

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on June 30, 2023

Present:

Ned Lamont	Governor and Chairman
Jeffrey Beckham	Secretary of the Office of Policy and Management Secretary of the Commission
Eileen Meskill	Deputy Attorney General
Sean Scanlon	State Comptroller
Sarah Sanders	Deputy State Treasurer
Michelle Gilman	Commissioner of the Department of Administrative Services
Maria P. Horn	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
John Fonfara	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Holly H. Cheeseman	Representative and Ranking Member of the General Bonding Subcommittee

Invited Co-Chairs/Ranking Members:

Senator Marilyn Moore, Representative Ron Napoli, Representative John Piscopo

Other Participants:

Executive Director Jim Tamburro, Chris Perillo, Brian Pencz, Susan Skehan, Office of Legislative Management; Deputy Commissioner Mason Trumble, Tracy Babbidge, Ray Frigon, Andrew Hoskins, Lindsay Suhr, Dennis Thibodeau, Department of Energy and Environmental Protection; Warren Schilling, Nicholas Jerard, Department of Developmental Services; Deputy Commissioner Sharonda, Christopher Iwanik, Department of Corrections; Deputy Director Anthony Lazzo, Capital Region Development Authority; Commissioner James Rovella, Willis Ballard, Department of Emergency Services and Public Protection; Commissioner Alexandra Daum, Paul Robertson, Department of Economic and Community Development; Deputy Director, Brian Dillion, Christopher Donnelly, Judicial Department; Commissioner Seila Mosquera-Bruno, Brandon McGee, Department of Housing; Deputy Commissioner Darren Hobbs, Theodore Bromley, Megan Andrews, David Barkin, Douglas Moore, Glenn Knapsack, MJ Willemin, Department of Administrative Services; Commissioner Nancy Navarretta, Christopher McClure, Cheryl Arora, Megan Sopelak, Steven Hecimovich, Department of Mental Health and Addiction Services; Chief of Board of Directors David Kooris, Executive Director Ulysses B. Hammond, Connecticut Port Authority; President Terrence Cheng, Benjamin Barnes, Keith Epstein, Sean Bradbury, Amanda Bellagamba, Connecticut State Colleges and Universities; Commissioner Garrett Eucalitto, Scott Hill, James Fallon, Paul Rizzo, Gary Pescosolido, Benjamin Limmer, Darren Meyers, Department of Transportation; Deputy Commissioner, Lisa Morrissey, Nicholas Jakubowski, Department of Public Health; Director Robin Cecere, Department of Education; Bettina Bronisz, Richard Li, Gregory Donovan, State Treasurer; Thomas Fiore, Michael Proscino, Brian Tassinari, Daniel Innes, Office of Policy and Management.

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After a roll call confirming the presence of a quorum, as provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Ned Lamont, as Chairman, called the meeting to order at 10:33 a.m. on Friday, June 30, 2023 and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion made and duly seconded the minutes of the meeting held on April 6, 2023 were approved.

SECTION 307 OF PUBLIC ACT NO. 22-118 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2022 SESSION, AS AMENDED, (AN ACT ADJUSTING THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2023, CONCERNING PROVISIONS RELATED TO REVENUE, SCHOOL CONSTRUCTION AND OTHER ITEMS TO IMPLEMENT THE STATE BUDGET AND AUTHORIZING AND ADJUSTING BONDS OF THE STATE)

Under Section 307 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, February 2022 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 309 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Section 307 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 307 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	(a) For the Office of Legislative Management Alterations, renovations, improvements and technology upgrades at the State Capitol Complex	17231	\$2,000,000 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 No. 21-111 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 307 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, 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 307 OF PUBLIC ACT NO. 22-118 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2022 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 309 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022

¹ Total state funding for the projects and purposes described is \$4,850,000 which includes \$2,850,000 under Item 3.

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Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Section 307 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 307 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 307 of Public Act No. 22-118 of the February 2022 Session, as amended, 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. 1 to the State Bond Commission Pursuant to Section 309 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended for Authorization of \$2,000,000 Bonds of the State under Section 307 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 307 of the Act, including the \$2,000,000.00 authorized by this resolution, is \$2,000,000.00 of which amount bonds in the amount of \$0.00 have previously been issued.

Section 307. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 1)

SUBSECTION (f) OF SECTION 314 OF PUBLIC ACT NO. 22-118 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2022 SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 313 through 320 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 316 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, As Amended, for Authorization of \$10,000,000 Bonds of the State Under Subsection (f) of Section 314 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in Subsection (f) of Section 314 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 item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND ACCOUNT</u>	<u>FUND AMOUNT</u>
1	(f) Grants-in-aid to regional educational service centers for capital expenses at Interdistrict Magnet Schools.	12052	\$10,000,000

These funds are requested to provide a grant-in-aid to the Capital Regional Education Council for renovations, alterations and improvements to existing buildings.

\$10,000,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 22-118 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Subsection (f) of Section 314 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (f) OF SECTION 314 OF PUBLIC ACT NO. 22-118 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2022 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023, and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 316 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, As Amended, for Authorization of \$10,000,000 Bonds of the State Under Subsection (f) of Section 314 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 313 through 320 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended;

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

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

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

be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Subsection (f) of Section 314 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended, is hereby increased by \$10,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 316 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, As Amended, for Authorization of \$10,000,000 Bonds of the State Under Subsection (f) of Section 314 of Said Act", dated June 30, 2023, 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 (f) of Section 314 of the Act, including the \$10,000,000 authorized by this resolution, is \$10,000,000 of which amount \$0 of bonds have previously been issued.

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

(Item 2)

SECTION 2 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request Nos. 22-24 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$21,088,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of 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>
22	(a)(2) For the Office of Legislative Management Alterations, renovations, improvements and technology upgrades at the State Capitol Complex	17221	\$2,850,000 ²
23	(c)(1) For the Department of Administrative Services Removal or encapsulation of asbestos and hazardous materials in state-owned buildings	17221	5,000,000
24	(n) For the Department of Correction Alterations, renovations, and improvements to existing state-owned buildings for inmate housing, programming and staff training space and additional inmate capacity, and for support facilities and off-site improvements	17221	13,238,000
			<u>\$21,088,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$21,088,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$21,088,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

² Total state funding for the projects and purposes described is \$4,850,000 which includes \$2,000,000 under Item 1

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request Nos. 22-24 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$21,088,000 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$21,088,000 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. 22-24 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$21,088,000 Bonds of the State under Section 2 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$21,088,000.00 authorized by this resolution, is \$164,573,585.00 of which amount bonds in the amount of \$13,354,000.00 have previously been issued.

