

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

Held in Room 1E, Legislative Office Building on July 26, 2013

Present and Voting:

Dannel P. Malloy	Governor and Chairman
Karen Buffkin	Deputy Secretary of the Office of Policy and Management Secretary of the Commission
George C. Jepsen	Attorney General
Martha Carlson	Deputy State Comptroller
Denise L. Nappier*	State Treasurer
Pasquale Salemi	Deputy Commissioner, Department of Administrative Services
John W. Fonfara	Senator and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
Patricia M. Widlitz	Representative and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
L. Scott Frantz	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Sean J Williams**	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

* Treasurer Nappier joined the meeting at Agenda Item 9.

** Representative Williams joined the meeting at Agenda Item 5.

Invited Co-Chairpersons/Ranking Members:

Senator Andrea Stillman; Representative Betty Boukus; Representative Livvy Floren.

Other Attendees:

Lieutenant Governor Nancy Wyman; Representative Buddy Altobello; Senator Steven Cassano; Namita Shah, Judith Blank, Day Pitney; Mike Andrianna, Pullman and Comley; Sandy Dawson, Updike Kelley and Spellacy; Bruce Chudwick, Shipman and Goodwin; Sarathi Ray, Lewis and Munday; Dan Birmingham, Hawkins, Delafield and Wood, Sarah Sanders, Bettina Ferguson, Sharon Peay, Kristin Wirtanen, Treasurer's Office; Doug Moore, Glenn Knapsack, Department of Administrative Services; Lisa Hammersley, Senate Republicans; Mary Finnegan, Finance Revenue and Bonding Committee; Ken Saccente, House Democrats; Michael Murphy, Rob Wysock, Linda Miller, Office of Fiscal Analysis; Commissioner Catherine Smith, Deputy Commissioner Ron Angelo; James Desantos; Joyce Heriot, Department of Economic and Community Development; Commissioner Evonne Klein, Department of Housing; Commissioner James Redecker, Pam Sucato, Bob Card, Tom Harley, Department of Transportation; Commissioner Patricia Rhemer, Doreen DelBianco, Stephen DiPietro, Department of Mental Health and Addiction Services; Commissioner Steven Reviczky, George Krivda, Department of Agriculture; Patrick Bowe, Department of Energy and Environmental Protection; Elaine Clark, Board of Regents for Higher Education; Bruce Wallen, Department of Public Health; Deputy Commissioner Joe Drexler, Jeff Cyr, Department of Developmental Services; RoseMarie Peshka, Mark Panaccione, Department of Emergency Services and Public Protection; Mark Ojakian, Paul Mounds, Andrew Doba, Governor's Office; Gian-Carl Casa, Paul Kim Hart, Capital City Development Authority; Kathy Demsey, Lynn Nauss, Department of Education; Potamianos, Tom Fiore, Brian Tassinari, Steve Kitowicz, Office of Policy and Management and Members of the Press.

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As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor Dannel P. Malloy, as Chairman, called the meeting to order at 10:31 a.m. on Friday, July 26, 2013 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 June 21, 2013.

SECTION 2 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 2 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 July 26, 2013 and entitled: "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$2,980,490 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(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	17141	\$ 250,000
2	(g)(3) Department of Energy and Environmental Protection Various flood control improvements, flood repair, erosion damage repairs and municipal dam repairs	17141	\$ 1,222,780 ¹
3	(g)(3) Department of Energy and Environmental Protection Various flood control improvements, flood repair, erosion damage repairs and municipal dam repairs	17141	\$1,507,710
			<u>\$ 2,980,490</u>

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 \$2,980,490 Bonds of the State of Connecticut Pursuant to Section 2 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 \$2,980,490 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

¹ Total state funding for the project and purpose described is \$3,272,875 which includes \$2,050,095 under Item 21.

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 July 26, 2013 and entitled "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$2,980,490 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. 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 project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2013 Act) authorized to be issued pursuant to Section 2 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 \$2,980,490 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. 1, 2 and 3 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$2,980,490 Bonds of the State under Section 2 of said Act", dated July 26, 2013 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 2 of the Act, including the \$2,980,490 authorized by this resolution, is \$2,980,490 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 (h)(1) OF SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

Under subsection (h)(1) of Section 2 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, dated July 26, 2013 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$2,807,000 Bonds of the State under Sections 1 through 7 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 1 through 7 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	17141	\$2,807,000
	For the purpose of providing alterations, renovations, and improvements at Connecticut Convention Center and Rentschler Field.		<u>\$2,807,000</u>

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 \$2,807,000 Bonds of the State of Connecticut Pursuant to Sections 1 through 7 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 \$2,807,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 1 THROUGH 7 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 July 26, 2013 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$2,807,000 Bonds of the State under Sections 1 through 7 of said Act";

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

request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 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; 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 (2013 Act) authorized to be issued pursuant to Sections 1 through 7 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 \$2,807,000 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 (h)(1) of Section 2 of Public Act. No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$2,807,000 Bonds of the State under Sections 1 through 7 of said Act", dated July 26, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Capital Region Development Authority Bonds (2013 Act) authorized to date pursuant to Sections 1 through 7 of the Act, including the \$2,807,000 authorized by this resolution is \$2,807,000 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 4)

SECTION 13(h)(1) OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2013 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 15 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 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 July 26, 2013 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$13,859,107 of Bonds of the State under Section 13(h)(1) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(h)(1) of the Act.

The Commissioner of the Department of Administrative Services 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	Department of Education Grants-in-aid for capital start-up costs related to the development of new interdistrict magnet school programs to assist the state in meeting the goals of the 2008 stipulation and order for Milo Sheff, et al. v. William A. O'Neill, et al. , for the purpose of purchasing a building or portable classrooms, subject to the reversion provisions in subdivision (1) of subsection (c) of section 10-264h of the general statutes, leasing space, and purchasing equipment, including, but not limited to, computers and classroom furniture	12052	\$13,859,107
			<u>\$13,859,107</u>

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 \$13,859,107 of Bonds of the State of Connecticut Pursuant to Section 13(h)(1) of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 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 \$13,859,107 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(h)(1) OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 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 July 26, 2013 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$13,859,107 of Bonds of the State under Section 13(h)(1) 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(h)(1) of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 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, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2012 Act) authorized to be issued pursuant to Section 13(h)(1) of Public Act No. 13-239 of the 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$13,859,107 in order to provide funds for the purpose and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended for Authorization of \$13,859,107 of Bonds of the State under Section 13(h)(1) of said Act", dated July 26, 2013 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 13(h)(1) of the Act, including the \$13,859,107 authorized by this resolution, is \$13,859,107 of which amount no bonds have been issued.

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

(Item 5)

SECTION 13(h)(2) OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2013 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 15 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 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 July 26, 2013 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$5,601,232 of Bonds of the State under Section 13(h)(2) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(h)(2) of the Act.

The Commissioner of the Department of Administrative Services 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	Department of Education Grants-in-aid to municipalities and organizations exempt from taxation 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 facility improvements and minor capital repairs to that portion of facilities that house school readiness programs and state-funded day care centers operated by such municipalities and organizations	12052	<u>\$5,601,232</u>

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 \$5,601,232 of Bonds of the State of Connecticut Pursuant to Section 13(h)(2) of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 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 \$5,601,232 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(h)(2) OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 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 July 26, 2013 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 15 of

Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$5,601,232 of Bonds of the State under Section 13(h)(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 13(h)(2) of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 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, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2012 Act) authorized to be issued pursuant to Section 13(h)(2) of Public Act No. 13-239 of the 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,601,232 in order to provide funds for the purpose and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended for Authorization of \$5,601,232 of Bonds of the State under Section 13(h)(2) of said Act", dated July 26, 2013 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 13(h)(2) of the Act, including the \$5,601,232 authorized by this resolution, is \$5,601,232 of which amount no bonds have been issued.

