

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on June 1, 2018

Present and Voting:

Dannel P. Malloy	Governor and Chairman
Benjamin Barnes	Secretary of the Office of Policy and Management Secretary of the Commission
George C. Jepsen	Attorney General
Kevin Lembo	State Comptroller
Lawrence Wilson	Deputy State Treasurer
Melody A. Currey	Commissioner, Department of Administrative Services
Jason Rojas	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
L. Scott Frantz	Senator and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Christopher Davis	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Absent:

John W. Fonfara	Senator and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
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Invited Co-Chairs/Ranking Members:

Senator Marilyn Moore; Representatives Patricia Billie Miller and Livvy Floren.

Other Attendees:

Lieutenant Governor Wyman; Senator Tim Larson; Representatives Bruce Morris, Chris Soto, David Arconti, Bob Godfrey; Buddy Altobello, Derek Slap, Dorinda Borer, Siegrist, Mike Demicco, Greg Haddad and Andre Baker; Dan Birmingham, Hawkins, Delafield and Wood; Keisha Palmer, Robinson and Cole; Bruce Chudwick, Shipman and Goodwin; Sandy Dawson, Updike, Kelley and Spellacy; Chris Martin, Bettina Ferguson, Treasurer’s Office; Doug Moore, Glenn Knapsack, Department of Administrative Services; Diana Palmer, House Democrats; Tom Spinella, Finance, Revenue and Bonding Committee; Michael Murphy, Eric Gray, Office of Fiscal Analysis; Deputy Commissioner Bart Kollen, Christine Marques, Department of Economic and Community Development; Commissioner Evonne Klein, Nathan Karnes, Department of Housing; Commissioner James Redecker, Bob Card, Department of Transportation; Mike Friemuth, Capital Region Development Authority; Scott Bates, Joe Salvatore, Connecticut Port Authority; Steve DiPietro, Meagan Sopelak, Department of Mental Health and Addiction Services; Thomas Saadi, Joe Dinao Department of Veterans Affairs; Mark Ojakian, Connecticut State Colleges and Universities; Deputy Secretary Susan Weisselberg, Meg Green, Tom Fiore, Brian Tassinari, Steve Kitowicz, Office of Policy and Management and Members of the Media.

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As provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Dannel P. Malloy, as Chairman, called the meeting to order at 10:32 a.m. on Friday, June 1, 2018 after noting the presence of a quorum and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on April 13, 2018.

SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2019, MAKING APPROPRIATIONS THEREFOR, AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND IMPLEMENTING PROVISIONS OF THE BUDGET)

Under Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 June 1, 2018 and entitled: "Request Nos. 6, 7 and 8 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$12,037,589 Bonds of the State under Section 378 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 378 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
6	(a)(1) Office of Policy and Management Transit-oriented development and predevelopment activities	17181	\$6,000,000 ¹
7	(a)(2) Office of Policy and Management An information and technology capital investment program	17181	5,037,589
8	(c)(2) Department of Emergency Services and Public Protection Planning and design for a new forensic laboratory	17181	1,000,000
			<u>\$12,037,589</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$12,037,589 Bonds of the State of Connecticut Pursuant to Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 \$12,037,589 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 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 Administrative Services and the Co-

¹ Total funding for the project and purpose described is \$8.8 million which includes \$2.8 million under Item 12.

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 June 1, 2018 and entitled "Request Nos. 6, 7 and 8 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$12,037,589 Bonds of the State under Section 378 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 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Section 378 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$12,037,589 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. 6, 7 and 8 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$12,037,589 Bonds of the State under Section 378 of said Act", dated June 1, 2018 and 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 Section 378 of the Act, including the \$12,037,589.00 authorized by this resolution, is \$57,576,701.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Items 1-3)

SUBSECTION (i) OF SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 377 through 383 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 June 1, 2018, and entitled: "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended, for Authorization of \$12,000,000 Bonds of the State Under Subsection (i) of Section 378 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (i) of Section 378 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACC OUNT</u>	<u>AMOUNT</u>
	(i) Connecticut State Colleges and Universities		
1	(1) All Colleges and Universities	17181	\$2,000,000
	(B) System telecommunications infrastructure upgrades, improvements and expansions		
2	(1) All Colleges and Universities	17181	3,000,000
	(D) Security improvements		
3	(2) All Community Colleges: Deferred maintenance, code compliance and infrastructure improvements	17181	<u>7,000,000</u>
	Alterations and improvements include restoration of academic facilities, upgrading safety systems and other ground improvements		
			<u>\$12,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$12,000,000 Bonds of the State of Connecticut Pursuant to Subsection (i) of Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 \$12,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (i) OF SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 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 Administrative 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 June 1, 2018, and entitled "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended, for Authorization of \$12,000,000 Bonds of the State Under Subsection (i) of Section 378 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 377 through 383 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (i) of Section 378 of Public Act No. 17-2 of the June 2017 Special Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$12,000,000 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. 1, 2 and 3 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended, for Authorization of \$12,000,000 Bonds of the State Under Subsection (i) of Section 378 of Said Act", dated June 1, 2018, 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 (i) of Section 378 of the Act, including the \$12,000,000 authorized by this resolution, is \$12,000,000 of which amount \$0 of bonds have previously been issued.

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

(Items 4-6)

SECTION 385 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 385 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 June 1, 2018 and entitled: "Request Nos. 1, 2, 3, 4, 5, 6 and 7 to the State Bond Commission Pursuant to Section 385 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as Amended, for Authorization of \$10,679,895 Bonds of the State Under Section 385 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 385 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>
	For various housing projects and programs as authorized under Section 385 of Public Act 17-2: These funds are requested, along with those under Items 16 and 24, to finance grants-in-aids and loans for various housing projects and programs under the Flexible Housing Program as detailed below.	12063	
1	To provide a grant-in-aid to Wallingford Housing Authority, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with renovations and improvements to the McGuire Court elderly housing property. Allocation and Bond Authorization		\$3,662,127*
2	To provide a grant-in-aid to Chrysalis Center Real Estate Corporation, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with rehabilitation of The Elms supportive housing property in Bristol. Allocation and Bond Authorization		\$2,732,600*
3	To provide a grant-in-aid to Patchogue Place Cooperative, Inc., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with rehabilitation of the Patchogue Place limited equity co-op in Westbrook. Allocation and Bond Authorization		\$1,192,200*

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
4	To provide a grant-in-aid to Norwich Housing Authority, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with rehabilitation of the Eastwood Court elderly housing property.		
	Allocation and Bond Authorization		\$1,822,738*
5	To provide a grant-in-aid to Housing Authority of the Town of Ellington, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with rehabilitation of the Snipsic Village I and II elderly housing property.		
	Allocation and Bond Authorization		\$2,439,973*
6	To provide a loan to the Connection Fund, Inc., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with development of Saint Mary Place in New London.		
	Allocation and Bond Authorization		\$2,912,500*
7	To provide a loan to Bridgeport Neighborhood Trust, Inc., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General statutes, to assist with development of West Liberty Commons consisting of 18 units of family rental housing with 14 income restricted affordable units on West Avenue.		
	Allocation and Bond Authorization		\$3,598,912*
	Total Allocation and Bond Authorization for Request Nos. 1, 2, 3, 4, 5, 6 and 7		<u>\$10,679,895*</u>

*The sum of these Requests 1-7 actually total \$18,361,050; \$10,679,895 of which is authorized by this Resolution; \$3,112,291 of which is authorized by Item 16 Resolution; and \$4,568,764 of which is authorized by Item 24 Resolution.