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

(Items 3-5)

SECTION 13(c)(2) OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR THE PURPOSES OF FUNDING THE SMALL BUSINESS BOOST FUND)

Under Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended, for Authorization of \$4,000,000 Bonds of the State Under Section 13(c)(2) of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(c)(2) of the Act.

The Secretary of the Office of Policy and Management or 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 NOS.</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
	Department of Economic and Community Development: Small Business Express Program Established by Section 32-7g of the General Statutes:		
2	To capitalize the Small Business Boost Fund as outlined by changes made to Section 32-7g of the General Statutes in P.A. 21-2, Section 283.	12052	
	Allocation and Bond Authorization		<u>\$4,000,000³</u>
	Total Allocation and Bond Authorization for Request No. 2		<u>\$4,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,000,000 Bonds of the State of Connecticut Pursuant to Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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:

³ Total state funding for the projects and purposes described is \$9,000,000 which includes \$5,000,000 under Item 20.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(c)(2) OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended, for Authorization of \$4,000,000 Bonds of the State Under Section 13(c)(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(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Small Business Boost Fund Bonds (January 2021 Session Act, Section 13(c)(2)) authorized to be issued pursuant to Section 13(c)(2) of Public Act No. 21-111 of the January 2021 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,000,000 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. 2 to the State Bond Commission Pursuant to Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended, for Authorization of \$4,000,000 Bonds of the State Under Section 13(c)(2) of Said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Small Business Boost Fund Bonds (January 2021 Session Act, Section 13(c)(2)) authorized to date, including the \$4,000,000 authorized by this resolution, is \$25,000,000, of which \$21,000,000 (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 6)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, ESTABLISHING THE COMMUNITY INVESTMENT FUND 2030 BOARD, AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS AND MAKING REVISIONS TO THE SCHOOL BUILDING PROJECT STATUTES)

Under Sections 12 through 19 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023, and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$30,000,000 Bonds of the State for Purposes Described in Section 13(d) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(d) 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 voted⁴ to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
5	Section 13(d) for the Connecticut Port Authority	12052	\$30,000,000

These funds are requested to provide supplemental financing for redevelopment and upgrades to the State Pier in New London in accordance with the Harbor Development Agreement.

This public-private partnership between the Port Authority, North East Offshore, LLC and Gateway New London LLC will create a modern, heavy lift port and, along with other upgrades, will meet offshore wind industry requirements.

Financing:

Total Estimated Project Cost	\$309,250,000
Less: Previous State Funds	180,500,000
Deep Water Wind Funds	22,500,000
Northeast Offshore Funds	<u>76,250,000</u>
Total, this request	<u>\$30,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$30,000,000 Bonds of the State of Connecticut Pursuant to Section 13(d) of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

⁴ Senator Martin and Representative Cheeseman voted No on Item 7.

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 \$30,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(d) OF PUBLIC ACT 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated June 30, 2023 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$30,000,000 Bonds of the State for Purposes Described in Section 13(d) 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(d) of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on June 23, 2023, 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 21-111, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations

approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2021 Act) authorized to be issued pursuant to Section 13(d) of Public Act 21-111 of the January 2021 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$30,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$30,000,000 Bonds of the State for Purposes Described in Section 13(d) of said Act", dated June 30, 2023, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2021 Act) authorized to date pursuant to Section 13(d) of the Act, including the \$30,000,000 authorized by this resolution, is \$101,000,000 of which amount no bonds have been previously issued.

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

(Item 7)

SECTION 13 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 13 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 11 to the State Bond Commission Pursuant to Section 15 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
11	(h) For the Department of Public Health For the Health Disparities and Prevention Grant Program, not exceeding \$30,000,000, provided (1) not more than \$20,000,000 shall be used for federally qualified health centers, and not more than \$300,000 of such amount may be used to conduct a health disparities study, and (2) not more than \$10,000,000 shall be used for mental health and substance abuse treatment providers	12052	\$5,000,000
			<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 11 to the State Bond Commission Pursuant to Section 15 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under 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. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 13 of Public Act No. 21-111 of the January 2021 Session, as amended, 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. 11 to the State Bond Commission Pursuant to Section 15 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$5,000,000

Bonds of the State under Section 13 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 13 of the Act, including the \$5,000,000.00 authorized by this resolution, is \$128,274,740.00 of which amount bonds in the amount of \$73,150,000.00 have previously been issued.

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

(Item 8)

SECTION 21 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 21 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request Nos. 8-9 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$19,650,000 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>
8	(c) For the Department of Emergency Services and Public Protection Alterations, renovations and improvements to buildings and grounds, including utilities	17231	\$ 4,650,000
9	(e)(1) For the Department of Energy and Environmental Protection Alterations, renovations and new construction at state parks and other recreation facilities, including Americans with Disabilities Act improvements	17231	15,000,000
			<u>\$19,650,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$19,650,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$19,650,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request Nos. 8-9 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$19,650,000 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$19,650,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 8-9 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly

of the State of Connecticut, January 2021 Session, as amended for Authorization of \$19,650,000 Bonds of the State under Section 21 of said Act”, dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 21 of the Act, including the \$19,650,000.00 authorized by this resolution, is \$116,804,010.00 of which amount bonds in the amount of \$21,059,146.00 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 9–10)

SUBSECTION (i) OF SECTION 21 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 20 through 26 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023, and entitled: "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, As Amended, for Authorization of \$62,000,000 Bonds of the State Under Subsection (i) of Section 21 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (i) of Section 21 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 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>
1	(i) Connecticut State Colleges and Universities (1) New and replacement instruction, research or laboratory equipment	17221	\$22,000,000
2	(i) Connecticut State Colleges and Universities (4) All Community Colleges: Deferred maintenance, code compliance and infrastructure improvements	17221	20,000,000
3	(i) Connecticut State Colleges and Universities (5) All Universities: Deferred maintenance, code compliance and infrastructure improvements	17221	<u>20,000,000</u>
			<u>\$62,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$62,000,000 Bonds of the State of Connecticut Pursuant to Subsection (i) of Section 21 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$62,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (i) OF SECTION 21 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023, and entitled "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, As Amended, for Authorization of \$62,000,000 Bonds of the State Under Subsection (i) of Section 21 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 20 through 26 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (i) of Section 21 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$62,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, As Amended, for Authorization of \$62,000,000 Bonds of the State Under Subsection (i) of Section 21 of Said Act", dated June 30, 2023, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (i) of Section 21 of the Act, including the \$62,000,000 authorized by this resolution, is \$62,000,000 of which amount \$0 of bonds have previously been issued.