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

(Item 6)

ATTACHMENT I

OFFICE OF EARLY CHILDHOOD
SUMMARY OF COHORT 1 GRANTEES

<u>Location</u>	<u>Recipient</u>	<u>Project</u>	<u>Amount</u>
Ansonia	TEAM	Security system upgrade; playground resurfacing; cooling & air regulation system	\$ 170,000
Bloomfield	First Congregational Church Nursery School	Replace classroom floorings & fire escape; handicap access; security	120,000
Branford	Branford Early Learning Center, Inc.	Replace doors, door access security & intercom system, handicap toilets & sinks	280,000
Bridgeport	A Child's World, Inc.	Roof; heating & ventilation system; security	73,125
Bridgeport	ABCD, Inc. – Cesar Batalla	Bathroom renovations; fence; code issues; windows	233,752
Bridgeport	ABCD, Inc. – Inner City	Replacement entry doors & windows; classroom partitions; ADA compliance	150,000
Bridgeport	ABCD, Inc. – Jamie Hulley	Doors & windows replacement; handicap toilet room; electrical & mechanic upgrades	196,000
Bridgeport	Bridgeport YMCA – Kolbe Educational Ctr	Security doors; classroom kitchenette	68,000
Bridgeport	Bridgeport YMCA – PALS 5	Replace sinks; security upgrade	13,436
Bridgeport	Early Childhood Lab School–HCC	Replace playground & shed; some painting	35,413
Bridgeport	Hall Neighborhood House, Inc.–Care Around the Clock	Roof replacement; health & safety upgrades	150,000
Bridgeport	Precious Memories	Ventilation system upgrade, roof and fence replacement, security	100,000
Bridgeport	St. Mark's Day Care Center, Inc.	Heating system enhancement; video security	45,000
Bridgeport	St. Paul's Child Development Center	Replace cabinets, rugs & mats, refrigerator; playground resurfacing; security	28,553
Bridgeport	Honey Bear Learning Center	Ventilation system upgrade, playground renovation & security system	100,000
Bristol	Imagine Nation Preschool Learning Center	Sinks; handicap appropriate renovations; security	137,000
Colchester	BJ Kids World	Playground resurfacing & equipment; water fountains; exit doors, security	105,000
Colchester	CASTLE	Roof replacement; playground safety improvements	105,824
Danbury	Hudson Country Montessori School	New fence for playgrounds; entry door; panic buttons	25,000
Danbury	St. Peter Sacred Heart ELC	Playground	25,000
East Hartford	East Hartford YMCA	Air quality system	49,000
East Hartford	Silva's Youth of Today, LLC	Security system	19,950
East Haven	East Haven Public Schools	Playground required for reaccreditation	38,500
Greenwich	Family Centers – Arch Street	Replace fire alarm & security system	9,879
Greenwich	Family Centers – Joan Melber Warburg	Security upgrade	4,879
Groton	Child & Family Agency CDC	New door handles and locks; entrance door	3,650
Groton	The Riverfront Children's Center, Inc.	Classroom & bathroom renovations	197,000
Hartford	Catholic Charities Archdiocese of Htfd – SS Cyril & Methodius CDC	Carpet & flooring replacement; bathroom renovations; video/intercom system	29,000
Hartford	CRT – Douglas	Security system & doors	11,000
Hartford	CRT – Laurel	Phone modifications; metal doors & windows; security system	61,000
Hartford	CRT – Ritter	Security	5,234
Hartford	CRT –Locust	Playground resurfacing; water boilers; phone system modifications; doors & windows; security system	232,000
Hartford	Dept. of Families, Children, Youth and Recreation – Hyland ELC	Playground resurfacing; toilet replacement; exterior stairs; door locks	62,000
Hartford	Mount Olive Child Development Center	Security & cabinet doors	4,600
Hartford	Our Lady of Fatima Day Care Center	Playground replacement; security (panic button & classroom intercoms)	61,507
Hartford	Women's League, Inc. Child Dev.Center	Replace roof & entryway barrier; code corrections	113,611
Mansfield	Community Children's Center	Fence & rugs replacement	11,000
Mansfield	Mansfield Discovery Depot	Replace cabinets & sinks in 3 classrooms	7,500
Meriden	Catholic Charities Archdiocese of Hartford – St. Stanislaus	Classroom & bathroom upgrade	7,450
Meriden	Catholic Charities Archdiocese of Hartford–Meriden Child Dev Ctr	Security upgrades	8,900
Meriden	Easter Seals of Greater Waterbury – All Kids CC	Concrete safety walls; doors	19,000
Middletown	CRT – Hamlin	Security	5,400
Middletown	Kiddie World Daycare & Preschool, Inc. – Smart ELC	Playground & radiators replacement; bathroom renovations	173,000
Middletown	Town & Country Early Learning Center	Replace floorings	32,700

ATTACHMENT I

OFFICE OF EARLY CHILDHOOD
SUMMARY OF COHORT 1 GRANTEES

<u>Location</u>	<u>Recipient</u>	<u>Project</u>	<u>Amount</u>
Middletown	YMCA of Northern Middlesex County – Phelps Ingersoll CC	Bathroom renovation; storage cabinets and flooring	32,200
Milford	Good Shepherd Day Care Center, Inc.	Playground	26,000
New Britain	YWCA @ 22 Glen Street	Sprinkler system, stairway renovation, security	272,000
New Haven	Catholic Charities Archdiocese of Hartford – Centro San Jose	Roof & security	50,770
New Haven	Leila Day Nursery	Lighting enhancements; kitchen & bathroom renovations	171,765
New Haven	Montessori School on Edgewood, Inc.	IT & pre-k playgrounds; safe flooring & walls; security system	33,000
New London	Child & Family Agency of Southeastern CT	Windows (or) air quality system improvement	140,000
New London	Connecticut College Children's Program	Security & intercom	16,000
New London	Thames Valley Council for Comm. Action, Inc.	Playground & door replacement; ventilation system; paging system	136,000
New Milford	The Children's Center	Replacement of windows & window guards; security enhancements	35,500
Newington	Southfield Children's Center, Inc.	Security	25,000
Newtown	Children's Adventure Center	Comprehensive school alarm; silent alarm buttons; doors & windows	100,000
North Haven	Town of North Haven	Window replacement	10,000
Norwalk	Norwalk Community College	Kitchen redo; playground	67,880
Norwalk	The Marvin Children's Ctr.–Under One Roof	Replace fence, cabinets, doors & hinges; intercom security system	14,500
Norwich	Thames Valley Council for Comm. Action, Inc.	Playground & doors replacement; security upgrade	75,500
Vernon	Thames Valley Council for Comm. Action, Inc.	Playground resurfacing; ventilation system	73,664
Wallingford	The Wallingford Comm. Day Care Ctr., Inc.	Limited to kitchen grease trap & deck	41,000
Waterbury	Catholic Charities Archdiocese of Hartford – Cooke Street	Security upgrades	4,474
Waterbury	Catholic Charities Archdiocese of Htfd – S. Main Street Child Dev Center	Child bathroom renovation; security upgrade	6,241
Waterbury	Easter Seals of Greater Waterbury–All Kids CC	Replace floors; security	31,100
Waterbury	Greater Waterbury YMCA	Security system	30,000
Waterbury	The Ark Child Development Center, Inc. – West Main Street	Asbestos abatement; floor replacement, child sinks, windows	105,000
Watertown	Kangaroo's Korner, Inc.	Playground for Infants and Toddlers	10,000
West Hartford	University of St. Joseph–Sch for Young Children	Replacement doors & security system; handicap accessibility	80,000
West Haven	West Haven Child Development Center, Inc.	Playground resurfacing; freezer replacement; card access & intercom system	130,000
West Haven	West Haven Community House Assoc., Inc.	Redo retaining wall; replace windows; door locking system; modify classroom wall	60,000
Willimantic	Thames Valley Council for Comm. Action, Inc.	Playground upgrade	37,275
Willimantic	Windham Regional Community Council – New Heights	Code & ADA compliance; foundation & structural work; improve playground safety; security	217,500
Windham	Windham Public Schools	Bathrooms upgrade	5,000
Windsor	First Church Early Learning Center	Code correction; fence	10,000
Wolcott	Children's Village	Security upgrades; ADA compliance issues	225,000
		Total, This Request	\$ 5,601,232

PUBLIC ACT NO. 13-239 OF THE JANUARY, 2013 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE ACCUMULATED GAAP DEFICIT AND OTHER PURPOSES)

Under Sections 39-44 of Public Act No. 13-239 of the January, 2013 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated July 26, 2013, entitled: "Request No. 1 To the State Bond Commission Pursuant To Sections 39-44 of Public Act No. 13-239 of the January, 2013 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$523,289,100 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 voted² to approve the same for the amounts set forth below for the Bureaus, as indicated, of the Department of Transportation:

