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No. 2

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STATE OF CONNECTICUT
BY HIS EXCELLENCY
LOWELL P. WEICKER, Jr.

EXECUTIVE ORDER NO. TWO

WHEREAS, the official Residence of the Governors of Connecticut is in need of major restoration and repair; and

WHEREAS, renovation and restoration of the Residence will ensure continuity in the preservation of the Residence and will facilitate the display of a collection of Connecticut crafts, furniture and fine arts reflecting the State's great artistic heritage; and

WHEREAS, preservation of the Residence will permit greater public access to the Residence for use as an educational and cultural facility; and

WHEREAS, private funds should be raised to facilitate the restoration and preservation of the Residence; and

WHEREAS, persons knowledgeable in restoration, the arts, history and culture, as well as the public, should participate in the restoration and preservation of the Residence.

NOW THEREFORE, I, LOWELL P. WEICKER, Jr., Governor of the State of Connecticut, by virtue of the authority vested in me by the Constitution and statutes of the State, do hereby ORDER AND DIRECT:

1. That there may be re-established, a non-profit organization to be known as "The Governor's Residence Conservancy", hereinafter referred to as the "Conservancy", to develop a plan, and execute said plan, for the renovation and restoration of the Residence.
2. That the powers and responsibilities of the Conservancy shall include taking all actions necessary, consistent with the laws of this State and regulations of its agencies, to accomplish the prompt and efficient renovation and restoration of the Residence according to the plan or plans herein required. Said powers and responsibilities shall include, but are not limited to:

(a) Development of a plan to accomplish the renovation and restoration of the Residence and to refurbish the Residence to reflect its history and the architectural and artistic history of the State.

(b) Development of a long range plan for the Residence and its grounds to function more efficiently as a State ceremonial setting, as a reception center for guests and the public and as the Governor's official residence.

(c) Establish design and preservation criteria and procedures to ensure that future improvements to the Residence are historically, architecturally and artistically consistent.

(d) Encourage gifts of money, goods and services from public and private sources. The Treasurer of the State of Connecticut shall accept gifts of money and deposit them with any appropriations received by the Commissioner of Public Works for these purposes in a specified fund and segregated account in the General Fund. The amounts so deposited shall be deemed to be appropriated for the purposes of such gifts and appropriations in accordance with the provisions of Section 4-31a of the Connecticut General Statutes.

(e) Make periodic recommendations to the Commissioner of Public Works to implement the plans of the Conservancy for the restoration and renovation of the Residence.

(f) Request that the Commissioner of Public Works make expenditures from the segregated account referred to in paragraph 2(d), above, to implement the recommendations of the Conservancy.

3. That the Conservancy shall be composed of a Chairperson and not more than eleven (11) additional members appointed by the Governor. The Governor's spouse, Commissioner of Public Works and the Secretary of the Office of Policy and Management shall be ex officio members, without voting rights, of the Conservancy. The spouse of the Governor shall be the Honorary Chairperson of the Conservancy. All members shall serve at the pleasure of the Governor and shall serve a term coterminus with the Governor or until a successor is chosen.

4. That the Conservancy shall meet at the call of the Chairperson, and may adopt such by-laws as it deems appropriate to effectuate the expressed purposes of this Order. The Conservancy may in its by-laws or by resolution establish such honorary and advisory committees as it deems appropriate and may invite such persons as it deems suitable to serve on such committees.

5. That the Commissioner of Public Works shall give due regard to the recommendations of the Conservancy for the renovation and restoration of the Residence and the use of donated and appropriated funds necessary to implement such recommendations.

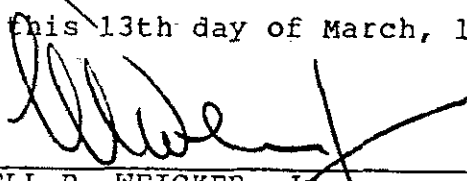
6. That the Commissioner of Public Works shall enter into contracts and agreements related to the renovation and restoration of the Residence pursuant to the recommendations of, and only after consultation with, the Conservancy.

7. That any action taken pursuant to this order shall be consistent with the purposes, intent and restrictions, if any, expressed in the Deed of Conveyance of the Residence to the State of Connecticut.

8. That this Order repeals and replaces Executive Order Fourteen, signed on November 14, 1985, to the extent inconsistent therewith.

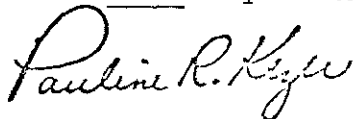
9. That this Order shall take effect immediately.

Dated at Hartford, Connecticut this 13th day of March, 1991.



LOWELL P. WEICKER, JR.
Governor

Filed this _____ day of March, 1991.



Secretary of the State