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

(Items 11, 12 and 13)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES).

Under Sections 31 through 38 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023, and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 34 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$1,150,000 Bonds of the State under 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 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 item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	<u>AMOUNT</u>
		<u>ACCOUNT</u>	
3	(b)(6) For the Department of Energy and Environmental Protection	12052	\$1,150,000

For the purpose of providing potable water and for assessment and remedial action to address pollution from perfluoroalkyl and polyfluoroalkyl containing substances

\$1,150,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,150,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,150,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023, and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 34 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$1,150,000 Bonds of the State under Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 32 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,150,000 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 34 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$1,150,000 Bonds of the State under Section 32 of said Act", dated June 30, 2023, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 32 of the Act, including the \$1,150,000.00 authorized by this resolution, is \$56,150,000.00 of which amount bonds in the amount of \$15,989,872.00 have previously been issued.

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

(Item 14)

PUBLIC ACT NO. 21-111 OF THE FEBRUARY, 2021 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, ESTABLISHING THE COMMUNITY INVESTMENT FUND 2030 BOARD, AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS AND MAKING REVISIONS TO THE SCHOOL BUILDING PROJECT STATUTES)

Under Sections 39-44 of Public Act No. 21-111 of the February, 2021 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 30, 2023, entitled: "Request No. 6 To the State Bond Commission Pursuant To Sections 39-44 of Public Act No. 21-111 of the February, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$57,954,000 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 designee then proceeded to explain and discuss with the Commission the items mentioned in said request. After review of the items, it was voted to approve the same for the amount set forth below:

For the Bureau of Engineering and Highway Operations

To finance the Fix-it-First program to repair the state's bridges, pursuant to Section 40(a)(7) of Public Act No. 21-111, as amended. \$57,954,000

Total, This Request \$57,954,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$57,954,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 39-44 of Public Act No. 21-111 of the February, 2021 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$57,954,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 21-111 OF THE FEBRUARY, 2021 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 designee for the authorization of bonds hereinafter mentioned, which request is dated June 30, 2023 and entitled: "Request No. 6 To The State Bond Commission Pursuant To Sections 39-44 of Public Act No. 21-111 of the February, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$57,954,000 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 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 \$57,954,000 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 designee entitled "Request No. 6 To The State Bond Commission Pursuant To Sections 39-44 Of Public Act No. 21-111 of the February, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$57,954,000 Special Tax Obligation Bonds Of The State", dated June 30, 2023, 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 \$57,954,000 authorized by this resolution, is \$804,793,000, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 6, 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 designee is authorized to accept on behalf of this Commission, the reports and statements required to be filed by the Act.

(Item 15)

PUBLIC ACT NO. 21-111 OF THE FEBRUARY, 2021 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, ESTABLISHING THE COMMUNITY INVESTMENT FUND 2030 BOARD, AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS AND MAKING REVISIONS TO THE SCHOOL BUILDING PROJECT STATUTES)

Under Sections 45-50 of Public Act No. 21-111 of the February, 2021 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 30, 2023, entitled: "Request No. 3 To the State Bond Commission Pursuant To Sections 45-50 of Public Act No. 21-111 of the February, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$95,966,298 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 designee then proceeded to explain and discuss with the Commission the items mentioned in said request. After review of the items, it was voted to approve the same for the amount set forth below:

For the Bureau of Engineering and Highway Operations

To finance the Interstate Highway Program, pursuant to Section 46(a)(1) of Public Act No. 21-111, as amended.	\$4,250,000
To finance the Urban Systems Program, pursuant to Section 46(a)(2) of Public Act No. 21-111, as amended.	3,891,000
To finance the Intrastate Highway Program, pursuant to Section 46(a)(3) of Public Act No. 21-111, as amended.	32,813,747
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 46(a)(4) of Public Act No. 21-111, as amended.	3,667,900
To finance state bridge improvement, rehabilitation and replacement projects, pursuant to Section 46(a)(5) of Public Act No. 21-111, as amended.	24,297,651
To finance the Fix-It-First Program to repair the state's bridges, pursuant to Section 46(a)(7) of Public Act No. 21-111, as amended.	27,046,000
Total, This Request	<u>\$95,966,298</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 \$95,966,298 Special Tax Obligation Bonds Of The State Pursuant To Sections 45-50 of Public Act No. 21-111 of the February, 2021 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$95,966,298 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 45-50 OF PUBLIC ACT NO. 21-111 OF THE FEBRUARY, 2021 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 designee for the authorization of bonds hereinafter mentioned, which request is dated June 30, 2023 and entitled: "Request No. 3 To The State Bond Commission Pursuant To Sections 45-50 of Public Act No. 21-111 of the February, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$95,966,298 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 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 \$95,966,298 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 designee entitled "Request No. 3 To The State Bond Commission Pursuant To Sections 45-50 Of Public Act No. 21-111 of the February, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$95,966,298 Special Tax Obligation Bonds Of The State", dated June 30, 2023, 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 \$95,966,298 authorized by this resolution, is \$539,491,510, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 3, 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 designee is authorized to accept on behalf of this Commission, the reports and statements required to be filed by the Act.

(Item 16)

SECTION 45 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JULY 2020 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 45 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 47 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended, for Authorization of \$124,691 Bonds of the State under Section 45 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 47 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
5	45 For the Office of Policy and Management	12052	\$124,691

Grants-in-aid to any municipality approved for such a grant-in-aid by the office, for the costs associated with (1) the purchase of body-worn recording equipment for use by the sworn members of such municipality's police department or for use by constables, police officers or other persons who perform criminal law enforcement duties under the supervision of a resident State trooper serving such municipality, and digital data storage devices or services, provided such equipment, device or service conforms to the minimal technical specifications approved pursuant to Subsection (b) of Section 29-6d of the General Statutes, and (2) a first-time purchase by such municipality of one or more dashboard cameras with a remote recorder or the replacement by such municipality of one or more dashboard cameras purchased prior to December 31, 2010, with one or more dashboard cameras with a remote recorder, provided such dashboard cameras with a remote recorder conform to the minimal technical specifications approved pursuant to Subsection (b) of Section 29-6d of the General Statutes

\$124,691

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$124,691 Bonds of the State of Connecticut Pursuant to Section 45 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$124,691 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 45 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JULY 2020 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 47 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended, for Authorization of \$124,691 Bonds of the State under Section 45 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 45 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 45 of Public Act No. 20-1 of the July 2020 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$124,691 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. 5 to the State Bond Commission Pursuant to Section 47 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended for Authorization of \$124,691 Bonds of the State under Section 45 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 47 of the Act, including the \$124,691.00 authorized by this resolution, is \$3,253,126.00 of which amount bonds in the amount of \$1,297,236.00 have previously been issued.