For Bureau of Engineering and Highway Operations

To finance the Interstate Highway Program pursuant to Section 40(a)(1) of Public Act No. 13-239, as amended	\$113,000,000
To finance the Urban Systems Projects pursuant to Section 40(a)(2) of Public Act No. 13-239, as amended	\$8,500,000
To finance the Intrastate Highway Program pursuant to Section 40(a)(3) of Public Act No. 13-239, as amended	\$44,000,000
To finance environmental compliance, soil and groundwater remediation, hazardous materials abatement, demolition, salt shed construction and renovation, storage tank replacement, and environmental emergency response at or in the vicinity of State-owned properties or related to Department of Transportation operations pursuant to Section 40(a)(4) of Public Act No. 13-239, as amended	\$5,000,000
To finance State bridge improvement, rehabilitation and replacement projects pursuant to Section 40(a)(5) of Public Act No. 13-239, as amended	\$33,000,000
To finance the Fix-it-First program to repair the State's bridges pursuant to Section 40(a)(7) of Public Act No. 13-239, as amended	\$60,687,500
To finance the Fix-it-First program to repair the State's roads pursuant to Section 40(a)(8) of Public Act No. 13-239, as amended	\$55,000,000
To finance Town Aid Road Grants pursuant to Section 40(a)(10) of Public Act No. 13-239, as amended	\$30,000,000

² Representative Williams absented himself from the room for the discussion and vote on Item 7.

For Bureau of Aviation and Ports

To finance development and improvement of general aviation airport facilities, including grants-in-aid to municipal airports, excluding Bradley International Airport, pursuant to Section 40(b) of Public Act No. 13-239, as amended \$2,000,000

For Bureau of Public Transportation

To finance bus and rail facilities and equipment, including rights-of-way, other property acquisition and related projects pursuant to Section 40(c)(1) of Public Act No. 13-239, as amended \$143,000,000

For Bureau of Administration

To finance department facilities pursuant to Section 40(d)(1) of Public Act No. 13-239, as amended \$4,401,600

To finance the cost of issuance of Special Tax Obligation Bonds and debt service reserve pursuant to Section 40(d)(2) of Public Act No. 13-239, as amended \$24,700,000

Total, This Request \$523,289,100

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 \$523,289,100 Special Tax Obligation Bonds Of The State Pursuant To Sections 39-44 of Public Act No. 13-239 of the January, 2013 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 \$523,289,100 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 13-239 OF THE JANUARY, 2013 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 July 26, 2013 and entitled: "Request No. 1 To The State Bond Commission Pursuant To Sections 39-44 of Public Act No. 13-239 of the January, 2013 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$523,289,100 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and

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

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$523,289,100 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. 1 To The State Bond Commission Pursuant To Sections 39-44 of Public Act No. 13-239 of the January, 2013 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$523,289,100 Special Tax Obligation Bonds Of The State", dated July 26, 2013, 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 \$523,289,100 authorized by this resolution, is \$523,289,100, 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. 1, 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 7)

SECTION 2(e) OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE
FOR MINORITY BUSINESS ENTERPRISE ASSISTANCE PROGRAM)

Under Section 2(e) of Public Act 12-189 of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 2(e) of Public Act 12-189 of the General Assembly of the State of Connecticut for Authorization of \$2,000,000 Bonds of the State under Section 2(e) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2(e) 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 voted³ 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 2(e) for the Department of Economic and Community Development established pursuant to Public Act 12-189: Minority Business Enterprise Assistance Program		
1	To provide a grant-in-aid to Hartford Economic Development Corporation to implement a minority business enterprise assistance program in the northern half of the state.	12052	
	Allocation and Bond Authorization		<u>\$2,000,000</u>
	Total Allocation and Bond Authorization for Request No. 1		<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 12-189 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$2,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 12-189 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 \$2,000,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 12-189 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 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,

³ Representative Williams voted No.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated July 26, 2013 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 2(e) of Public Act No. 12-189 Of The General Assembly Of The State Of Connecticut for Authorization of \$2,000,000 Bonds of the State under Section 2(e) of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2(e) of Public Act No. 12-189 of the General Assembly of the State of Connecticut;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Minority Business Enterprise Assistance Program Bonds authorized to be issued pursuant to Section 2(e) of Public Act No. 12-189 Of The General Assembly Of The State Of Connecticut is hereby increased by \$2,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 To The State Bond Commission Pursuant To Section 2(e) Of Public Act 12-189 Of The General Assembly Of The State Of Connecticut For Authorization Of \$2,000,000 Bonds Of The State", dated July 26, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Minority Business Enterprise Assistance Program Bonds authorized to date pursuant to Section 2(e) of Public Act No. 12-189 and unissued to date, including the \$2,000,000 authorized by this resolution, is \$2,000,000. 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 8)

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 48 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on July 19, 2013, 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. 12-189, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2012 Act) authorized to be issued pursuant to Section 48 of Public Act No. 12-189 of the February 2012 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,500,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 48 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended for Authorization of \$4,500,000 Bonds of the State for Purposes Described in Section 48 of said Act", dated July 26, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2012 Act) authorized to date pursuant to Section 48 of the Act, including the \$4,500,000 authorized by this resolution, is \$13,500,000 of which amount \$8,999,679.99 bonds have previously been issued.

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

(Item 9)

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

Under Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013 and entitled: "Request Nos. 53, 54 and 55 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$1,431,500 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
53	(g)(1) Department of Emergency Management and Public Protection Alterations and improvements to buildings and grounds , including utilities, mechanical systems and conservation projects	17121	\$ 233,000
54	(i)(1) Department of Energy and Environmental Protection Dam repairs, including State-own dams	17121	\$ 345,000
55	(j) Department of Developmental Services Fire, safety and environmental improvements to regional facilities for client and staff needs, including improvements in compliance with current codes, including intermediate care facilities and site improvements, handicapped access improvements, utilities, repair or replacement of roofs, air conditioning and other interior and exterior building renovations and additions at all state-owned facilities	17121	\$853,500
			<u>\$ 1,431,500</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 \$1,431,500 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,431,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 July 26, 2013 and entitled "Request Nos. 53, 54 and 55 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$1,431,500 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2011 Act) authorized to be issued pursuant to Section 2 of Public Act No. 11-57 of the January 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,431,500 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. 53, 54 and 55 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$1,431,500 Bonds of the State under Section 2 of said Act", dated July 26, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 2 of the Act, including the \$1,431,500 authorized by this resolution, is \$73,717,310 of which amount bonds in the amount of \$33,724,805 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 10–12)

SECTIONS 12 THROUGH 19 PUBLIC ACT 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 Section 13(f) of the above mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Transportation for the use of previously allocated funds available in the amount of \$1,336,076 to finance phase 2 maintenance dredging of approximately 70,000 cubic yards of sandy material from the shoaled areas of the Housatonic River south of the Route 1 bridge.

(Item 13)

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

Under Sections 12 through 19 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013, and entitled: "Request No. 12 to the State Bond Commission Pursuant to Section 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
12	Sec. 13(g) Department of Social Services	12052	\$3,000,000
	Grants-in-aid for neighborhood facilities, child day care projects, elderly centers, multipurpose human resource centers, shelter facilities for victims of domestic violence and food distribution facilities		<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. 11-57 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 13 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 July 26, 2013, and entitled "Request No. 12 to the State Bond Commission Pursuant to Section 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on July 19, 2013, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 11-57, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the project or purpose described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2011 Act) authorized to be issued pursuant to Section 13 of Public Act No. 11-57 of the January 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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. 12 to the State Bond Commission Pursuant to Section 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$3,000,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated July 26, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 13 of the Act, including the \$3,000,000 authorized by this resolution, is \$41,008,908 of which amount \$32,702,402 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 14)

SECTIONS 27 THROUGH 30 OF PUBLIC ACT NO. 11-57 OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2011 SESSION, AS AMENDED, (AN
ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL
TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING
STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Sections 27 through 30 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013 and entitled: "Request No. 9 to the State Bond Commission Pursuant to Section 29 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended, for Authorization of \$2,000,000 Bonds of the State", 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>
9	For projects under the program established in Section 21 of Public Act No. 01-7 of the June Special Session (Section 8-37pp of the General Statutes): Grant-in-aid to Connecticut Children's Medical Center to finance Lead Abatement for Medical Primary Prevention Program	12063	\$2,000,000
			\$2,000,000

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 \$2,000,000 Bonds of the State of Connecticut Pursuant to Section 27 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION
AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 27 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, JUNE 2011 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated July 26, 2013 and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 29 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended, for Authorization of \$2,000,000 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 27 to 30 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended;

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

DOES HEREBY 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 2011 Session Act, Sections 27 to 30) authorized to be issued pursuant to Sections 27 to 30 of Public Act No. 11-57 of the June 2011 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 29 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, June 2011 Session, as amended for Authorization of \$2,000,000 Bonds of the State", dated July 26, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2011 Session Act, Sections 27 to 30) authorized to date, including the \$2,000,000 authorized by this resolution, is \$51,039,767, of which amount \$500,000 bonds (Series A) have previously been issued.

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

(Item 15)

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

Under Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated July 26, 2013, entitled: "Request No. 12 To the State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$14,200,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance capital resurfacing and related reconstruction projects pursuant to Section 50(a)(6) of Public Act No. 11-57, as follows:

Pavement Preservation - I-84, Southington/Cheshire	\$3,200,000
Pavement Preservation - Route 15, Stratford/Milford	\$3,600,000
Expressway Upgrade - I-84, Waterbury	<u>\$7,400,000</u>

Total, This Request	\$14,200,000
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There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$14,200,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$14,200,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 11-57 OF PUBLIC ACT NO. 11-57 OF THE JANUARY, 2011 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of 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 July 26, 2013 and entitled: "Request No. 12 To The State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$14,200,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$14,200,000 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. 12 To The State Bond Commission Pursuant To Sections 49-54 of Public Act No. 11-57 of the January, 2011 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$14,200,000 Special Tax Obligation Bonds Of The State", dated July 26, 2013, 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 \$14,200,000 authorized by this resolution, is \$576,634,389, of which amount no bonds have previously been issued.

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

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

(Item 16)

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

Under Sections 33 through 40 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013, and entitled: "Request No. 16 to the State Bond Commission Pursuant to Section 36 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$743,752 Bonds of the State for Purposes Described in Section 34 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 34 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted 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. 34(c) Department of Social Services Grants-in-aid for neighborhood facilities, child day care projects, elderly centers, multipurpose human resource centers, shelter facilities for victims of domestic violence and food distribution facilities	12052	\$743,752
			<u>\$743,752</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$743,752 Bonds of the State of Connecticut Pursuant to Section 34 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$743,752 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 34 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 July 26, 2013, and entitled "Request No. 16 to the State Bond Commission Pursuant to Section 36 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$743,752 Bonds of the State for Purposes Described in Section 34 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 34 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on July 19, 2013, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 09-2, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2009 Act) authorized to be issued pursuant to Section 34 of Public Act No. 09-2 of the September 2009 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$743,752 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. 16 to the State Bond Commission Pursuant to Section 36 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended for Authorization of \$743,752 Bonds of the State for Purposes Described in Section 34 of said Act", dated July 26, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2009 Act) authorized to date pursuant to Section 34 of the Act, including the \$743,752 authorized by this resolution, is \$33,922,932 of which amount \$26,000,000 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 17)

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

Under Sections 41 through 47 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013, and entitled: "Request Nos. 8 and 9 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$734,573 Bonds of the State Under Subsection (e) of Section 42 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (e) of Section 42 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	(e) Community College System	17111	
	(1) All Community Colleges		
	(A) Alterations, renovations and improvements to facilities including fire safety, energy conservation, code compliance, and acquisition of property		
8	To finance door replacement project at Three Rivers Community College		\$228,794 ⁴
9	To finance HVAC and energy efficiency improvements at Asnuntuck Community College		\$505,779 ⁵
			<u>\$734,573</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$734,573 Bonds of the State of Connecticut Pursuant to Subsection (e) of Section 42 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$734,573 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (e) OF SECTION 42 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED

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

⁴ Total state funding for the project and purpose described is \$255,794 which includes previous funding of \$27,000.

⁵ Total state funding for the project and purpose described is \$551,579 which includes previous funding of \$45,800.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated July 26, 2013, and entitled "Request Nos. 8 and 9 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$734,573 Bonds of the State Under Subsection (e) of Section 42 of Said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (e) of Section 42 of Public Act No. 09-2 of the September 2009 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$734,573 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 8 and 9 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$734,573 Bonds of the State Under Subsection (e) of Section 42 of Said Act", dated July 26, 2013, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (e) of Section 42 of the Act, including the \$734,573 authorized by this resolution, is \$19,194,613 of which amount \$14,103,093.16 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 18–19)

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

Under Sections 12 through 19 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013, and entitled: "Request No. 98 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the 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>
98	Sec. 13(f)(14) For the Department of Economic and Community Development Grant-in-aid to the city of New Britain for property acquisition, design development and construction of a downtown redevelopment plan	12052	\$500,000
Total			<u>\$500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 July 26, 2013, and entitled "Request No. 98 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on July 19, 2013, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 13 of Public Act No. 07-7 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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. 98 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated July 26, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 13 of the Act, including the \$500,000 authorized by this resolution, is \$98,587,826 of which amount \$84,288,806 bonds have been previously issued.

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

(Item 20)

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

Under Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013 and entitled: "Request No. 53 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$2,050,095 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 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>
53	(h)(3) Department of Energy and Environmental Protection	17081	\$ 2,050,095 ⁶
	Various flood control improvements, flood repair, erosion damage repairs and municipal dam repairs		<u>\$ 2,050,095</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,050,095 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,050,095 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 July 26, 2013 and entitled "Request No. 53 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$2,050,095 Bonds of the State under Section 21 of said Act";

⁶ Total state funding for the project and purpose described is \$3,272,875 which includes \$1,222,780 under Item 2.

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 21 of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,050,095 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. 53 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$2,050,095 Bonds of the State under Section 21 of said Act", dated July 26, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 21 of the Act, including the \$2,050,095 authorized by this resolution, is \$105,324,998 of which amount bonds in the amount of \$72,459,617.75 have previously been issued.

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

(Item 21)

PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY
OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE ROADMAP FOR CONNECTICUT'S
ECONOMIC FUTURE)

Under Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated July 26, 2013, entitled: "Request No. 31 To the State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$9,650,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Department of Transportation

To finance development of a new administration, storage and maintenance facility for the Windham Regional Transit District, pursuant to Section 2(a)(19) of Public Act No. 06-136, as amended	<u>\$9,650,000</u> ⁷
Total, This Request	<u>\$9,650,000</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 \$9,650,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$9,650,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 4-9 OF PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of 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 July 26, 2013 and entitled: "Request No. 31 To The State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of

⁷ Total state funding for the project and purpose described is \$9,985,000 which includes previous funding of \$335,000.

The General Assembly Of The State Of Connecticut For Authorization Of \$9,650,000 Special Tax Obligation Bonds Of The State”, and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request of the Secretary of the Office of Policy and Management or 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 \$9,650,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled “Request No. 31 To The State Bond Commission Pursuant To Sections 4–9 Of Public Act No. 06–136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$9,650,000 Special Tax Obligation Bonds Of The State”, dated July 26, 2013, 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 \$9,650,000 authorized by this resolution, is \$834,664,235, of which amount bonds in the amount of \$820,014,235 have previously been issued.

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

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

(Item 22)

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

Under Sections 12 through 19 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013, and entitled: "Request Nos. 122 and 123 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$2,295,631 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
122	Sec. 13(j)(2) For the Department of Economic and Community Development Grants-in-aid to municipalities and organizations that are exempt from taxation under section 501(c)(3) of the Internal Revenue Code, for cultural and entertainment-related economic development projects, including projects at museums, provided (a) \$1,000,000 shall be made available for the Bridgeport Downtown Cabaret, (b) \$250,000 shall be made available for capital improvements to the Augustus Curtis Cultural Center in Meriden, and (c) \$625,000 shall be made available to the town of Norwalk for the Norwalk Maritime Museum	12052	\$395,310 ⁸
123	Sec. 13(l)(1) For the Department of Mental Health and Addiction Services Grants-in-aid to organizations that are exempt from taxation under section 501(c)(3) of the Internal Revenue Code for community-based residential and outpatient facilities for purchases, repairs, alterations and improvements, provided \$1,000,000 shall be made available for renovations at the Fellowship Place in New Haven	12052	\$1,900,321 ⁹
Total			<u>\$2,295,631</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,295,631 Bonds of the State of Connecticut Pursuant to Section 13 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended."