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,679,895 Bonds of the State of Connecticut Pursuant to Section 385 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 \$10,679,895 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 385 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, JUNE 2017 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 Administrative 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 June 1, 2018 and entitled "Request Nos. 1, 2, 3, 4, 5, 6 and 7 to the State Bond Commission Pursuant to Section 385 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as Amended, for Authorization of \$10,679,895 Bonds of the State Under Section 385 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 Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Bonds (June 2017 Special Session Act, Section 385) authorized to be issued pursuant to Public Act No. 17-2 of the June 2017 Special Session of the

General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,679,895 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1, 2, 3, 4, 5, 6 and 7 to the State Bond Commission Pursuant to Section 385 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as Amended, for Authorization of \$10,679,895 Bonds of the State Under Section 385 of Said Act", dated June 1, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Bonds (June 2017 Special Session Act, Section 385) authorized to date, including the \$10,679,895 authorized by this resolution, is \$10,679,895. No bonds have previously been issued.

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

(Item 7)

SECTIONS 388 THROUGH 395 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2019, MAKING APPROPRIATIONS THEREFOR, AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND IMPLEMENTING PROVISIONS OF THE BUDGET)

Under Sections 388 through 395 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 June 1, 2018, and entitled: "Request No. 4 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 389 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 389 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
4	Sec. 389(a)(2) for the Office of Policy and Management: Responsible Growth Incentive Fund	12052	\$2,000,000 <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 No. 17-2 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 Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 389 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 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 Administrative 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 June 1, 2018, and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 389 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 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on May 24, 2018, 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. 17-2, 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 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (2017 Act) authorized to be issued pursuant to Section 389 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 389 of said Act", dated June 1, 2018, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2017 Act) authorized to date pursuant to Section 389 of the Act, including the \$2,000,000 authorized by this resolution, is \$33,700,000 of which amount \$695,268 bonds have been previously issued.

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

(Item 8)

SECTION 389 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2019, MAKING APPROPRIATIONS THEREFOR, AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND IMPLEMENTING PROVISIONS OF THE BUDGET)

Under Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 June 1, 2018 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$1,900,000 Bonds of the State under Section 389 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 389 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	(d)(3) Department of Economic and Community Development	12052	\$1,900,000 ²
	Brownfield remediation and revitalization program.		
			<u>\$1,900,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,900,000 Bonds of the State of Connecticut Pursuant to Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 \$1,900,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 389 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 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 Administrative 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 June 1, 2018 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 391 of Public

² Total funding for the project and purpose described is \$4 million which includes \$300,000 under Item 19 and \$1.8 million under Item 42.

Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$1,900,000 Bonds of the State under Section 389 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 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 authorized to be issued pursuant to Section 389 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,900,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$1,900,000 Bonds of the State under Section 389 of said Act", dated June 1, 2018 and 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 Section 389 of the Act, including the \$1,900,000.00 authorized by this resolution, is \$30,000,000.00 of which amount bonds in the amount of \$0.00 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 (f)(2) OF SECTION 389 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

Under Subsection (f)(2) of Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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, dated June 1, 2018 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Subsection (f)(2) of Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$500,000 Bonds of the State under Sections 388 through 395 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 388 through 395 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	12052	\$500,000
	For the purpose of providing funds to finance the preliminary design of a parking garage on East River Drive, adjacent to Founders Plaza, in East Hartford. The new garage will replace surface parking and an existing, undersized garage allowing for riverfront development.		<u>\$500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 Bonds of the State of Connecticut Pursuant to Sections 388 through 395 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 SECTIONS 388 THROUGH 395 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 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 Administrative 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 June 1, 2018 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (f)(2) of Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$500,000 Bonds of the State under Sections 388 through 395 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 388 through 395 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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

THAT, in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (2017 Act, Section 389(f)(2)) authorized to be issued pursuant to Sections 388 through 395 of Public Act No. 17-2 of the June 2017 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. 1 to the State Bond Commission Pursuant to Subsection (f)(2) of Section 389 of Public Act. No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$500,000 Bonds of the State under Sections 388 through 395 of said Act", dated June 1, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2017 Act, Section 389(f)(2)) authorized to date pursuant to Sections 388 through 395 of the Act, including the \$500,000 authorized by this resolution is \$500,000 of which amount no bonds have previously been issued.

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

(Item 10)

PUBLIC ACT NO. 17-2 OF THE JUNE, 2017 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT (AN ACT CONCERNING THE ROADMAP FOR CONNECTICUT'S
ECONOMIC FUTURE)

Under Sections 415-420 of Public Act No. 17-2 of the June, 2017 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 1, 2018, entitled: "Request No. 4 To the State Bond Commission Pursuant To Sections 415-420 of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$130,289,240 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

Urban Systems Projects pursuant to Section 416(a)(2) of Public Act No. 17-2, as amended	\$2,305,700
Intrastate Highway Program pursuant to Section 416(a)(3) of Public Act No. 17-2, as amended	\$18,310,750
State bridge improvement, rehabilitation and replacement projects pursuant to Section 416(a)(5) of Public Act No. 17-2, as amended	\$8,642,790
Fix-it-First program to repair the State's bridges pursuant to Section 416(a)(7) of Public Act No. 17-2, as amended	\$10,000,000
Fix-it-First program to repair the State's roads pursuant to Section 416(a)(8) of Public Act No. 17-2, as amended	\$7,250,000
Grants-in-aid to municipalities for use in the manner set forth in, and in accordance with the provisions of CGS Sections 13b-74 to 13b-77 (also known as Town Aid Road) pursuant to Section 416(a)(10) of Public Act No. 17-2, as amended	\$30,000,000

For the Bureau of Public Transportation

Bus and rail facilities and equipment, including rights-of-way, other property acquisition and related projects pursuant to Section 416(b) of Public Act No. 17-2, as amended	<u>\$53,780,000</u>
Total, This Request	<u>\$130,289,240</u>

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$130,289,240 Special Tax Obligation Bonds Of The State Pursuant To Sections 415-420 of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$130,289,240 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 415-420 OF PUBLIC ACT NO. 17-2 OF THE JUNE, 2017 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated June 1, 2018 and entitled: "Request No. 4 To The State Bond Commission Pursuant To Sections 415-420 of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$130,289,240 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$130,289,240 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 4 To The State Bond Commission Pursuant To Sections 415-420 Of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$130,289,240 Special Tax Obligation Bonds Of The State", dated June 1, 2018, 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 \$130,289,240 authorized by this resolution, is \$491,390,549, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 4, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

SECTION 2 OF PUBLIC ACT NO. 16-4 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2016 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. 16-4 of the General Assembly of the State of Connecticut, May 2016 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 June 1, 2018 and entitled: "Request No. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended, for Authorization of \$2,800,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
6	(a)(1) Office of Policy and Management Transit-oriented development and predevelopment activities	17171	\$2,800,000 ³
			<u>\$2,800,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 16-4 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,800,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,800,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 16-4 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2016 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 Administrative 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 June 1, 2018 and entitled "Request No. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended, for Authorization of \$2,800,000 Bonds of the State under Section 2 of said Act";

³ Total funding for the project and purpose described is \$8.8 million which includes \$ \$6 million under Item 1.

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. 16-4 of the General Assembly of the State of Connecticut, May 2016 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 authorized to be issued pursuant to Section 2 of Public Act No. 16-4 of the May 2016 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,800,000 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. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended for Authorization of \$2,800,000 Bonds of the State under Section 2 of said Act", dated June 1, 2018 and 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 Section 2 of the Act, including the \$2,800,000.00 authorized by this resolution, is \$195,359,613.00 of which amount bonds in the amount of \$172,730,351.18 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 12)

SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 June 1, 2018 and entitled: "Request Nos. 32, 33 and 34 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$2,928,489 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
32	(a) Office of Legislative Management Information technology updates, replacements and improvements, replacement of various equipment in the Capitol Complex, including updated technology for the office of State Capitol Police, renovations and repairs and minor capital improvements at the Capitol Complex and the Old State House.	17161	\$1,798,500 ⁴
33	(e)(2) Department of Veteran's Affairs State matching funds for federal grants-in-aid for renovations and code required improvements to existing facilities.	17161	352,989
34	(i)(2) Military Department State matching funds for anticipated federal reimbursable projects.	17161	777,000 ⁵
			<u>\$ 2,928,489</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,928,489 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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:

4 Total funding for the project and purpose described is \$3,593,000 which includes \$344,500 under Item 22 and \$1.45 million under Item 31.

5 Total funding for the project and purpose described is \$1.629 million which includes Federal funds of \$777,000.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,928,489 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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 June 1, 2018 and entitled "Request Nos. 32, 33 and 34 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$2,928,489 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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 authorized to be issued pursuant to Section 2 of Public Act No. 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,928,489 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 32, 33 and 34 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$2,928,489 Bonds of the State under Section 2 of said Act", dated June 1, 2018 and 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 Section 2 of the Act, including the \$2,928,489.00 authorized by this resolution, is \$192,824,489.00 of which amount bonds in the amount of \$100,372,157.00 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 13-15)

SECTIONS 8 THROUGH 11 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 8 through 11 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 June 1, 2018 and entitled: "Request No. 47 to the State Bond Commission Pursuant to Section 10 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$3,112,391 Bonds of the State Under Section 9 of Said Act", 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>
	For various housing projects and programs as authorized under Section 9 of Public Act 15-1:	12063	
47	Funds, along with those under Items 7 and 24, to finance grants-in-aids and loans for various housing projects and programs under the Flexible Housing Program.		\$3,112,391
	Total Allocation and Bond Authorization for Request No. 47		<hr style="width: 20%; margin-left: auto; margin-right: 0;"/> \$3,112,391

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,112,391 Bonds of the State of Connecticut Pursuant to Section 9 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$3,112,391 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 9 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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 June 1, 2018 and entitled "Request No. 47 to the State Bond Commission Pursuant to Section 10 of Public Act

No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$3,112,391 Bonds of the State Under Section 9 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 8 to 11 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (June 2015 Special Session Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 of Public Act No. 15-1 of the June 2015 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,112,391 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. 47 to the State Bond Commission Pursuant to Section 10 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$3,112,391 Bonds of the State Under Section 9 of Said Act”, dated June 1, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2015 Special Session Act, Sections 8 to 11) authorized to date, including the \$3,112,391 authorized by this resolution, is \$135,000,000, of which amount bonds in the principal amount of \$98,106,734 (Series A through C) 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.

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 12 through 19 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 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 June 1, 2018, and entitled: "Request Nos. 19, 20, 21 and 22 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$15,738,339 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.

<u>REQUEST</u>	<u>PROJECT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
19	Sec. 13(a)(3) For the Office of Policy and Management: Grants-in-aid for the purchase of body-worn recording equipment and digital data storage devices or services for law enforcement officers, provided \$2,000,000 shall be made available to the department of emergency services and public protection for members of the state police and \$13,000,000 shall be made available to municipalities for local law enforcement officers	12052	\$429,634
20	Sec. 13(e)(1) For the Department of Economic and Community Development: Connecticut Manufacturing Innovation Fund established by section 32-70 of the General Statutes, provided not more than \$3,500,000 shall be used as a grant-in-aid to the Connecticut Center for Advanced Technology for research and development of the machining of advanced composite materials	12052	\$2,400,000 ⁶
21	Sec. 13(h)(1) For the Connecticut Port Authority: Grants-in-aid for improvements to ports, harbors and marinas, including dredging and navigational improvements, provided not less than \$5,000,000 shall be made available to the ports, harbors and marinas in the state other than the deep water ports in the cities of Bridgeport, New Haven and New London	12052	\$12,500,000 ⁷
22	Sec. 13(j)(1) For the State Library: Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	\$408,705
			<u>\$15,738,339</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$15,738,339 Bonds

⁶ Total funding for the project and purpose described is \$12.4 million which includes \$10 million under Item 26.

⁷ Total funding for the project and purpose described is \$15.5 million which includes \$3 million under Item 40.

of the State of Connecticut Pursuant to Section 13 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$15,738,339 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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 June 1, 2018 and entitled "Request Nos. 19, 20, 21 and 22 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$15,738,339 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 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on May 24, 2018, 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 15-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (2015 Act) authorized to be issued pursuant to Section 13 of Public Act 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,738,339 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. 19, 20, 21 and 22 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$15,738,339 Bonds of the State for Purposes Described in Section 13 of said Act", dated June 1, 2018, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2015 Act) authorized to date pursuant to Section 13 of the Act, including the \$15,738,339 authorized by this resolution, is \$174,789,026 of which amount \$120,727,167 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 17-18, 20-21)

SECTION 13 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 13 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 June 1, 2018 and entitled: "Request No. 4 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Session, as amended, for Authorization of \$300,000 Bonds of the State under 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 to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
4	(e)(3) Department of Economic and Community Development	12052	\$300,000 ⁸
	Brownfield remediation and revitalization program		<u>\$300,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$300,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$300,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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 June 1, 2018 and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Session, as amended, for Authorization of \$300,000 Bonds of the State under Section 13 of said Act";

⁸ Total funding for the project and purpose described is \$4 million which includes \$1.9 million under Item 9 and \$1.8 million under Item 42.

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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 authorized to be issued pursuant to Section 13 of Public Act No. 15-1 of the June 2015 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$300,000 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. 4 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Session, as amended for Authorization of \$300,000 Bonds of the State under Section 13 of said Act", dated June 1, 2018 and 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 Section 13 of the Act, including the \$300,000.00 authorized by this resolution, is \$20,000,000.00 of which amount bonds in the amount of \$12,500,000.00 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 19)

SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 June 1, 2018 and entitled: "Request Nos. 10 and 11 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$654,500 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 Secretary of the Office of Policy and Management or the Commissioner of the Department of Administrative Services or their designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
10	(a) Office of Legislative Management Information technology updates, replacements and improvements, replacement of various equipment in the Capitol Complex, including updated technology for the office of State Capitol Police, renovations and repairs and minor capital improvements at the Capitol Complex and the Old State House	17171	\$344,500 ⁹
11	(d) Department of Veteran's Affairs Alterations, renovations and improvements to buildings and grounds	17171	310,000
			<u>\$654,500</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$654,500 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$654,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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

⁹ Total funding for the project and purpose described is \$3,593,000 which includes \$1.7985 million under Item 13 and \$1.45 million under Item 31.

State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 1, 2018 and entitled "Request Nos. 10 and 11 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$654,500 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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Section 21 of Public Act No. 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$654,500 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. 10 and 11 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$654,500 Bonds of the State under Section 21 of said Act", dated June 1, 2018 and 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 Section 21 of the Act, including the \$654,500.00 authorized by this resolution, is \$74,480,375.00 of which amount bonds in the amount of \$8,150,000.00 have previously been issued.

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

(Item 22-23)

SECTIONS 27 THROUGH 30 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 8 through 11 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 June 1, 2018 and entitled: "Request No. 28 to the State Bond Commission Pursuant to Section 28 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$4,568,764 Bonds of the State Under Section 28 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 28 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the 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>
	For various housing projects and programs as authorized under Section 28 of Public Act 15-1:	12063	
28	These funds are requested, along with those under Items 7 and 16, to finance grants-in-aids and loans for various housing projects and programs under the Flexible Housing Program.		\$4,568,764
	Total Allocation and Bond Authorization for Request No. 28		<hr style="width: 20%; margin-left: auto; margin-right: 0;"/> \$4,568,764

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,568,764 Bonds of the State of Connecticut Pursuant to Section 28 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$4,568,764 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 28 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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 June 1, 2018 and entitled "Request No. 28 to the State Bond Commission Pursuant to Section 28 of Public Act

No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$4,568,764 Bonds of the State Under Section 28 of Said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 27 to 30 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (June 2015 Special Session Act, Sections 27 to 30) authorized to be issued pursuant to Sections 27 to 30 of Public Act No. 15-1 of the June 2015 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,568,764 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 28 to the State Bond Commission Pursuant to Section 28 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$4,568,764 Bonds of the State Under Section 28 of Said Act”, dated June 1, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2015 Special Session Act, Sections 27 to 30) authorized to date, including the \$4,568,764 authorized by this resolution, is \$120,000,000, of which amount bonds in the amount of \$5,054,540 (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 27 THROUGH 30 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 28 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Housing for the reauthorization of unexpended funds in the aggregate amount of \$6,000,000; which previously allocated funds are available from funds approved at the April 13, 2018 meeting of the State Bond Commission (Item 8, Request 27) to provide a loan to 11 Crown Street Associates, LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with development of rental housing in Meriden.

The purpose of this request is to revise the terms of the loan to a rate of not less than 2% for a term not to exceed thirty-five years and payments of principal and interest, if any, will be made from net available cash, and may be deferred for up to the term of the loan.

(Item 25)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 31 through 38 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 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 June 1, 2018, and entitled: "Request No. 9 to the State Bond Commission Pursuant to Section 34 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the 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>
9	Sec. 32(f)(1) For the Department of Economic and Community Development: Connecticut Manufacturing Innovation Fund established by section 32-70 of the General Statutes	12052	\$10,000,000 ¹⁰
			<u>\$10,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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 June 1, 2018 and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 34 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and

¹⁰ Total funding for the project and purpose described is \$12.4 million which includes \$2.4 million under Item 18.

all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on May 24, 2018, 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 15-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (2015 Act) authorized to be issued pursuant to Section 32 of Public Act 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the 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. 9 to the State Bond Commission Pursuant to Section 34 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated June 1, 2018, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2015 Act) authorized to date pursuant to Section 32 of the Act, including the \$10,000,000 authorized by this resolution, is \$150,000,000 of which amount \$60,000,000 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 26)

SECTION 32(f)(2) OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR SMALL BUSINESS EXPRESS PROGRAM)

Under Section 32(f)(2) of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 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 June 1, 2018 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 32(f)(2) of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$20,000,000 Bonds of the State under Section 32(f)(2) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32(f)(2) of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Section 32(f)(2) for Department of Economic and Community Development: Small Business Express Program established by Section 32-7g of the General Statutes	12052	
	Allocation and Bond Authorization		<u>\$20,000,000</u>
	Total Allocation and Bond Authorization for Request No. 1		<u>\$20,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 15-1 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$20,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$20,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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 June 1, 2018 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 32(f)(2) of Public Act No. 15-1 Of The General Assembly Of The State Of Connecticut, June 2015 Special Session, as amended, for Authorization of \$20,000,000 Bonds of the State under Section 32(f)(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 32(f)(2) of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Small Business Express Program Bonds authorized to be issued pursuant to Section 32(f)(2) of Public Act No. 15-1 Of The General Assembly Of The State Of Connecticut, June 2015 Special Session, as amended, is hereby increased by \$20,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 To The State Bond Commission Pursuant To Section 32(f)(2) Of Public Act 15-1 Of The General Assembly Of The State Of Connecticut, June 2015 Special Session, As Amended, For Authorization Of \$20,000,000 Bonds Of The State", dated June 1, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Small Business Express Program Bonds authorized to date pursuant to Section 32(f)(2) of Public Act No. 15-1 and unissued to date, including the \$20,000,000 authorized by this resolution, is \$20,000,000. 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 27)

SUBSECTION (h)(1) OF SECTION 32 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

Under Subsection (h)(1) of Section 32 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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, dated June 1, 2018 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 32 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$3,500,000 Bonds of the State under Sections 31 through 38 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 31 through 38 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	Capital Region Development Authority	12052	
	For the purpose of providing financing for housing projects and for public infrastructure projects in Hartford as detailed below:		
	To finance the design of a parking garage on the site of the former public health laboratory on Clinton Street in Hartford.		\$1,000,000
	To establish a homeownership program in the Asylum Hill neighborhood. The program will be administered by Northside Institutions Neighborhood Alliance (NINA)		\$2,500,000
			<u>\$3,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,500,000 Bonds of the State of Connecticut Pursuant to Sections 31 through 38 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 Administrative 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 June 1, 2018 and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (h)(1) of Section

32 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$3,500,000 Bonds of the State under Sections 31 through 38 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 31 through 38 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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

THAT, in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Capital Region Development Authority Bonds (2015 Act) authorized to be issued pursuant to Sections 31 through 38 of Public Act No. 15-1 of the June 2015 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,500,000 in order to provide funds for the 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 Subsection (h)(1) of Section 32 of Public Act. No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$3,500,000 Bonds of the State under Sections 31 through 38 of said Act”, dated June 1, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Capital Region Development Authority Bonds (2015 Act) authorized to date pursuant to Sections 31 through 38 of the Act, including the \$3,500,000 authorized by this resolution is \$16,360,000 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.

PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 1, 2018, entitled: "Request No. 7 To the State Bond Commission Pursuant To Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$23,000,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance capital resurfacing and related reconstruction, including the vendor-in-place paving program for the 2018 construction season which will resurface approximately 177 lane miles, pursuant to Section 46(a)(6) of Public Act No. 15-1, as amended	<u>\$23,000,000</u>
Total, This Request	<u>\$23,000,000</u>

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$23,000,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$23,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 45-50 OF PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated June 1, 2018 and entitled: "Request No. 7 To The State Bond Commission Pursuant To Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$23,000,000

Special Tax Obligation Bonds Of The State”, and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farmland 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 \$23,000,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled “Request No. 7 To The State Bond Commission Pursuant To Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$23,000,000 Special Tax Obligation Bonds Of The State”, dated June 1, 2018, 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 \$23,000,000 authorized by this resolution, is \$667,991,880, of which amount no bonds have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 7, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item 29)

PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 1, 2018, entitled: "Request No. 13 To the State Bond Commission Pursuant To Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$10,000,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in said request. After review of the items, it was voted¹¹ to approve the same for the amounts set forth below for the Bureaus, as indicated, of the Department of Transportation:

For the Bureau of Public Transportation

To finance the state-wide rail rolling stock replacement program - \$10,000,000
pursuant to Section 233(b)(2) of Public Act No. 15-1, as amended

Total, This Request \$10,000,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$10,000,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 232-237 OF PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated June 1, 2018 and entitled: "Request No. 13 To The State Bond Commission Pursuant To Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$10,000,000

¹¹ Representative Davis voted No.

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 farmland 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 \$10,000,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled “Request No. 13 To The State Bond Commission Pursuant To Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$10,000,000 Special Tax Obligation Bonds Of The State”, dated June 1, 2018, 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 \$10,000,000 authorized by this resolution, is \$962,829,589, of which amount no bonds have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 13, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item 30)

SECTION 2 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 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. 14-98 of the General Assembly of the State of Connecticut, February 2014 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 June 1, 2018 and entitled: "Request No. 19 to the State Bond Commission Pursuant to Section 4 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$1,450,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the 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>
19	(a)(1) For the Office of Legislative Management Information technology updates, replacements and improvements, replacement of various equipment in the Capitol Complex, including updated technology for the office of State Capitol Police, renovations and repairs and minor capital improvements at the Capitol Complex and the Old State House.	17151	\$1,450,000 ¹²
			<u>\$1,450,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 14-98 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,450,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 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 \$1,450,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 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 Administrative 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 June 1,

¹² Total funding for the project and purpose described is \$3,593,000 which includes \$344,500 under Item 22 and \$1.7985 million under Item 13.

2018 and entitled "Request No. 19 to the State Bond Commission Pursuant to Section 4 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$1,450,000 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 authorized to be issued pursuant to Section 2 of Public Act No. 14-98 of the February 2014 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,450,000 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. 19 to the State Bond Commission Pursuant to Section 4 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended for Authorization of \$1,450,000 Bonds of the State under Section 2 of said Act", dated June 1, 2018 and 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 Section 2 of the Act, including the \$1,450,000.00 authorized by this resolution, is \$90,039,452.00 of which amount bonds in the amount of \$82,286,400.00 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 8 THROUGH 15 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, AND CONCERNING MISCELLANEOUS PROGRAMS, INCLUDING THE SMART START PROGRAM, THE WATER IMPROVEMENT SYSTEM PROGRAM, SCHOOL SECURITY GRANTS, THE REGENERATIVE MEDICINE RESEARCH FUND, THE CONNECTICUT MANUFACTURING INNOVATION FUND AND THE BOARD OF REGENTS FOR HIGHER EDUCATION INFRASTRUCTURE ACT)

Under Sections 8 through 15 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 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 June 1, 2018, and entitled: "Request No. 24 to the State Bond Commission Pursuant to Section 11 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$167,925 Bonds of the State for Purposes Described in Section 9 of said Act", 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 items mentioned in the request or requests. After review of the item, it was voted¹³ to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
24	Sec. 9(d) for the Department of Energy and Environmental Protection: Grants-in-aid or loans to municipalities for acquisition of land, public parks or recreational and water quality improvements	12052	\$167,925
			<u>\$167,925</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 14-98 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$167,925 Bonds of the State of Connecticut Pursuant to Section 9 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 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 \$167,925 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 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 Administrative 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 June 1, 2018, and entitled "Request No. 24 to the State Bond Commission Pursuant to Section 11 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$167,925 Bonds of the State for Purposes Described in Section 9 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 9 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on May 24, 2018, 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. 14-98, 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (2014 Act) authorized to be issued pursuant to Section 9 of Public Act No. 14-98 of the February 2014 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$167,925 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. 24 to the State Bond Commission Pursuant to Section 11 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended for Authorization of \$167,925 Bonds of the State for Purposes Described in Section 9 of said Act", dated June 1, 2018, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2014 Act) authorized to date pursuant to Section 9 of the Act, including the \$167,925 authorized by this resolution, is \$112,873,603 of which amount \$110,715,292 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.

PUBLIC ACT NO. 14-98 OF THE FEBRUARY, 2014 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, AND CONCERNING MISCELLANEOUS PROGRAMS, INCLUDING THE SMART START PRGRAM, THE WATER IMPROVEMENT SYSTEM PROGRAM, SCHOOL SECURITY GRANTS, THE REGENERATIVE MEDICINE RESEARCH FUND, THE CONNECTICUT MANUFACTURING INNOVATION FUND AND THE BOARD OF REGENTS FOR HIGHER EDUCATION INFRASTRUCTURE ACT)

Under Sections 16-21 of Public Act No. 14-98 of the February, 2014 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 June 1, 2018, entitled: "Request No. 7 To the State Bond Commission Pursuant To Sections 16-21 of Public Act No. 14-98 of the February, 2014 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$1,748,589 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 of Engineering and Highway Operations of the Department of Transportation:

To finance grants-in-aid to municipalities under the Local Bridge Program for the Town of Orange for 50% of the cost of replacement of Bridge 4099, Derby-Milford Road over the Wepawaug River, pursuant to Section 17(c) of Public Act No. 14-98, as amended	\$1,748,589
Total, This Request	<u>\$1,748,589</u>

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$1,748,589 Special Tax Obligation Bonds Of The State Pursuant To Sections 16-21 of Public Act No. 14-98 of the February, 2014 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,748,589 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 16-21 OF PUBLIC ACT NO. 14-98 OF THE FEBRUARY, 2014 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of

the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated June 1, 2018 and entitled: "Request No. 7 To The State Bond Commission Pursuant To Sections 16-21 of Public Act No. 14-98 of the February, 2014 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$1,748,589 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 plan of conservation and development required pursuant to Section 16a-31 of the general statutes, and any statement regarding farmland required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$1,748,589 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. 7 To The State Bond Commission Pursuant To Sections 16-21 of Public Act No. 14-98 of the February, 2014 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$1,748,589 Special Tax Obligation Bonds Of The State", dated June 1, 2018, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$1,748,589 authorized by this resolution, is \$21,438,171, of which amount no bonds have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 7, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item 33)

SECTION 97 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, AND CONCERNING MISCELLANEOUS PROGRAMS, INCLUDING THE SMART START PROGRAM, THE WATER IMPROVEMENT SYSTEM PROGRAM, SCHOOL SECURITY GRANTS, THE REGENERATIVE MEDICINE RESEARCH FUND, THE CONNECTICUT MANUFACTURING INNOVATION FUND AND THE BOARD OF REGENTS FOR HIGHER EDUCATION INFRASTRUCTURE ACT)

Under Section 97 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 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 June 1, 2018, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 97 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 97 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 97 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Sec. 97 for the Department of Energy and Environmental Protection: Grant-in-aid to the Town of Mansfield to be used for the wastewater component of the four corners project	12052	\$3,000,000
			<u>\$3,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 14-98 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,000,000 Bonds of the State of Connecticut Pursuant to Section 97 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 97 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 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 Administrative 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 June 1, 2018, and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 97 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 97 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 97 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on May 24, 2018, 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. 14-98, 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (2014 Act) authorized to be issued pursuant to Section 97 of Public Act No. 14-98 of the February 2014 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,000,000 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. 1 to the State Bond Commission Pursuant to Section 97 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 97 of said Act", dated June 1, 2018, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2014 Act) authorized to date pursuant to Section 97 of the Act, including the \$3,000,000 authorized by this resolution, is \$3,000,000 of which amount no bonds have been previously issued.

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

(Item 34)

SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 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. 13-239 of the General Assembly of the State of Connecticut, January 2013 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 June 1, 2018 and entitled: "Request Nos. 36, 37, 38 and 39 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$6,191,070 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 Administrative Services or her 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>
36	(c)(1) Department of Administrative Services Alterations, renovations and improvements in compliance with the Americans with Disabilities Act, or for improved accessibility to state facilities.	17151	\$840,000
37	(c)(2) Department of Administrative Services Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to State-owned buildings and grounds, including energy conservation and off site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements.	17151	1,020,300 ¹⁴
38	(m) Department of Correction Alterations, renovations and improvements to existing State-owned buildings for inmate housing, programming and staff training space and additional inmate capacity, and for support facilities and off-site improvements.	17151	930,770
39	(m) Department of Correction Alterations, renovations and improvements to existing State-owned buildings for inmate housing, programming and staff training space and additional inmate capacity, and for support facilities and off-site improvements.	17151	3,400,000
			<u>\$ 6,191,070</u>

¹⁴ Total funding for the project and purpose described is \$1,123,100 which includes previous funding of \$102,000.

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$6,191,070 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 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 \$6,191,070 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 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 Administrative 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 June 1, 2018 and entitled "Request Nos. 36, 37, 38 and 39 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$6,191,070 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. 13-239 of the General Assembly of the State of Connecticut, January 2013 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Section 21 of Public Act No. 13-239 of the January 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$6,191,070 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. 36, 37, 38 and 39 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$6,191,070 Bonds of the State under Section 21 of said Act", dated June 1, 2018 and 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 Section 21 of the Act, including the \$6,191,070.00 authorized by this resolution, is \$166,705,750.00 of which amount bonds in the amount of \$116,639,020.00 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 35-36, 38-39)

SECTIONS 20 THROUGH 26 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE GAAP DEFICIT AND OTHER PURPOSES)

Under Section 21(g)(1) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Energy and Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$326,600 to finance and Emergency Action Plan for high and significant hazardous state-owned dams.

(Item 37)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE ACCUMULATED GAAP DEFICIT AND OTHER PURPOSES)

Under Sections 31 through 38 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 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 June 1, 2018, and entitled: "Request No. 16 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
16	Sec. 32(f) For the Connecticut Port Authority: Grants-in-aid for improvements to ports and marinas, including dredging and navigational direction	12052	\$3,000,000 ¹⁵
			<u>\$3,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,000,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 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 Administrative 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 June 1, 2018 and entitled "Request No. 16 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 32 of said Act";

¹⁵ Total funding for the project and purpose described is \$15.5 million which includes \$12.5 million under Item 20.

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on May 24, 2018, 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 13-239, 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (2013 Act) authorized to be issued pursuant to Section 32 of Public Act 13-239 of the January 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,000,000 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. 16 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated June 1, 2018, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2013 Act) authorized to date pursuant to Section 32 of the Act, including the \$3,000,000 authorized by this resolution, is \$90,264,831 of which amount \$61,719,667 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 40)

SECTION 21 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 21 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 June 1, 2018 and entitled: "Request No. 52 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$573,243 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 Administrative Services or her 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>
52	(j) Department of Mental Health and Addiction 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	17131	\$573,243
			<u>\$ 573,243</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 \$573,243 Bonds of the State of Connecticut Pursuant to Section 21 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 \$573,243 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 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 June 1, 2018 and entitled "Request No. 52 to the State Bond Commission Pursuant to Section 23 of Public Act

No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$573,243 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. 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 21 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 \$573,243 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. 52 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$573,243 Bonds of the State under Section 21 of said Act", dated June 1, 2018 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 21 of the Act, including the \$573,243.00 authorized by this resolution, is \$276,353,532.00 of which bonds in the amount of \$260,756,046.00 have previously been issued.

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

(Item 41)

SECTIONS 31 THROUGH 38 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 31 through 38 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 June 1, 2018, and entitled: "Request Nos. 17 and 18 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$2,675,466 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the 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>
17	Sec. 32(b) Department of Economic and Community Development: Regional Brownfield Redevelopment Loan Fund	12052	\$1,800,000 ¹⁶
18	Sec. 32(e) Department of Mental Health and Addiction Services: Grants-in-aid to private, non-profit organizations that are exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or any subsequent corresponding internal revenue code of the united states, as amended from time to time, for community-based residential and outpatient facilities for purchases, repairs, alterations, and improvements	12052	875,466
			<u>\$2,675,466</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 \$2,675,466 Bonds of the State of Connecticut Pursuant to Section 32 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 \$2,675,466 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

¹⁶ Total funding for the project and purpose described is \$4 million which includes \$300,000 under Item 19 and \$1.9 million under Item 9.

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 June 1, 2018, and entitled "Request Nos. 17 and 18 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$2,675,466 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 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 May 24, 2018, 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 32 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 \$2,675,466 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. 17 and 18 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$2,675,466 Bonds of the State for Purposes Described in Section 32 of said Act", dated June 1, 2018, 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 32 of the Act, including the \$2,675,466 authorized by this resolution, is \$61,364,747 of which amount \$56,855,835 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 42-43)

SECTIONS 9 THROUGH 16 OF PUBLIC ACT 10-44 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2010 SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 9 through 16 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 1, 2018, and entitled: "Request No. 8 to the State Bond Commission Pursuant to Section 12 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended, for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 10 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 10 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
8	Sec. 10(a) For the Office of Policy and Management: Grants-in-aid for infrastructure projects and programs in the city of Hartford including, but not limited to, grants for (1) parking projects that will add to downtown parking capacity; (2) the revitalization of Pope Park; (3) a public safety complex and regional emergency management center; (4) improvements to the flood control system; and (5) a bridge over the Park River	12052	\$5,000,000
			<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 10-44 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 10 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 10 OF PUBLIC ACT 10-44 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2010 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated June 1, 2018, and entitled "Request No. 8 to the State Bond Commission Pursuant to Section 12 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended, for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 10 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 10 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on May 24, 2018, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act 10-44, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2010 Act) authorized to be issued pursuant to Section 10 of Public Act 10-44 of the February 2010 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 8 to the State Bond Commission Pursuant to Section 12 of Public Act 10-44 of the General Assembly of the State of Connecticut, February 2010 Session, as amended for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 10 of said Act", dated June 1, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2010 Act) authorized to date pursuant to Section 10 of the Act, including the \$5,000,000 authorized by this resolution, is \$21,500,000 of which amount \$16,500,000 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 44)

SECTIONS 16 THROUGH 22 OF PUBLIC ACT NO. 05-5 OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL
SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR
THE HOUSING TRUST FUND)

Under Sections 16 through 22 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more request, 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 June 1, 2018 and entitled: "Request No. 37 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$3,500,000 Bonds of the State Under Section 17 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

The 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 request. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
	Section 17 of Public Act 05-5 for the purpose of funding Housing Trust Fund	12066	
37	To provide a grant-in-aid to CHR Capital, Inc., or another eligible applicant as such term is defined in Section 8-336m of the Connecticut General Statutes, for development of Promise House supportive housing for homeless youth in Manchester.		\$3,500,000
	Total Allocation and Bond Authorization for Request No. 37		<hr/> <u>\$3,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 05-5 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,500,000 Bonds of the State of Connecticut Pursuant to Section 17 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by 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 \$3,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 17 OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative 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 request 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 June 1, 2018 and entitled "Request No. 37 to the State Bond Commission Pursuant to Section 18 of Public Act No.

05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$3,500,000 Bonds of the State Under Section 17 of Said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or request are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 16 to 22 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Trust Fund Bonds (June 2005 Special Session Act, Sections 16 to 22) authorized to be issued pursuant to Sections 16 to 22 of Public Act No. 05-5 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,500,000 in order to provide funds for the 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. 37 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended for Authorization of \$3,500,000 Bonds of the State Under Section 17 of Said Act”, dated June 1, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds (June 2005 Special Session Act, Sections 16 to 22) authorized to date, including the \$3,500,000 authorized by this resolution, is \$244,209,788, of which amount \$225,969,356 in bonds (Series A through H) have previously been issued. In addition, Bond Anticipation Notes in the principal amount of \$7,584,396 (Series 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 45)

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 June 1, 2018 and entitled: "Request Nos. 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586 and 587 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 \$80,699,000 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 voted¹⁷ to approve the same for the amount set forth below:

<u>REQUEST</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.		
573	To provide a loan, under the First Five Plus Program, to Electric Boat Corporation in Groton to assist with acquisition of machinery and equipment for growing operations.	12034	
	Allocation and Bond Authorization		\$35,000,000
574	To provide a grant-in-aid to FactSet Research Systems, Inc. to assist with leasehold improvements to its new headquarters location in Norwalk.	12034	
	Allocation and Bond Authorization		\$6,500,000
575	To provide a grant-in-aid to PriceWaterhouseCoopers LLP to assist with equipment, training and leasehold improvements for expansion in Stamford.	12034	
	Allocation and Bond Authorization		\$9,000,000
576	To provide a grant-in-aid to QUEST Global Services-NA, Inc. to assist in acquisition of equipment and leasehold improvements at its facilities in East Hartford, Middletown and Windsor.	12034	
	Allocation and Bond Authorization		\$2,500,000

¹⁷ Representative Davis voted No.

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
577	To provide a grant-in-aid to Triumph Engine Control Systems, LLC to assist with acquisition of equipment and fitout for expansion at its facility in West Hartford.	12034	
	Allocation and Bond Authorization		\$1,500,000
578	To provide a grant-in-aid (\$300,000) and loan (\$1,000,000) to Walgreen Co. to assist with acquisition of equipment and training for upgrades to the former Rite Aid distribution center in Killingly.	12034	
	Allocation and Bond Authorization		\$1,300,000
579	To provide a loan to Corsicana Bedding, LLC, d/b/a Corsicana Mattress, to assist with acquisition of equipment for a new facility in Newington.	12034	
	Allocation and Bond Authorization		\$2,450,000
580	To provide a loan to MB Aerospace Holdings II Corp. to assist with acquisition of equipment for its new headquarters in East Granby.	12034	
	Allocation and Bond Authorization		\$6,000,000
581	To provide a loan to Magnetic Technologies Ltd. to assist with costs associated with establishing a manufacturing facility in Putnam.	12034	
	Allocation and Bond Authorization		\$1,500,000
582	To provide a loan to Sheffield Pharmaceuticals, LLC to assist with acquisition of equipment to assist with expansion in New London.	12034	
	Allocation and Bond Authorization		\$450,000
583	To provide a loan to Budderfly, Inc. to assist with acquisition of equipment for expansion in Shelton.	12034	
	Allocation and Bond Authorization		\$3,000,000
584	To provide a loan to Nalas Engineering Services, Inc. to assist with acquisition of a new building for expansion in Norwich.	12034	
	Allocation and Bond Authorization		\$999,000

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
585	To provide a loan to American Seal and Engineering Company, Inc. to assist with acquisition of equipment for expansion at its facilities in Orange.	12034	
	Allocation and Bond Authorization		\$1,500,000
586	To provide a loan to ITV America, Inc. to assist with leasehold improvements and equipment for creation of an East Coast production hub at 860 Canal Street in Stamford.	12034	
	Allocation and Bond Authorization		\$6,000,000
587	To provide a loan to Wheelhouse Entertainment LLC to assist with leasehold improvements and equipment for establishment of its digital media production facilities and corporate headquarters at 860 Canal Street in Stamford.	12034	
	Allocation and Bond Authorization		<u>\$3,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586 and 587		<u>\$80,699,000</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 \$80,699,000 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 \$80,699,000 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 Administrative 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 June 1, 2018 and entitled "Request Nos. 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586 and 587 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 \$80,699,000 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 \$80,699,000 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. 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586 and 587 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 \$80,699,000 Bonds Of The State", dated June 1, 2018 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 \$80,699,000 authorized by this resolution, is \$303,245,400. Bonds in the principal amount of \$1,240,957,575 (Series A through Series XX) 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 46)

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 June 1, 2018 and entitled: "Request Nos. 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381 and 1382 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 \$24,281,837 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 voted¹⁸ to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects and Programs.		
	<u>Office of Policy and Management</u>		
1371	To provide a grant-in-aid to Town of Essex on behalf of Valley Shore Emergency Communications, Inc. for upgrades to outdated emergency radio dispatch system serving 11 towns.	13019	
	Allocation and Bond Authorization		\$1,250,000
1372	To provide a grant-in-aid to City of New London for upgrades to emergency dispatch system to create a regional public safety answering point with Waterford.	13019	
	Allocation and Bond Authorization		\$758,133
	<u>Department of Energy and Environmental Protection</u>		
1373	To provide a grant-in-aid to Mill River Park Collaborative in Stamford for rehabilitation of West Main Street bridge over the Rippowam River.	13019	
	Allocation and Bond Authorization		\$2,000,000

¹⁸ Representative Davis voted No.

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1374	To provide a grant-in-aid to Norwalk Land Trust for remediation of environmental contamination on Hoyt Island.	13019	
	Allocation and Bond Authorization		\$100,000
1375	To provide a grant-in-aid to City of West Haven to replace non-functioning tide gates on the Cove River.	13019	
	Allocation and Bond Authorization		\$3,900,000
	<u>Department of Economic and Community Development</u>		
1376	To provide a grant-in-aid to Waterbury Development Corporation to assist with the extension of utilities and construction of a roadway to connect the Naugatuck Industrial Park to adjacent land in Waterbury for expansion benefiting both municipalities.	13019	
	Allocation and Bond Authorization		\$2,800,000
1377	To provide a grant-in-aid to Darien Housing Authority for infrastructure improvements associated with replacement of the Old Town Hall Homes affordable elderly housing development.	13019	
	Allocation and Bond Authorization		\$1,550,000
1378	To provide a grant-in-aid to Hill-Stead Museum in Farmington for renovations to the Carriage Barn building.	13019	
	Allocation and Bond Authorization		\$1,750,000
1379	To provide a grant-in-aid to New Haven Parking Authority for renovations, improvements and repairs to city-owned parking garages.	13019	
	Allocation and Bond Authorization		\$5,000,000
1380	To provide a grant-in-aid to New Britain Museum of American Art for renovations to the historic Landers House portion of the museum for additional event and visitor space.	13019	
	Allocation and Bond Authorization		\$1,750,000
	<u>Department of Mental Health and Addiction Services</u>		

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1381	To provide a grant-in-aid to Women’s Center of Greater Danbury for upgrades and improvements to its facility.	13019	
	Allocation and Bond Authorization		\$991,056
	<u>Connecticut State Library</u>		
1382	To provide a grant-in-aid to Bridgeport Public Library for construction of a new Lower East Side branch library.	13019	
	Allocation and Bond Authorization		<u>\$2,432,648</u>
	Total Allocation and Bond Authorization for Request Nos. 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381 and 1382		<u>\$24,281,837</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 \$24,281,837 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 \$24,281,837 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 Administrative 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 June 1, 2018 and entitled “Request Nos. 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381 and 1382 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 \$24,281,837 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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 \$24,281,837 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. 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381 and 1382 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 \$24,281,837 Bonds Of The State", dated June 1, 2018 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 \$24,281,837 authorized by this resolution, is \$201,679,422.74. Bonds in the principal amount of \$1,431,456,641.26 (Series A through Series VV), have previously been issued. In addition, Bond Anticipation Notes in the principal amount of \$18,155,604 (Series C) have previously been issued.

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

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Capital Region Development Authority for the reauthorization of unexpended funds in the aggregate amount of \$12,000,000 which were allocated under DECD at the July 12, 2016 State Bond Commission meeting (Item 31, Request 1301) to provide a grant-in-aid to Town of East Hartford for public infrastructure improvements for redevelopment of Silver Lane and Rentschler Field corridor.

The purpose of this request is to allow for property acquisition, demolition and remediation to advance redevelopment efforts.

(Item 47)

* * * * *

Upon motion duly made and seconded it was unanimously voted to adopt 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 48)

There being no further business the meeting was adjourned at 11:21 a.m.



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