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

(Item 17)

SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request Nos. 20-21 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, for Authorization of \$2,250,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of 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>
20	(f) For the Department of Energy and Environmental Protection Recreation and Natural Heritage Trust Program for recreation, open space, resource protection and resource management.	17201	\$1,000,000 ⁵
21	(k)(5) For the Judicial Department Security improvements at various state-owned and maintained facilities.	17201	\$1,250,000
			<u>\$2,250,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,250,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,250,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION

⁵ Total state funding for the projects and purposes described is \$6,000,000 which includes \$5,000,000 under Item 28.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request Nos. 20-21 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, for Authorization of \$2,250,000 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 20-1 of the February 2020 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,250,000 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. 20-21 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session for Authorization of \$2,250,000 Bonds of the State under Section 2 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$2,250,000.00 authorized by this resolution, is \$116,694,104.00 of which amount bonds in the amount of \$104,244,104.00 have previously been issued.

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

(Item 18-19)

SECTION 13(e)(2) OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR THE PURPOSES OF FUNDING THE SMALL BUSINESS BOOST FUND)

Under Section 13(e)(2) of Public Act 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as Amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 13(e)(2) of Public Act 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as Amended, for Authorization of \$5,000,000 Bonds of the State Under Section 13(e)(2) of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(e)(2) of the Act.

The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the item 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 NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Economic and Community Development: Small Business Express Program Established by Section 32-7g of the General Statutes:		
1	To capitalize the Small Business Boost Fund as outlined by changes made to Section 32-7g of the General Statutes in P.A. 21-2, Section 283.	12052	
	Allocation and Bond Authorization		<u>\$5,000,000⁶</u>
	Total Allocation and Bond Authorization for Request No. 1		<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Section 13(e)(2) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 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:

⁶ Total state funding for the projects and purposes described is \$9,000,000 which includes \$4,000,000 under Item 6.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(e)(2) OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 13(e)(2) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as Amended, for Authorization of \$5,000,000 Bonds of the State Under Section 13(e)(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(e)(2) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 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;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Small Business Boost Fund Bonds (February 2020 Session Act, Section 13(e)(2)) authorized to be issued pursuant to Section 13(e)(2) of Public Act No. 20-1 of the February 2020 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. 1 to the State Bond Commission Pursuant to Section 13(e)(2) of Public Act 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as Amended, for Authorization of \$5,000,000 Bonds of the State Under Section 13(e)(2) of Said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Small Business Boost Fund Bonds (February 2020 Session Act, Section 13(e)(2)) authorized to date, including the \$5,000,000 authorized by this resolution, is \$5,000,000, of which amount no bonds have been previously issued.

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

(Item 20)

SECTION 21(g) OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR THE PURPOSES OF FUNDING THE DEPARTMENT OF TRANSPORTATION FUND)

Under Section 21(g) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request Nos. 2 and 3 to the State Bond Commission Pursuant to Section 21(g) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, July 2022 Special Session, as amended, for Authorization of \$30,000,000 Bonds of the State Under Section 21(g) of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(g) of the Act.

The Secretary of the Office of Policy and Management or 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 NOS.</u>	<u>PROJECT</u>	<u>BOND ACCOUNT</u>	<u>FUND AMOUNT</u>
	Department of Transportation		
2	To finance the construction of a bus rapid transit system in New Haven as part of the Move New Haven On-Street Bus Rapid Transit System Project. Funding will be used to match a Federal Transit Authority RAISE grant. The project consists of eighteen enhanced on-street stops and four mini-hubs with shelters.	17211	
	Allocation and Bond Authorization		\$20,000,000
3	To finance the construction, renovation, and improvements to service plazas along Interstate 95.	17211	
	Allocation and Bond Authorization		<u>\$10,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 2 and 3		<u>\$30,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$30,000,000 Bonds of the State of Connecticut Pursuant to Section 21(g) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 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 \$30,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 21(g) OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request Nos. 2 and 3 to the State Bond Commission Pursuant to Section 21(g) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$30,000,000 Bonds of the State Under Section 21(g) of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21(g) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 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;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Transportation Bonds (February 2020 Session Act, Section 21(g)) authorized to be issued pursuant to Section 21(g) of Public Act No. 20-1 of the February 2020 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$30,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 2 and 3 to the State Bond Commission Pursuant to Section 21(g) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, As Amended, for Authorization of \$30,000,000 Bonds of the State Under Section 21(g) of Said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Transportation Bonds February 2020 Session Act authorized to date Section 21(g) authorized to date; including the \$30,000,000, authorized by this resolution, is \$32,000,000, of which amount no bonds have been previously issued.

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

(Item 21)

SECTION 21 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 12 to the State Bond Commission Pursuant to Section 23 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$3,500,000 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
12	(j)(1) For the Judicial Department Alterations, renovations and improvements to buildings and grounds at state-owned and maintained facilities	17211	\$3,500,000
			<u>\$3,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,500,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 12 to the State Bond Commission Pursuant to Section 23 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$3,500,000 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 12 to the State Bond Commission Pursuant to Section 23 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$3,500,000 Bonds of the State under Section 21 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 21 of the Act, including the \$3,500,000.00 authorized by this resolution, is

\$116,000,000.00 of which amount bonds in the amount of \$55,537,429.00 have previously been issued.

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

(Item 22)

PUBLIC ACT NO. 20-1 OF THE FEBRUARY, 2020 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, AND CONCERNING MUNICIPAL REPORTS ON CERTAIN PROPERTY TAX EXEMPTIONS, VALIDATION OF A HIGHWAY REFERENDUM AND HIGHWAY PROJECTS)

Under Sections 45-50 of Public Act No. 20-1 of the February, 2020 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 30, 2023, entitled: "Request No. 9 To the State Bond Commission Pursuant To Sections 45-50 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$1,132,800 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 designee then proceeded to explain and discuss with the Commission the items mentioned in said request. After review of the items, it was voted to approve the same for the amount set forth below:

For the Bureau of Engineering and Highway Operations

To finance the Local Bridge Program, pursuant to Section 46(a)(11) of \$1,132,800 Public Act No. 20-1, as amended.

Total, This Request \$1,132,800

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$1,132,800 Special Tax Obligation Bonds Of The State Pursuant To Sections 45-50 of Public Act No. 20-1 of the February, 2020 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,132,800 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 45-50 OF PUBLIC ACT NO. 20-1 OF THE FEBRUARY, 2020 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 designee for the authorization of bonds hereinafter mentioned, which request is dated June 30,

2023 and entitled: "Request No. 9 To The State Bond Commission Pursuant To Sections 45-50 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$1,132,800 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 designee shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$1,132,800 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 designee entitled "Request No. 9 To The State Bond Commission Pursuant To Sections 45-50 Of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$1,132,800 Special Tax Obligation Bonds Of The State", dated June 30, 2023, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$1,132,800 authorized by this resolution, is \$776,549,635, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 9, 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 designee is authorized to accept on behalf of this Commission, the reports and statements required to be filed by the Act.

(Item 23)

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

Under Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 18 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$1,000,000 Bonds of the State under Section 389 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 389 of the Act.

The Commissioner of the 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
18	(d)(4) For the Department of Economic and Community Development Funding grants-in-aid to homeowners with homes located in the immediate vicinity of the West River in the Westville section of New Haven and Woodbridge for structurally damaged homes due to subsidence and to homeowners with homes abutting the Yale Golf Course in the Westville section of New Haven for damage to such homes from water infiltration or structural damage due to subsidence	12052	\$1,000,000
			<u>\$1,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,000,000 Bonds of the State of Connecticut Pursuant to Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 389 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 18 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$1,000,000 Bonds of the State under Section 389 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 389 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,000,000 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. 18 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$1,000,000 Bonds of the State under Section 389 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 389 of the Act, including the \$1,000,000.00 authorized by this resolution, is \$161,450,000.00 of which amount bonds in the amount of \$141,948,361.00 have previously been issued.

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

(Item 24)

SUBSECTION (e)(2) OF SECTION 408 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

Under Subsection (e)(2) of Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 30, 2023 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Subsection (e)(2) of Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$6,500,000 Bonds of the State under Sections 407 through 414 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 407 through 414 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	Capital Region Development Authority	12052	\$6,500,000
	These funds are requested for the abatement and demolition of buildings on and adjacent to the Founders Plaza site on East River Drive in East Hartford.		
	Total, This request:		<u>\$6,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$6,500,000 Bonds of the State of Connecticut Pursuant to Sections 407 through 414 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$6,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 407 THROUGH 414 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (e)(2) of

Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$6,500,000 Bonds of the State under Sections 407 through 414 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 407 through 414 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2017 Act, Section 408(e)(2)) authorized to be issued pursuant to Sections 407 through 414 of Public Act No. 17-2 of the June 2017 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$6,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 2 to the State Bond Commission Pursuant to Subsection (e)(2) of Section 408 of Public Act. No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$6,500,000 Bonds of the State under Sections 407 through 414 of said Act”, dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2017 Act, Section 408(e)(2)) authorized to date pursuant to Sections 407 through 414 of the Act, including the \$6,500,000 authorized by this resolution is \$7,000,000 of which bonds in the principal amount of \$500,000 (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 25)

SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request Nos. 48-49 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$3,444,102 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>
48	(f)(3) For the Department of Administrative Services Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to state-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements	17161	\$ 1,494,102
49	(m) For the Department of Mental Health and Addiction Services Fire, safety and environmental improvements to regional facilities for client and staff needs, including improvements in compliance with current codes, including intermediate care facilities and site improvements, handicapped access improvements, utilities, repair or replacement of roofs, air conditioning and other interior and exterior building renovations and additions at all state-owned facilities	17161	1,950,000
			<u>\$3,444,102</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,444,102 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,444,102 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request Nos. 48-49 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$3,444,102 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 15-1 of the June 2015 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,444,102 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. 48-49 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$3,444,102 Bonds of the State under Section 2 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$3,444,102.00 authorized by this resolution, is \$211,502,516.00 of which amount bonds in the amount of \$192,618,300.00 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 26-27)

SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 55 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$5,000,000 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
55	(h)(4) For the Department of Energy and Environmental Protection Recreation and Natural Heritage Trust Program for recreation, open space, resource protection and resource management	17171	\$5,000,000 ⁷
			<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 55 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 21 of said Act";

⁷ Total state funding for the projects and purposes described is \$6,000,000 which includes \$1,000,000 under Item 18.

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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. 55 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$5,000,000 Bonds of the State under Section 21 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 21 of the Act, including the \$5,000,000.00 authorized by this resolution, is \$166,124,935.00 of which amount bonds in the amount of \$122,401,588.00 have previously been issued.

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

(Item 28)

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 June 30, 2023 and entitled: "Request No. 91 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 \$1,493,900 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
91	(i) For the Department of Developmental Services Fire, safety and environmental improvements to regional facilities and intermediate care facilities for client and staff needs, including improvements in compliance with current codes, 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	17141	\$1,493,900
			<u>\$1,493,900</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 \$1,493,900 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,493,900 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

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 91 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 \$1,493,900 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 projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 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 \$1,493,900 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. 91 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 \$1,493,900 Bonds of the State under Section 2 of said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$1,493,900.00 authorized by this resolution, is \$203,220,620.00 of which amount bonds in the amount of \$195,829,809.00 have previously been issued.

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

(Item 29)

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

Under Sections 31 through 38 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, authorizing the reallocation of \$751,000 of previously allocated funds available under Section 32(f) of said Act", in form and substance as required by law.