⁸ Total state funding for the project and purpose described is \$501,500 which includes \$106,190 under Item 26.

⁹ Total state funding for the project and purpose described is \$2,475,858 which includes \$575,537 under Item 27.

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 \$2,295,631 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 July 26, 2013, and entitled "Request Nos. 122 and 123 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$2,295,631 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on July 19, 2013, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Special Act No. 05-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 13 of Special Act No. 05-1 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,295,631 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. 122 and 123 to the State Bond Commission Pursuant to Section 15 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$2,295,631 Bonds of the State for Purposes Described in Section 13 of said Act", dated July 26, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 13 of the Act, including the \$2,295,631 authorized by this resolution, is \$77,148,748 of which amount \$70,638,340 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 23-24)

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

Under Sections 31 through 38 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013, and entitled: "Request Nos. 61 and 62 to the State Bond Commission Pursuant to Section 34 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$131,090 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
61	Sec. 32(f) For the Department of Developmental Services Grant-in-aid to private, nonprofit organizations for alterations and improvements to nonresidential facilities	12052	\$24,900
62	Sec. 32(j)(2) For the Department of Economic and Community Development Grant-in-aid to municipalities and organizations that are exempt from taxation under section 501(c)(3) of the Internal Revenue Code, for cultural and entertainment-related economic development projects, including projects at museums, provided \$625,000 shall be made available to the town of Norwalk for the Norwalk Maritime Museum	12052	\$106,190 ¹⁰
Total			<u>\$131,090</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$131,090 Bonds of the State of Connecticut Pursuant to Section 32 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$131,090 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

¹⁰ Total state funding for the project and purpose described is \$501,500 which includes \$395,310 under Item 23.

chairpersons and the ranking minority members of the Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated July 26, 2013, and entitled "Request Nos. 61 and 62 to the State Bond Commission Pursuant to Section 34 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$131,090 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on July 19, 2013, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Special Act No. 05-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 32 of Special Act No. 05-1 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$131,090 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. 61 and 62 to the State Bond Commission Pursuant to Section 34 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$131,090 Bonds of the State for Purposes Described in Section 32 of said Act", dated July 26, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 32 of the Act, including the \$131,090 authorized by this resolution, is \$51,172,700 of which amount \$43,593,996 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 25–26)

SECTIONS 12 THROUGH 19 OF SPECIAL ACT 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 12 through 19 of Special Act 04-2 of the General Assembly of the State of Connecticut, May Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013, and entitled: "Request No. 35 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May Special Session, as amended, for Authorization of \$575,537 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
35	Sec. 13(i) For the Department of Mental Health and Addiction Services Grants-in-aid to private, nonprofit organizations that are exempt under section 501(c)(3) of the Internal Revenue Code for community-based residential and outpatient facilities for purchases, repairs, alterations and improvements, provided not more than \$1,300,000 shall be made available for the renovations to the Alliance Treatment Center in New Britain	12052	\$575,537 ¹¹
			<u>\$575,537</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act 04-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$575,537 Bonds of the State of Connecticut Pursuant to Section 13 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 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 \$575,537 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF SPECIAL ACT 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 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 July 26, 2013 and entitled "Request No. 35 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May Special

¹¹ Total state funding for the project and purpose described is \$2,475,858 which includes \$1,900,321 under Item 24.

Session, as amended, for Authorization of \$575,537 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Special Act 04-2 of the General Assembly of the State of Connecticut, May Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on July 19, 2013, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Special Act 04-2, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2004 Act) authorized to be issued pursuant to Section 13 of Special Act 04-2 of the May Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$575,537 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 35 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May Special Session, as amended for Authorization of \$575,537 Bonds of the State for Purposes Described in Section 13 of said Act", dated July 26, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2004 Act) authorized to date pursuant to Section 13 of the Act, including the \$575,537 authorized by this resolution, is \$32,277,661 of which amount \$29,644,835 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.

CHAPTER 173 OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

Upon request of the Department of Administrative Services, funds to finance interest subsidy grants pursuant to Section 10-292k of Chapter 173 of the General Statutes of Connecticut, as amended, including interest subsidy grants for safety and health related projects, vocational agricultural centers, and cooperative regional special educational facilities, were approved.

Upon motion duly made, seconded and carried by unanimous vote, it was voted that \$2,800,000 be allocated to meet the aforesaid grant commitments.

The following resolution was thereupon introduced and read by the Secretary of the State Bond Commission or his designee and adopted by motion duly made, seconded and carried:

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF THE STATE
PURSUANT TO SECTION 10-292k OF CHAPTER 173 OF THE GENERAL
STATUTES OF CONNECTICUT, AS AMENDED

RESOLVED: For the purposes and in accordance with the provisions of Chapter 173 of the General Statutes of Connecticut, as amended, \$2,800,000 bonds of the State shall be issued. The form, date, maturities and other details of such bonds shall be determined by this Commission or by the State Treasurer in accordance with procedures established by this Commission. In anticipation of the issuance of said bonds and for the purpose aforesaid, the State Treasurer is authorized to make temporary borrowings at such time or times as she shall deem advisable in an amount not exceeding \$2,800,000 in accordance with Section 3-20 of the Connecticut General Statutes and renew such temporary borrowings from time to time.

The aggregate amount of Interest Subsidy Bonds authorized by Section 10-292k of Chapter 173 of the General Statutes of Connecticut, as amended, including the \$2,800,000 authorized by this resolution, is \$354,600,000. Of such \$354,600,000 authorized amount, \$348,100,000 has been issued to date¹.

(Item 28)

SECTION 10 OF SPECIAL ACT NO. 01-1 OF THE 2001 NOVEMBER SPECIAL SESSION OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING
APPROPRIATIONS AND BOND AUTHORIZATIONS)

Under Section 10 of Special Act No. 01-1 of the 2001 November Special Session 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, dated July 26, 2013, entitled: "Request No. 7 To the State Bond Commission Pursuant To Section 10 of Special Act No. 01-1 of the 2001 November Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$2,500,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds to provide funds to the Department of Transportation for certain purposes in accordance with Section 16 of Public Act No. 01-5 of the June Special Session of the General Assembly of the State of Connecticut, as amended.

¹ Does not include State funding in the amount of \$18,985,000 authorized and issued for the purpose and projects described above pursuant to Section 6 of Public Act 98-259.

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 and upon recommendation for approval by the Transportation Strategy Board, it was voted to approve the same for the Department of Transportation in the amount of \$2,500,000 for the following purpose:

To finance planning and facilitation efforts to support transit-oriented development projects Statewide, and to provide assistance to municipalities to foster collaboration on State and local transit-oriented development projects, pursuant to Section 10(a) of Special Act No. 01-1	<u>\$2,500,000</u>
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Total, This Request	<u>\$2,500,000</u>
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There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$2,500,000 Special Tax Obligation Bonds Of The State Pursuant To Section 10 of Special Act No. 01-1 Of The 2001 November 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 \$2,500,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 10 OF SPECIAL ACT NO. 01-1 OF THE 2001 NOVEMBER 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 THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated July 26, 2013 and entitled: "Request No. 7 To The State Bond Commission Pursuant To Section 10 of Special Act No. 01-1 of The 2001 November Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$2,500,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$2,500,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 7 To The State Bond Commission Pursuant To Section 10 Of Special Act No. 01-1 Of The 2001 November Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$2,500,000 Special Tax Obligation Bonds Of The State", dated July 26, 2013, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$2,500,000 authorized by this resolution, is \$27,000,000, of which amount \$20,070,000 of bonds have previously been issued.

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

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

(Item 29)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED, (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 12 through 19 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013, and entitled: "Request No. 82 to the State Bond Commission Pursuant to Section 15 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$460,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
82	Sec. 13(b)(5) For the Department of Energy and Environmental Protection Grants-in-aid to municipalities for improvements to incinerators and landfills, including, but not limited to, bulky waste landfills, provided up to \$439,025 shall be made available to the town of Plymouth.	12052	\$460,000
			<u>\$460,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 99-242 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$460,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$460,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 July 26, 2013 and entitled "Request No. 82 to the State Bond Commission Pursuant to Section 15 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$460,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on July 19, 2013, 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 99-242, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1999 Act) authorized to be issued pursuant to Section 13 of Public Act 99-242 of the January 1999 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$460,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 82 to the State Bond Commission Pursuant to Section 15 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended for Authorization of \$460,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated July 26, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to Section 13 of the Act, including the \$460,000 authorized by this resolution, is \$81,896,747 of which amount \$80,332,357 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 30)

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 July 26, 2013 and entitled: "Request Nos. 435, 436, 437, 438 and 439 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 \$18,810,000 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 voted¹² 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.		
435	To provide a loan to New Oak Credit Services LLC in Danbury to finance business relocation/expansion from New York City. The Company will be creating 50 new jobs within one year and increasing up to 100 within three years.	12034	
	Allocation and Bond Authorization		\$3,000,000
436	To provide grants-in-aid for production loss assistance to Connecticut farms adversely affected by extreme weather in 2013. The program will be administered by the Connecticut Farm Bureau.	12034	
	Allocation and Bond Authorization		\$4,810,000 ¹³
437	To provide a grant-in-aid (\$500,000) <u>and</u> loan (\$3,000,000) to Alstom Power, Inc. in Bloomfield to finance business retention/expansion. The Company will create 30 new jobs and retain 1,082 jobs.	12034	
	Allocation and Bond Authorization		\$3,500,000

¹² Representative Williams voted No.

¹³ Total state funding for the project and purpose described is \$5 million which includes previous funding of \$190,000.

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
438	To provide a loan to Flanagan Brothers, Inc. in Glastonbury to finance business expansion. The Company will create 20 new jobs and retain 88 jobs.	12034	
	Allocation and Bond Authorization		\$2,500,000
439	To provide a grant-in-aid (\$1,000,000) <u>and</u> loan (\$4,000,000) to Fifth Street Financial Corp. in Greenwich to finance business relocation from New York. The Company will create at least 96 new jobs within four years.	12034	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 435, 436, 437, 438 and 439		<u>\$18,810,000</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 \$18,810,000 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 \$18,810,000
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 July 26, 2013 and entitled "Request Nos. 435, 436, 437, 438 and 439 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 \$18,810,000 Bonds of the State under Section 33 of said Act";

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Economic Development and Manufacturing Assistance Bonds authorized to be issued pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$18,810,000 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. 435, 436, 437, 438 and 439 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 \$18,810,000 Bonds Of The State", dated July 26, 2013 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 \$18,810,000 authorized by this resolution, is \$169,206,357.62. Bonds in the principal amount of \$725,714,117.38 (Series A through Series KK) have previously been issued.

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

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

Under Section 33 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$190,000 to provide grants-in-aid for production loss assistance to Connecticut farms adversely affected by extreme weather in 2013 (the program will be administered by the Connecticut Farm Bureau); which previously allocated funds are available from the unspent balance of funds approved at the March 30, 2007 State Bond Commission meeting (Item 26-C) for the Dairy Farm Loan Program.

(Item 31)

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to be issued pursuant to Sections 11 through 14 of Public Act No. 87-584 of the January 1987 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 60 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act. No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 11 through 14 of said Act", dated July 26, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to date pursuant to Sections 11 through 14 of the Act, including the \$5,000,000 authorized by this resolution is \$687,500,000 of which amount bonds in the principal amount of \$662,500,000 (Series A through ZZ) 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 32)

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

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 26, 2013 and entitled: "Request Nos. 1183, 1184, 1185, 1186 and 1187 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 \$4,987,001 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects and Programs.		
	<u>Department of Energy and Environmental Protection</u>		
1183	To provide a grant-in-aid to Town of West Haven to assist with renovations and improvements to Veterans Memorial Park.	13019	
	Allocation and Bond Authorization		\$500,000
1184	To provide a grant-in-aid to City of Torrington for renovations and improvements to athletic facilities at Torrington High School.	13019	
	Allocation and Bond Authorization		\$2,737.001
	<u>Department of Economic and Community Development</u>		
1185	To provide a grant-in-aid to Town of Manchester to assist with parking lot improvements in the downtown area.	13019	
	Allocation and Bond Authorization		\$750,000
1186	To provide a supplemental grant-in-aid to Mystic Seaport to assist with costs associated with restoration of the Charles W. Morgan.	13019	
	Allocation and Bond Authorization		\$500,000

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1187	To provide a grant-in-aid to National Coast Guard Museum Association for design of Phase 1 development of the new National Coast Guard Museum in New London.	13019	
	Allocation and Bond Authorization		\$500,000
	Total Allocation and Bond Authorization for Request Nos. 1183, 1184, 1185, 1186 and 1187		<u>\$4,987,001</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 \$4,987,001 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 \$4,987,001 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 July 26, 2013 and entitled "Request Nos. 1183, 1184, 1185, 1186 and 1187 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 \$4,987,001 Bonds of the State under Section 21(a) of said Act";

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

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

completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,987,001 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. 1183, 1184, 1185, 1186 and 1187 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 \$4,987,001 Bonds Of The State", dated July 26, 2013 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 \$4,987,001 authorized by this resolution, is \$164,500,158.84. Bonds in the principal amount of \$1,080,409,676.16 (Series A through Series MM), have previously been issued.

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

(Item 33)

SPECIAL TAX OBLIGATION BOND AND SPECIAL TAX OBLIGATION REFUNDING BOND SALES

The Secretary of the Office of Policy and Management or his designee submitted to the Commission in writing a proposed form of resolution to authorize the Treasurer of the State of Connecticut (the "Treasurer") to issue and sell up to \$600,000,000 Special Tax Obligation Bonds of the State, and up to \$200,000,000 Special Tax Obligation Refunding Bonds of the State, which resolution is entitled "Resolution of the State Bond Commission authorizing the issuance and sale of not exceeding \$600,000,000 Special Tax Obligation Bonds of the State and the issuance and sale of not exceeding \$200,000,000 Special Tax Obligation Refunding Bonds of the State pursuant to Chapter 243 of the Connecticut General Statutes."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$600,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE AND THE ISSUANCE AND SALE OF NOT EXCEEDING \$200,000,000 SPECIAL TAX OBLIGATION REFUNDING BONDS OF THE STATE PURSUANT TO CHAPTER 243 OF THE CONNECTICUT GENERAL STATUTES

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

Section 1. The Treasurer of the State of Connecticut is hereby authorized to issue and sell \$600,000,000 of the authorized but unissued balance of the \$3,292,708,356 of Special Tax Obligation Bonds authorized by Special Act 02-1 of the May 9, 2002 Special Session of the General Assembly, Public Act 05-4 of the June, 2005 Special Session of the General Assembly, Public Act 06-136 of the February, 2006 Regular Session of the General Assembly, Special Act 07-2 of the January, 2007 Session of the General Assembly, Public Act 07-7 of the June, 2007 Special Session of the General Assembly, Special Act 09-1 of the January, 2009 Session of the General Assembly, Public Act 09-2 of the September, 2009 Special Session of the General Assembly, Public Act 10-44 of the February, 2010 Regular Session of the General Assembly, Special Act 11-1 of the January, 2011 Regular Session of the General Assembly, Public Act 11-57 of the January, 2011 Regular Session of the General Assembly, Public Act 12-189 of the February, 2012 Regular Session of the General Assembly and Public Act 13-239 of the January, 2013 Regular Session of the General Assembly for transportation infrastructure and related purposes and by resolutions of this State Bond Commission or so much thereof as shall be necessary, as one or more new series or issues of bonds to be designated State of Connecticut Special Tax Obligation Bonds, Transportation Infrastructure Purposes or State of Connecticut Second Lien Special Tax Obligation Bonds, Transportation Infrastructure Purposes, as appropriate pursuant to Section 4 hereof (the "New Money Bonds").

Section 2. The Treasurer is hereby authorized to issue and sell \$200,000,000 of Special Tax Obligation Refunding Bonds authorized by Chapter 243 of the Connecticut General Statutes, or so much thereof as shall be necessary, but such amount not to exceed an amount sufficient to refund the principal of the bonds to be so refunded, to pay any unpaid interest thereon and any premiums and commissions necessary to be paid in connection therewith and to pay the costs and expenses which the Treasurer may deem necessary or advantageous in connection with the authorization, sale and issuance of such bonds. Such refunding bonds shall be issued as one or more series or issues of bonds to be designated State of Connecticut Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes or State of Connecticut Second Lien Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes, as appropriate, pursuant to Section 4 hereof (the "Refunding Bonds").

Section 3. The New Money Bonds and the Refunding Bonds (collectively, the "Bonds") shall be sold at public sale upon sealed proposals or in a negotiated underwriting in such manner, at such price or prices, at such time or times and on such other terms and conditions as the Treasurer shall determine to be in the best interests of the State.

Section 4. The Bonds shall be issued pursuant to and under the provisions of Public Act No. 84-254 of the February 1984 Session of the General Assembly of the State of Connecticut, as amended, (the "Act") and an Indenture of Trust by and between the State of Connecticut, Issuer, and The Connecticut National Bank, Trustee, dated September 15, 1984 as supplemented by the First Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of October 15, 1985, the Second Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of August 15, 1986, the Third Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of August 15, 1987, the Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of February 15, 1988, the Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of June 1, 1988, the Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 15, 1988, the Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of January 15, 1989, the Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of July 1, 1989, the Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1989, the Tenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of May 15, 1990, the Eleventh Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of May 15, 1991, the Twelfth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 15, 1991, the Thirteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of January 1, 1992, the Fourteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 1, 1992, the Fifteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut National Association (formerly known as The Connecticut National Bank), as Trustee, dated as of March 1, 1993, the Sixteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association as Trustee, dated as of September 1, 1993, the Seventeenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of September 15, 1993, the Eighteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of March 1, 1994, the Nineteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of September 15, 1994, the Twentieth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association dated as of May 15, 1995, the Twenty-First Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association dated as of September 1, 1995, the Twenty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and Fleet National Bank, successor to Shawmut Bank Connecticut, National Association, dated as of June 1, 1996, the Twenty-Third Supplemental Indenture by and between the State of Connecticut, Issuer and Fleet National Bank, Trustee, dated as of October 1, 1996, the Twenty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and Fleet National Bank, Trustee, dated as of October 1, 1996, the Twenty-Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee dated as of November 1, 1997, the Twenty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of April 15, 1998, the Twenty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of September 15, 1998, the Twenty-Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of December 1, 1999, the Twenty-Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of August 1, 2000, the Thirtieth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of September 15, 2001, the Thirty-First Supplemental Indenture by and between the State of

Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of May 1, 2002, the Thirty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of November 1, 2002, the Thirty-Third Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of July 1, 2003, the Thirty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 15, 2003, the Thirty-Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 15, 2004, the Thirty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 15, 2005, the Thirty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of October 25, 2007, the Thirty-Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 10, 2008, the Thirty-Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 10, 2009, the Fortieth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 10, 2010, the Forty-First Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 15, 2011, and the Forty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 21, 2012, and amended by the Special Tax Obligation Bonds Transportation Infrastructure Purposes Amendment No. 1 dated as of December 9, 1994 and entered into by the State and the Trustee, (the "Senior Indenture") or an Indenture of Trust by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1990 as supplemented by the First Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1990, the Second Supplemental Indenture of Trust by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, as Trustee, dated as of September 1, 2000, the Third Supplemental Indenture of Trust by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee and Fiscal Agent dated as of January 1, 2003, the Fourth Supplemental Indenture of Trust by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of October 1, 2008, and the Fifth Supplemental Indenture of Trust by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of January 29, 2009 and by the Second Lien Special Tax Obligation Bonds Transportation Infrastructure Purposes Amendment No. 1 dated as of December 9, 1994 and entered into by the State and the Trustee (the "Second Lien Indenture") and as the Senior Indenture or the Second Lien Indenture may be further supplemented by one or more supplemental indentures to be entered into in connection with the issuance of the Bonds in one or more series which may be on different issuance dates (the "Supplemental Indentures") (if Senior Bonds (as that term is defined in the Senior Indenture) are to be issued, the term "Indenture" as used herein shall refer collectively to the Senior Indenture and any Supplemental Indentures and if Second Lien Bonds (as that term is defined in the Second Lien Indenture) are to be issued, the term "Indenture" as used herein shall refer collectively to the Second Lien Indenture and any Supplemental Indentures) and the Bonds shall be entitled to the full benefits and security of the Indenture. The New Money Bonds shall be issued as Additional Bonds (as defined in the Indenture) pursuant to the Indenture. The Refunding Bonds shall be issued as Refunding Bonds (as defined in the Indenture) pursuant to the Indenture. The Bonds shall be payable at the principal office of U.S. Bank National Association, in Hartford, Connecticut, be executed in the name of the State by the manual or facsimile signatures of the Governor, Treasurer and Comptroller, bear the State seal or a facsimile thereof, and be authenticated by U.S. Bank National Association, as Trustee. The Bonds shall be dated, bear interest from their date payable on each interest payment date or at maturity or earlier redemption, at such rate or rates, mature in such amounts (including amortization requirements for any and all term bonds) and at such time or times not later than the thirtieth year after their date, be issued in such denominations, be subject to redemption prior to maturity in such manner and at such price or prices, be issued in fully registered form and carry such registration and transfer privileges, be delivered at such time, and otherwise shall be in such form and contain such terms and provisions consistent with the Indenture, including issuance of the Bonds as senior bonds or second lien bonds bearing fixed rates or variable rates

of interest and issued with or without concomitant interest rate swaps or other contracts authorized under Section 3-20a (c) of the Connecticut General Statutes and having such form, terms and provisions as the Treasurer shall determine to be in the best interests of the State, provided that on or before the date of delivery of the Bonds or any portion thereof, the Treasurer shall file a certificate of determination with the Secretary of the State Bond Commission setting forth such form, terms and provisions of such Bonds to be issued and setting forth the details and particulars of such Bonds determined by the Treasurer in accordance with this delegation (the "Certificate of Determination") and provided further that the Treasurer shall have determined that issuance of the Refunding Bonds and the application of the proceeds thereof to the refunding of the Refunded Bonds (as hereinafter defined) shall result in net debt service savings to the State, the maturities of the Refunding Bonds shall begin not earlier than one (1) year from the date of delivery of the Refunding Bonds and should the Refunding Bonds be term bonds, the amortization requirement for each fiscal year for the Refunding Bonds shall begin in the fiscal year not earlier than the fiscal year immediately following the date of the delivery of the Refunding Bonds. The Bonds may be issued in such form and manner, as determined by the Treasurer, that the interest thereon may be includable or excludable from the gross income of the owners thereof for Federal income tax purposes, and the Treasurer is hereby authorized to make elections pursuant to and in accordance with applicable provisions of the Internal Revenue Code of 1986, as amended.

Section 5. The Treasurer or Deputy Treasurer is authorized to call irrevocably for redemption such of the callable maturities of the State's Senior Lien and Second Lien Special Tax Obligation Bonds, Transportation Infrastructure Purposes, and Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes, as appropriate, Senior Lien Bonds - 2003 Series B, 2004 Series A, 2005 Series A, 2007 Series A, 2008 Series A, 2009 Series A, 2010 Series A, 2011 Series A, 2012 Series A and Second Lien Bonds - 2008 Series 1 and 2009 Series 1 (collectively, the "Refunded Bonds"), as the Treasurer shall determine to refund from the proceeds of the Refunding Bonds, excess moneys, if any, on deposit under the Reserve Accounts, and other moneys the Treasurer may determine to make available for this purpose, and to pay such bonds, or any portion thereof, from monies held by the Trustee or other paying agent for such purpose or to defease such bonds, or any portion thereof, by executing and delivering an Escrow Agreement or Escrow Agreements with U.S. Bank National Association, as trustee and escrow agent, in such form and upon such terms as the Treasurer shall approve, such approval to be conclusively evidenced by the Treasurer's execution thereof. Under the provisions of such agreement or agreements amounts shall be deposited with the Escrow Agent and invested in Government Obligations (as defined in the Indenture) to pay costs of issuance, principal and redemption premium of, and interest on, the Bonds as and when the same become due and payable.

Section 6. The Governor, Treasurer and Comptroller, or their duly authorized representatives, are hereby authorized on behalf of the State to (a) approve, execute and deliver the Supplemental Indentures and (b) approve, execute and deliver the Bonds in the forms substantially as set forth in the Certificate of Determination and in compliance therewith and herewith, with such changes therein, not inconsistent with this resolution, as shall be approved by the Governor, Treasurer and Comptroller, or their duly authorized representatives, prior to the issuance thereof, their respective approvals to be conclusively evidenced by their manual or facsimile execution of such instruments. The Secretary of the State, or her duly authorized representative, is hereby authorized to affix and attest the seal of the State of Connecticut on the Supplemental Indentures, the Bonds and on any or all documents related to the issuance and sale of the Bonds.

Section 7. Pursuant to Chapter 243 of the Connecticut General Statutes, the Treasurer or Deputy Treasurer and the Commissioner of the Connecticut Department of Transportation or his duly authorized representative are hereby authorized on behalf of the State to make representations or agreements for the benefit of the holders of the Bonds which are necessary or appropriate to ensure the exemption of interest on the Bonds from taxation under the Internal Revenue Code of 1986, as amended, including but not limited to, executing and delivering one or more Tax Regulatory Agreements, including Tax Regulatory Agreements in connection with the issuance of taxable Bonds; their respective approvals to be conclusively evidenced by their signature on any such agreements or representations relating thereto.

Section 8. Pursuant to Section 3-20 of the Connecticut General Statutes, the Treasurer is hereby authorized on behalf of the State to make representations or agreements for the benefit of the holders of the Bonds to provide secondary market disclosure information in accordance with Securities and Exchange Commission Rule 15c2-12, as it may be amended from time to time, including, but not limited to, executing and delivering one or more Continuing Disclosure Agreements, the Treasurer's respective approval to be conclusively evidenced by the Treasurer's or Deputy Treasurer's signature on any such agreements or representations relating thereto. Notwithstanding any other provisions of the Bonds or the Indenture, failure of the State to comply with the Continuing Disclosure Agreements shall not be considered an event of default under the Indenture or with respect to the Bonds; however, in accordance with the Continuing Disclosure Agreements, any Bondholder or Participating Underwriter (as defined in the Continuing Disclosure Agreements) may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the State to comply with its obligations under the Continuing Disclosure Agreements.

Section 9. The Treasurer or Deputy Treasurer, the Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized to prepare and execute Preliminary Official Statements and Official Statements of the State, to be prepared in connection with the offering, sale and delivery of the Bonds with such terms not inconsistent herewith, as shall be approved by the Treasurer or Deputy Treasurer, the Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives prior to delivery thereof, their respective approvals to be conclusively evidenced by their signature on such Official Statements.

Section 10. The Governor, Treasurer, Attorney General, Comptroller, Secretary of the Office of Policy and Management, Secretary of the State, and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized on behalf of the State to take any and all action necessary and proper to effect the purposes of this resolution not inconsistent herewith including the execution and delivery of any and all agreements, documents, certificates and instruments related to, necessary and appropriate in connection with the sale, issuance and delivery of the Bonds, including but not limited to, (1) contracts of purchase, (2) financial advisory agreements, (3) reimbursement agreements, (4) remarketing agreements, (5) standby bond purchase agreements, (6) any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such Bonds, (7) any contracts deemed necessary or appropriate by the Treasurer to place the obligation of the State, as represented by the Bonds, on such interest rate or cash flow basis as the Treasurer shall determine, as provided in Section 3-20a (c) of the Connecticut General Statutes, and (8) amendments to the Indentures as permitted by the Indentures, and the Treasurer is authorized to determine the terms and conditions of all such agreements. In connection therewith, the Treasurer is also authorized to pledge all or any part of the collateral which secures the Bonds to the State's payment obligations under any agreement of the type described in (3) through (7) of the preceding sentence.

Section 11. The Treasurer or Deputy Treasurer is hereby authorized to deposit a portion of the proceeds of the Bonds into the Reserve Account created under the appropriate Indenture and held to the credit of the Reserve Account pursuant to the authorization contained in the applicable Public or Special Acts for debt service reserve in order to make the total amount held to the credit of the Reserve Account equal to the Debt Service Reserve Requirement for all special tax obligation bonds issued under the appropriate Indenture, including the Bonds, and is further authorized as the Treasurer determines or deems necessary proper or advantageous to use the proceeds of the Bonds in accordance with the Act and the appropriate Indenture, including the use of accrued interest on the Bonds to pay the costs of issuance of the Bonds.

Section 12. Pursuant to the Act and the Indenture, the Bonds shall be special obligations of the State and shall not be payable from nor charged upon any funds other than the Pledged Revenues (as defined in the Act and the Indenture) or other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture, nor shall the State or any political subdivision thereof be subject to any liability thereon except to the extent of such

Pledged Revenues and other receipts, funds, or moneys pledged therefor as provided in the Act and the Indenture. The issuance of the Bonds under the Act and the Indenture shall not directly or indirectly or contingently obligate the State or any political subdivision thereof to levy or to pledge any form of taxation whatever therefor, except for taxes included in such Pledged Revenues and other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture, or to make any additional appropriation for their payment. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the State or of any political subdivision thereof other than the Pledged Revenues or other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture.

Section 13. The terms and provisions of the Supplemental Indentures shall be in accordance with the authority contained in the Act and the Indenture and in the best interests of the State of Connecticut.

Section 14. This resolution shall be effective immediately as and for a resolution of the State Bond Commission pursuant to and in conformity with law.

In furtherance of the foregoing the Commission then:

(a) FOUND AND DETERMINED that the sale of the Bonds is in accordance with the requirements of the statutes and laws of the State pursuant to which they were authorized; and

(b) FOUND AND DETERMINED that the Supplemental Indentures shall be sufficient and in compliance with terms of the Act and the Indenture and directed that a copy of each be made a part of the records of this meeting; and

(c) FOUND AND DETERMINED that the sale of the Bonds and the distribution and use of Preliminary Official Statements and Official Statements in connection with the sale of the Bonds are in the best interests of the State of Connecticut, and directed that a copy of each such Preliminary Official Statement and Official Statement be made a part of the records of this meeting; and

(d) APPROVED, this Resolution and resolved to make the same effective as and for a resolution of the State Bond Commission pursuant to and in conformity with law, and directed that the original of said resolution be made a part of the records of this meeting.

(Item 34)

AUTHORIZATION TO ISSUE AND SELL GENERAL OBLIGATION BONDS NOT EXCEEDING \$600,000,000

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

RESOLVED:

The State Treasurer is authorized to issue and sell general obligation bonds of the State, which were previously authorized to be issued by this Commission, or which may be authorized to be issued by this Commission prior to their sale, in an aggregate principal amount not to exceed \$600,000,000. The bonds may be issued in such form and manner that the interest thereon may be includable in or excludable from the gross income of the owners thereof for Federal income tax purposes. It is hereby found to be in the public interest if any such bonds are issued so that the interest thereon is includable in the gross income of the owners thereof.

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

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

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

The Treasurer is authorized to determine the form, date or dates, maturities of serial or term bonds, date and manner of sale, sinking fund or other reserve requirements, if any, interest rate or rates and due dates thereof (including the issuance of such bonds at fixed rates or variable rates, and as capital appreciation or current interest bonds), the denominations and designation of such bonds, registration, conversion and transfer privileges, the terms of redemption with or without premium, the date and manner of sale of such bonds, and all other terms and conditions of such bonds and of the issuance and sale thereof. The Treasurer is authorized to exercise such powers from time to time (including, without limitation, amending any determination as to any bonds heretofore or hereafter issued, to the extent not prohibited by the terms thereof) as she shall determine to be in the best interests of the State, provided that she shall file a certificate of determination setting forth the details and particulars of such bonds with the Secretary of the State Bond Commission on or before the date of delivery or amendment of such bonds, the details of which were determined or amended by her in accordance with this delegation.

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

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

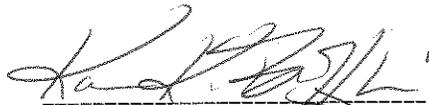
(Item 35)

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 and bond sales approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, 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 36)

There being no further business the meeting was adjourned at 10:58 a.m.



KAREN BUFFKIN
DEPUTY SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION