the General Statutes, for construction, renovations, expansions, energy conservation and handicapped accessibility  These funds are requested, along with those under Item 25, to provide a grant-in-aid to the East Hartford Public Library for renovations and additions to Raymond Library, in accordance with criteria established by the State Library Board.	12052	\$1,000,000
Total			<u>\$1,000,000</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 \$1,000,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the

---

<sup>7</sup> Representative Williams voted No.

State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated October 28, 2011 and entitled "Request No. 82 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$1,000,000 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. 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 October 21, 2011, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 13 of Public Act No. 07-7 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,000,000 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. 82 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$1,000,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 13 of the Act, including the \$1,000,000 authorized by this resolution, is \$84,038,119 of which amount \$36,606,862.31 bonds have been previously issued.

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

(Item 16)

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(e)(2) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Construction Services for the reauthorization of unexpended funds in the aggregate amount of \$1,000,000 to finance alterations, renovation, office development, acquisition and related costs to implement agency consolidations or reduce leased space.

(Item 17)

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 October 28, 2011 and entitled: "Request Nos.28 and 29 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 \$9,279,233 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>
30	(n) Department of Correction  Renovations And Improvements To Existing State- Owned Buildings For Inmate Housing, Programming And Staff Training And Additional Inmate Capacity Including Support Facilities And Off-Site Improvements	17081	\$9,185,610 <sup>8</sup>
31	(p) Judicial Department  (1) Alterations, Renovations And Improvements To Buildings And Grounds At State-Owned And Maintained Facilities	17081	93,623 <sup>9</sup>
			<u>\$9,279,233</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 \$9,279,233 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 \$9,279,233 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-

---

<sup>8</sup> Total State funding for the project and purpose described is \$9,486,860 which includes previous funding of \$301,250.

<sup>9</sup> Total State funding for the project and purpose described is \$1,625,000 which includes \$1,531,377 under Item 14.

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 October 28, 2011 and entitled "Request Nos.28 and 29 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 \$9,279,233 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 \$9,279,233 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. 30 and 31 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 \$9,279,233 Bonds of the State under Section 21 of said Act", dated October 28, 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 \$9,279,233 authorized by this resolution, is \$65,447,414 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.

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

Under Sections 12 through 19 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 28, 2011 and entitled: "Request No. 112 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$500,000 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 item mentioned in the request or requests. After review of the item, it was voted<sup>10</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>
112	Sec. 13(j)(12) For the Department of Economic and Community Development  Grant-in-aid to the Town of West Haven, for Front Avenue industrial development and for improvements to the Allingtown Business District.  These funds are requested to provide a grant-in-aid to the City of West Haven to finance streetscape improvements along Front Avenue in the Allingtown Business District.	12052	\$500,000
Total			<u>\$500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to 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 Bonds of the State of Connecticut Pursuant to Section 13 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated October 28, 2011 and entitled "Request No. 112 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 13 of said Act";

---

<sup>10</sup> Senator Roraback and Representative Williams voted No.

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on October 21, 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 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 (2005 Act) authorized to be issued pursuant to Section 13 of Special Act No. 05-1 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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. 112 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 13 of the Act, including the \$500,000 authorized by this resolution, is \$70,847,040 of which amount \$60,568,684 bonds have been previously issued.

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

(Item 20)



SECTIONS 8 THROUGH 11 OF SPECIAL ACT 95-20 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 8 through 11 of the above mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development (“DECD”) to approve the use of previously allocated funds available in the amount of \$461,143 for a grant to CHFA to preserve and recapitalize of four of nine Supportive Housing Demonstration projects produced through a collaboration of state and quasi-public agencies and the Corporation for Supportive Housing<sup>11</sup>.

(Item 21)

SECTIONS 36 THROUGH 39 OF SPECIAL ACT 93-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING AUTHORIZATIONS OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND VARIOUS PURPOSES)

Under Sections 36 through 39 of the above mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development (“DECD”) to approve the use of previously allocated funds available in the amount of \$1,029,431 for a grant to CHFA to preserve and recapitalize four of nine Supportive Housing Demonstration projects produced through a collaboration of state and quasi-public agencies and the Corporation for Supportive Housing<sup>11</sup>.

(Item 22)

---

<sup>11</sup> Total State funding for the project and purpose described is \$8,593,160 which includes \$216,175 under Item 15, \$461,143 under Item 21 and \$1,029,431 under 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 October 28, 2011 and entitled: "Request No. 386 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 \$2,000,000 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance and Defense Diversification Act; Manufacturing Assistance Act.		
386	To provide a loan to GKN Aerospace Services Structures Corporation to assist with expansion of facilities in Cromwell.	12034	
	Allocation and Bond Authorization		<u>\$2,000,000</u>
	Total Allocation and Bond Authorization for Request No. 386		<u>\$2,000,000</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 \$2,000,000 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 \$2,000,000  
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 October 28, 2011 and entitled "Request No. 386 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 \$2,000,000 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 \$2,000,000 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. 386 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 \$2,000,000 Bonds Of The State", dated October 28, 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 \$2,000,000 authorized by this resolution, is \$26,664,559.34. 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 October 28, 2011 and entitled: "Request No. 67 to the State Bond Commission Pursuant to Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$1,412,131 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.		
67	To finance capital equipment purchases by the Department of Correction.	12051	
	Allocation and Bond Authorization		<u>\$1,412,131</u>
			<u>1</u>
	Total Allocation and Bond Authorization for Request No. 67		<u>\$1,412,131</u>
			<u>1</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 87-361 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$1,412,131 Bonds of the State of Connecticut Pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,412,131 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 October 28, 2011 and entitled "Request No. 67 to the State Bond Commission Pursuant to Section 2 of Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$1,412,131 Bonds of the State";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of State Equipment Purchase Bonds authorized to be issued pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,412,131 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. 67 To The State Bond Commission Pursuant To Section 2 Of Public Act 87-361 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$1,412,131 Bonds Of The State", dated October 28, 2011 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of State Equipment Purchase Bonds authorized to date pursuant to Section 2 of Public Act No. 87-361 and unissued to date, including the \$1,412,131 authorized by this resolution, is \$29,510,788.90. Bonds in the principal amount of \$302,773,428.10 (Series A through Series U) have previously been issued.

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

(Item 24)

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 October 28, 2011 and entitled: "Request Nos. 1119, 1120, 1121, 1122 and 1123 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$8,262,500 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted<sup>12</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>		
1119	To provide a grant-in-aid to Saint Joseph College to assist with equipping and fitout of its new School of Pharmacy in Hartford.	13019	
	Allocation and Bond Authorization		\$500,000
1120	To provide a grant-in-aid to Town of Bloomfield for installation of energy efficient replacement windows and related costs in Town Hall, Prosser Library and Wintonbury Branch Library.	13019	
	Allocation and Bond Authorization		\$337,500
	<u>Department of Public Health</u>		
1121	To provide a grant-in-aid to Connecticut Institute for Communities, Inc. to finance construction of a new community health center to serve greater Danbury at 120 Main Street in Danbury.	13019	
	Allocation and Bond Authorization		\$4,000,000
	<u>State Library</u>		

<sup>12</sup> Representative Williams voted No.

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1122	To provide a grant-in-aid, along with those funds requested under Item 16, to East Hartford Public Library to finance renovations and construction of an 11,646 square foot addition to the Raymond Library.	13019	
	Allocation and Bond Authorization		\$3,000,000
1123	To provide a grant-in-aid to Town of Manchester to assist with financing accessibility improvements to Whiton Library.	13019	
	Allocation and Bond Authorization		<u>425,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1119, 1120, 1121, 1122 and 1123		<u>\$8,262,500</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 79-607 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$8,262,500 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,262,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated October 28, 2011 and entitled "Request Nos. 1119, 1120, 1121, 1122 and 1123 to the State Bond Commission Pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$8,262,500 Bonds of the State under Section 21(a) of said Act";

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

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,262,500 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1119, 1120, 1121, 1122 and 1123 To The State Bond Commission Pursuant To Section 21(a) Of Public Act 79-607 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$8,262,500 Bonds Of The State", dated October 28, 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 \$8,262,500 authorized by this resolution, is \$64,081,562.12. 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 \$5,000,000 to expand the purpose of original request to allow recipient (City of Norwalk) to utilize funds to include construction of infrastructure improvements, environmental remediation and demolition; which previously allocated funds are available from funds approved at the December 12, 2008 meeting of the State Bond Commission (Item 27, Request 1032) to provide grant-in-aid to City of Norwalk to assist with final design and surveys for public improvements associated with Waypointe mixed use development project in West Avenue Corridor redevelopment area.

(Item 25)



\* \* \* \* \*

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 26)

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



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