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>
1	Section 32(f) for the Connecticut Port Authority	12052	\$751,000
	<p>At the July 25, 2018 meeting of the State Bond Commission, funds were provided to finance the purchase of four parcels of Department of Transportation surplus properties adjacent to the Port of New Haven for maritime related uses.</p> <p>The purpose of this request is to change the use of the previously allocated funds to a grant-in-aid to the New Haven Port Authority for the purchase of Department of Transportation surplus properties for maritime related uses.</p>		
	Total, this request		<u>\$751,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 13-239 the reallocation of previously allocated funds referred to in the request and entitled "Resolution of the State Bond Commission authorizing the reallocation of \$751,000 of previously allocated funds available under Section 32(f) of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING THE REALLOCATION OF \$751,000 OF PREVIOUSLY ALLOCATED FUNDS AVAILABLE UNDER SECTION 32(f) OF PUBLIC ACT 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

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

Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the reallocation of previously allocated funds available and hereinafter mentioned, which request is dated June 30, 2023 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, authorizing the reallocation of \$751,000 of previously allocated funds available under Section 32(f) 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; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on June 23, 2023, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act 13-239, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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 reallocation of \$751,000 of previously allocated funds available in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, authorizing the reallocation of \$751,000 of previously allocated funds available under Section 32(f) of said Act", dated June 30, 2023, and hereby approved and ordered to be filed with the records of this meeting.
(Item 30)

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

Under Sections 16 through 22 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more request, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 62 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$20,000,000 Bonds of the State Under Section 17 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Housing: For the purpose of funding the Housing Trust Fund		
62	For Time-To-Own, a First Time Home Buyer Assistance Program. The program provides loans to eligible first-time homebuyers to fund up to twenty-five percent of the cost of the home, up to \$50,000. The loan terms will be not less than zero percent interest per annum and for a term of not more than ten years. Loans may be forgiven at a pro-rata basis over the term of the loan. Funds may be allotted to and disbursed by CHFA as directed by the DOH.	12066	
	Allocation and Bond Authorization		<u>\$20,000,000</u>
	Total Allocation and Bond Authorization for Request No. 62		<u>\$20,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 05-5 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$20,000,000 Bonds of the State of Connecticut Pursuant to Section 17 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION
AUTHORIZING \$20,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 17 OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 62 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$20,000,000 Bonds of the State Under Section 17 of Said Act";

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

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

THAT the authorization of such bonds will be in the best interests of the State; and

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Trust Fund Bonds (June 2005 Special Session Act, Sections 16 through 22) authorized to be issued pursuant to Sections 16 through 22 of Public Act No. 05-5 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$20,000,000 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. 62 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended for Authorization of \$20,000,000 Bonds of the State Under Section 17 of Said Act", dated June 30, 2023 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds (June 2005 Special Session Act, Sections 16 through 22) authorized to date, including the \$20,000,000 authorized by this resolution, is \$406,125,095. Bonds in the principal amount of \$319,626,788 (Series A through P) 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 31)

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

Under Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: "Request No. 616 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 \$4,600,000 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 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 NO.</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 Act.		
616	To finance various small projects and programs and administrative costs under the Economic Development and Manufacturing Assistance Act. The release of these funds will be controlled through the allotment process as projects and programs are selected.	12034	
	Allocation and Bond Authorization		<u>\$4,600,000</u>
	Total Allocation and Bond Authorization for Request No. 616		<u>\$4,600,000</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 \$4,600,000 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 by a majority vote of the Executive Department members and a majority vote of the Commission, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,600,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 90-270 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 616 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 \$4,600,000 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;

THAT the authorization of such bonds will be in the best interests of the State;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of 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 \$4,600,000 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. 616 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 \$4,600,000 Bonds of the State", dated June 30, 2023 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, including the \$4,600,000 authorized by this resolution, is \$1,705,326,443. Bonds in the principal amount of \$1,548,663,973.57 (Series A through Series MMM) 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)

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

Under subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 30, 2023 and entitled: "Request No. 74 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 \$30,000,000 Bonds of the State under Sections 11 through 14 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 11 through 14 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
74	Office of Policy and Management	12050	\$30,000,000

Local Capital Improvement Fund

These funds are requested to provide supplemental funding for reimbursements to municipalities for approved projects under the Local Capital Improvement Fund. The categories for eligible projects are:

(A) Road construction, renovation, repair or resurfacing, (B) sidewalk and pavement improvements, (C) construction, renovation, enlargement or repair of sewage treatment plants and sanitary or storm, water or sewer lines, including separation of lines, (D) public building construction other than schools, including renovation, repair, code compliance, energy conservation and fire safety projects, (E) construction, renovation, enlargement or repair of dams, bridges and flood control projects, (F) construction, renovation, enlargement or repair of water treatment or filtration plants and water mains, (G) construction, renovation or enlargement of solid waste facilities, (H) improvements to public parks, (I) the preparation and revision of local capital improvement plans projected for a period of not less than five years and so prepared as to show the general description, need and estimated cost of each individual capital improvement, (J) improvements to emergency communications systems and building security systems, including for schools, (K) public housing projects, including renovations and improvements and energy conservation and the development of additional housing, (L) renovations to or construction of veterans' memorial monuments, (M) thermal imaging systems, (N) bulky waste and landfill projects, (O) the preparation and revision of municipal plans of conservation and development adopted pursuant to section 8-23, provided such plans are endorsed by the legislative body of the municipality not more than one hundred eighty days after adoption by the commission, (P) acquisition of automatic external defibrillators, (Q) floodplain management and hazard mitigation activities, (R) on-board oil refining systems consisting of a filtration canister and evaporation canister that remove solid and liquid contaminants from lubricating oil, (S) activities related to the planning of a municipal broadband network, provided the speed of the network shall be not less than three hundred eighty-four thousand bits per second, (T) establishment of bikeways and greenways, (U) land acquisition, including for open space, and costs involved in making land available for public uses, (V) acquisition of technology related to implementation of the Department of Education's common core state standards, (W) technology upgrades, including for improvements to expand public

access to government information through electronic portals and kiosks, (X) for the fiscal years ending June 30, 2013, and June 30, 2014, acquisition of snow removal equipment, capital expenditures made to improve public safety, and capital expenditures made to facilitate regional cooperation, and (Y) for hazardous tree removal or trimming for nonutility-related hazardous branches, limbs and trees on municipal property or within a municipal right-of-way.

\$30,000,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 87-584 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$30,000,000 Bonds of the State of Connecticut Pursuant to Sections 11 through 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$30,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 11 THROUGH 14 OF PUBLIC ACT NO. 87-584 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1987 SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled "Request No. 74 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 \$30,000,000 Bonds of the State under Sections 11 through 14 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 11 through 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to be issued pursuant to Sections 11 through 14 of Public Act No. 87-584 of the January 1987 Session of the General Assembly of the State of Connecticut, as amended, is

hereby increased by \$30,000,000 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. 74 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 \$30,000,000 Bonds of the State under Sections 11 through 14 of said Act", dated June 30, 2023 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 \$30,000,000 authorized by this resolution is \$1,010,000,000 of which amount bonds in the principal amount of \$980,000,000 (Series A through NNN) 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 34)

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

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 30, 2023 and entitled: “Request Nos. 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756 and 1757 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 \$72,466,696 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 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 NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	<p>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, including, in the case of Economic and Community Development projects administered on behalf of the Office of Policy and Management by the Department of Economic and Community Development, administrative costs incurred by the Department of Economic and Community Development.</p> <p><u>Department of Economic and Community Development</u></p>		
1719	To provide a grant-in-aid to the City of East Hartford for playscape replacements at East Hartford Elementary Schools.	13019	\$750,000

Allocation and Bond Authorization

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1720	To provide a grant-in-aid to the Eastern Connecticut Chamber of Commerce to move their headquarters to downtown New London. Allocation and Bond Authorization	13019	\$125,000
1721	To provide a grant-in-aid to Safe Futures, Inc. for the creation of a Family Justice Center and centralization of Safe Futures, which helps victims of domestic violence in Southeastern Connecticut. Allocation and Bond Authorization	13019	\$5,000,000
1722	To provide a grant-in-aid to the Parkville Senior Center in Hartford for general maintenance. Allocation and Bond Authorization	13019	\$50,000
1723	To provide a grant-in-aid to the Stepping Stones Children's Museum in Norwalk for the Healthyville, USA program. Allocation and Bond Authorization	13019	\$1,000,000
1724	To provide a grant-in-aid to the St. Vincent de Paul Place Norwich Inc. for capital renovations and improvements including, but not limited to, elevator work, windows and clinic build outs. Allocation and Bond Authorization	13019	\$1,700,000
1725	To provide a grant-in-aid to the City of Bridgeport for capital improvements to the Total Mortgage Arena. Allocation and Bond Authorization	13019	\$15,000,000
1726	To provide a grant-in-aid to the Music Mountain, Inc. in Canaan for the Falls Village Music Mountain its Capital Improvement program. Allocation and Bond Authorization	13019	\$275,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1727	To provide a grant-in-aid to the West Indian Social Club of Hartford. Allocation and Bond Authorization	13019	\$600,000
1728	To provide a grant-in-aid to the Greater Waterbury YMCA for building acquisition. Allocation and Bond Authorization	13019	\$600,000
1729	To provide a grant-in-aid to the Town of Cheshire for a Regional Community Arts and Entertainment Space at Bartlem Park South's Great Lawn. Allocation and Bond Authorization	13019	\$500,000
1730	To provide a grant-in-aid to LULAC Head Start Inc. of New Haven to purchase a new building and relocate to 106 Haven Street for a new childcare facility to accommodate serving approximately 100 infants, toddlers, and preschoolers. Allocation and Bond Authorization	13019	\$2,000,000
1731	To provide a grant-in-aid to the Northern Middlesex YMCA for renovations and equipment for the youth-serving areas of the facility in Middletown. Allocation and Bond Authorization	13019	\$2,000,000
1732	To provide a grant-in-aid to the Boys and Girls Club of Greenwich for building renovations. Allocation and Bond Authorization	13019	\$6,500,000
1733	To provide a grant-in-aid to the Morgan Weir American Legion Post #27 American Legion Memorial Home, Inc. of Litchfield for accessibility renovations. Allocation and Bond Authorization	13019	\$250,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1734	To provide a grant-in-aid to the Walnut Orange Walsh NRZ Community Learning Center in Waterbury to develop a blighted vacant lot adjacent to the Center. Allocation and Bond Authorization	13019	\$500,000
<u>Department of Energy and Environmental Protection</u>			
1735	To provide a grant-in-aid to the Town of Guilford for the Quonnipaug Dam and Downstream Culvert Replacement portion of the town's Climate Adaptation and Resilient Infrastructure Program. Allocation and Bond Authorization	13019	\$3,500,000
1736	To provide a grant-in-aid to the City of New Haven for general maintenance and improvements to the following public parks: Quinnipiac River Park \$250,000 Fort Wooster Park 100,000 Fairmount Park 100,000 Lighthouse Park 100,000 Annex Little League 100,000 Allocation and Bond Authorization	13019	\$650,000
1737	To provide a grant-in-aid to the Norwalk Seaport Association to complete the last section of the Gabion Sea Wall to protect Sheffield Island from further erosion; 150 feet of seawall to be replaced. Allocation and Bond Authorization	13019	\$85,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1738	To provide a grant-in-aid to the City of Norwalk to complete construction of missing sections of the multi-use recreational Harbor Loop Trail. Cumulative length of the two trail sections is approximately 1,000 feet. Work additionally includes plantings, fencing, landscaping, and other associated enhancements along the trail route. Allocation and Bond Authorization	13019	\$6,000,000
1739	To provide a grant-in-aid to the City of Norwalk for capital equipment for the Parks and Recreation Department to study and receive recommendations for trail improvements. Allocation and Bond Authorization	13019	\$1,000,000
1740	To provide a grant-in-aid to the Town of West Hartford to upgrade the pump house, improving the building and pumps at the Rockledge Municipal Golf Course. Allocation and Bond Authorization	13019	\$150,000
1741	To provide a grant-in-aid to the City of Norwich for park upgrades, including drainage improvements, to Jubilee Park Lower Broadway. Allocation and Bond Authorization	13019	\$500,000
1742	To provide a grant-in-aid to the Town of Fairfield for Rooster River Flood Mitigation Project. This project includes completing detention pond work; removing accumulated sediment and disposal of slightly contaminated sediment; green infrastructure and water quality improvements; and wetland restoration of an open space parcel that the town purchased. Allocation and Bond Authorization	13019	\$2,500,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1743	To provide a grant-in-aid to the Town of Wallingford for bridge construction on the Quinnipiac River Linear Trail. Allocation and Bond Authorization	13019	\$690,000
1744	To provide a grant-in-aid to the Town of New Milford for bridge restoration at Harrybrooke Park. Allocation and Bond Authorization	13019	\$1,000,000
1745	To provide a grant-in-aid to the Town of Vernon for the construction of sanitary sewers and pump station in the surrounding area of Exits 66 and 67 off of Interstate 84. Allocation and Bond Authorization	13019	\$1,636,696
1746	To provide a grant-in-aid to the Town of South Windsor to replace the centralized odor control system at the South Windsor Water Pollution Control Facility. Allocation and Bond Authorization	13019	\$1,300,000
1747	To provide a grant-in-aid to the City of West Haven to address stream bed and beach restoration, erosion prevention, public safety improvements, and resilient climate adaptation efforts for the Lake Street and Colonial Boulevard neighborhood. Allocation and Bond Authorization	13019	\$1,250,000
<u>Connecticut State Library</u>			
1748	To provide a grant-in-aid to the City of Hartford for the Hartford Public Library construction and remediation project. Project includes replacements to the building elevator and maintenance system; HVAC repairs; construction and design services; and updates to the staff, shelving and space design on floors 1, 2, & 3. Allocation and Bond Authorization	13019	\$1,500,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
<u>Department of Emergency Services and Public Protection</u>			
1749	To provide a grant-in-aid to the Town of Tolland for capital improvements to the Tolland Fire Department. Allocation and Bond Authorization	13019	\$1,000,000
1750	To provide a grant-in-aid to the Gales Ferry Volunteer Fire Company for a new roof and fire equipment. Allocation and Bond Authorization	13019	\$500,000
1751	To provide a grant-in-aid to the Town of Westbrook for the Valley Shore Regional 9-1-1 Center assessment and conceptual design. Allocation and Bond Authorization	13019	\$250,000
1752	To provide a grant-in-aid to the City of West Haven for upgrades, improvements, and equipment for the West Haven Public Safety Building. Project includes communication system upgrades, road monitors, police building improvements, and defibrillators. Allocation and Bond Authorization	13019	\$880,000
1753	To provide a grant-in-aid to the Town of Essex for building an emergency radio tower, upgrades to emergency equipment, and installing a generator. Allocation and Bond Authorization	13019	\$195,000
<u>Department of Transportation</u>			
1754	To provide a grant-in-aid to the City of Norwalk for renovations and improvements to the Richards Avenue and West Cedar Rotary. Allocation and Bond Authorization	13019	\$1,000,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1755	To provide a grant-in-aid to the City of Hartford for Franklin Avenue improvements. Allocation and Bond Authorization <u>Department of Mental Health and Addiction Services</u>	13019	\$30,000
1756	To provide a grant-in-aid to BHcare of North Branford to build a 48,000 sq ft facility. BHcare will provide outpatient mental health for adults and children, victims of domestic violence, as well as behavioral health and drug addiction treatments. Allocation and Bond Authorization <u>Department of Housing</u>	13019	\$5,000,000
1757	To establish a community housing land bank and land trust in New Haven, pursuant to section 8-214d of the General Statutes, to assist with eliminating blight. Allocation and Bond Authorization	13019	<u>\$5,000,000</u>
Total Allocation and Bond Authorization for Request Nos. 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756 and 1757			<u>\$72,466,696</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 \$72,466,696 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 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 \$72,466,696 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 30, 2023 and entitled “Request Nos. 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756 and 1757 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 \$72,466,696 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;

THAT the authorization of such bonds will be in the best interests of the State;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of 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 \$72,466,696 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. 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756 and 1757 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 \$72,466,696 Bonds of the State”, dated June 30, 2023 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, including the \$72,466,696 authorized by this resolution, is \$2,166,964,561. Bonds in the principal amount of 1,676,472,333.90 (Series A through Series 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 No. 35

SECTION 21(a)
OF PUBLIC ACT NO. 79-607
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE
FOR URBAN ACTION AND ESTABLISHING A STATE
HISTORIC PRESERVATION BOARD)

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Office of Policy and Management for the reauthorization of unexpended funds in the aggregate amount of \$800,000; which previously allocated funds were available from funds approved at the December 8, 2022 meeting of the State Bond Commission (Item 52(I)(A), Request 1709) to provide grant-in-aid to the Angel of Edgewood, Inc. of Hartford for site work, build out, and building improvements.

The purpose of this request is to change the use of the previously allocated funds to include property acquisition with site work, build out, and building improvements.

(Item 35(I)(L))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Office of Policy and Management for the reauthorization of unexpended funds in the aggregate amount of \$6,980,278; which previously allocated funds were available from funds approved at the June 1, 2018 meeting of the State Bond Commission meeting (Item 52(IV)(A)) to provide grant-in-aid to the town of East Hartford for property acquisition, demolition, and remediation for the redevelopment of the Silver Lane and Rentschler Field corridor.

The purpose of this request is to change the remaining use of the previously allocated funds to support the construction of new residential units on the former Showcase Cinema site.

(Item 35(VIII)(A))

SPECIAL TAX OBLIGATION BOND AND
SPECIAL TAX OBLIGATION REFUNDING BOND SALES

The Secretary of the Office of Policy and Management or 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 \$875,000,000 Special Tax Obligation Bonds of the State, and up to \$350,000,000 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 \$875,000,000 Special Tax Obligation Bonds of the State and the issuance and sale of not exceeding \$350,000,000 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 \$875,000,000 SPECIAL TAX OBLIGATION
BONDS OF THE STATE AND THE ISSUANCE AND SALE OF NOT EXCEEDING
\$350,000,000 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 \$875,000,000 of the authorized but unissued balance of the \$5,375,695,634 (assuming \$155,053,098 is approved prior to the adoption of this resolution, which amount is in connection with items 15, 16 and 23 of the June 30, 2023 meeting of the State Bond Commission) of Special Tax Obligation Bonds authorized by Public Act 15-1 of the June, 2015 Special Session of the General Assembly, Public Act 17-2 of the June, 2017 Special Session, of the General Assembly, Public Act 20-1 of the 2020 Regular Session of the General Assembly, Public Act 21-111 of the 2021 Regular Session of the General Assembly, Public Act 22-118 of the 2022 Regular Session of the General Assembly, and HB 6942 of the 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 \$350,000,000 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 (the “State”), and U.S. Bank Trust Company, National Association (as successor-in-interest to The Connecticut National Bank) (the “Trustee”), dated September 15, 1984, as supplemented by the First Supplemental Indenture through the Fifty-Third Supplemental Indenture by and between the State and the Trustee, 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 and the Trustee, dated as of December 1, 1990, as supplemented by the First Supplemental Indenture through the Fifth Supplemental Indenture, by and between the State and the Trustee, 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 Trust Company, 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 the 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 eligible maturities of the State's Senior Lien Special Tax Obligation Bonds, Transportation Infrastructure Purposes, and Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes, as appropriate (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 Trust Company, 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 such Secretary's 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 their duly authorized representatives 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.

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 36)

* * * * *

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

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

(Item 37)

There being no further business the meeting was adjourned at 11:19 a.m.



JEFFERY BECKHAM
SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION