

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on August 8, 2024

Present:

Ned Lamont	Governor and Chairman
Jeffrey Beckham	Secretary of the Office of Policy and Management Secretary of the Commission
Cara Passaro	Chief of Staff Office of the Attorney General
Sean Scanlon	State Comptroller
Erick Russell	State Treasurer
Darren Hobbs	Deputy Commissioner of the Department of Administrative Services
John Fonfara	Senator and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Maria P. Horn	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Henri Martin	Senator and Ranking Member 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:

Representative John Piscopo

Other Participants:

Deputy Commission Emma Cimino, Graham Stevens, Ray Frignon, Department of Energy and Environmental Protection; Executive Director Mike Freimuth, Capital Region Development Authority; Commissioner Daniel O’Keefe, Deputy Commissioner Matthew Pugliese, Binu Chandy, Department of Economic and Community Development; Deputy Commissioner Brandon McGee, Michael Santoro, Department of Housing; David Barkin, Jolita Lazauskas, Ella Sun, Douglas Moore, MJ Willemin, Department of Administrative Services; Willis Ballard, Department of Emergency Services and Public Protection; Melanie Sparks, John McCarthy, Department of Children and Families; Commissioner Ronald Welch, Deputy Commissioner Joseph D. Danao, Briana Mitchell, Department of Veterans Affairs; Deputy Commissioner Laois King, Darren Meyers, Gary Pescosolido, Scott Hill, Richard Reagan, Paul Rizzo, Department of Transportation; State Librarian Deborah Schander, State Library; Executive Director David Kooris, Municipal Redevelopment Authority; Cynthia Watts-Elders, Maggie Adair, Katheleen Hindman, Office of Early Childhood; Michael Regan, Christopher Iwani, Department of Corrections; Commissioner Nancy Narraretta, Cheryl Arora, Rick LaTellier, Steve Hecimovich, Department of Mental Health and Addiction Services; Kim Mooers, Richard Li, Gregory Donovan, State Treasurer; Rebecca Augur, Christine Goupil, Thomas Fiore, Michael Proscino, Brian Tassinari, Daniel Innes, Matthew Pellowski 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 10:32 a.m. on Friday, August 8, 2024 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 June 7, 2024 were approved.

SECTION 2 OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING PROVISIONS RELATED TO STATE AND MUNICIPAL TAX ADMINISTRATION, GENERAL GOVERNMENT AND SCHOOL BUILDING PROJECTS)

Under Section 2 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 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 August 8, 2024 and entitled: "Request Nos. 1-2 to the State Bond Commission Pursuant to Section 4 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended, for Authorization of \$27,100,000 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>
1	(a) For the Office of Legislative Management Alterations, renovations and restoration of the State Capitol and Legislative Office Building, including interior and exterior restoration and compliance with the Americans with Disabilities Act	17251	\$13,000,000
2	(b)(1) For the Department of Administrative Services Reimbursement for environmental remediation at the former Long Lane School in Middletown, in accordance with Public Act 99-26	17251	14,100,000
			<u>\$27,100,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 24-151 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$27,100,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 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 \$27,100,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 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 August 8, 2024 and entitled "Request Nos. 1-2 to the State Bond Commission Pursuant to Section 4 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended, for Authorization of \$27,100,000 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. 24-151 of the General Assembly of the State of Connecticut, February 2024 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;

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;

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. 24-151 of the February 2024 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$27,100,000 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 to the State Bond Commission Pursuant to Section 4 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended for Authorization of \$27,100,000 Bonds of the State under Section 2 of said Act", dated August 8, 2024 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 \$27,100,000.00 authorized by this resolution, is \$27,100,000.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Items 1-2)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 9(a) OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$2,000,000 BONDS OF THE STATE UNDER SECTION 9(a) OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 9(a) of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 9(a) of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$2,000,000 to provide funds to be used as provided in Section 9(a) of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
	Office of Policy and Management: Transit-Oriented Development and Predevelopment Activities.		
1	To finance grants-in-aid to municipalities under the Transit- Oriented Development Program for transit-oriented development projects.	12052	<u>\$2,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 1		<u>\$2,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9(a) OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 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 August 8, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 9(a) of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Section 9(a) of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 9(a) of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 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 Transit Oriented Development Fund Bonds authorized to be issued pursuant to Section 9(a) of Public Act No. 24-151 of the February 2024 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 9(a) of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Section 9(a) of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Transit Oriented Development Fund Bonds authorized to date pursuant to Section 9(a) of the Act, including the \$2,000,000 authorized by this resolution, is \$2,000,000. No bonds have previously been issued.

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

Section 3. 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 3)

REQUEST NO. 3 TO THE STATE BOND COMMISSION PURSUANT TO SUBSECTION (i)(1) OF SECTION 2 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$1,600,000 BONDS OF THE STATE UNDER SECTIONS 1 THROUGH 7 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with subsection (i)(1) of Section 2 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 1 through 7 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$1,600,000 to provide funds to be used as provided in Sections 1 through 7 of the Act for the project described below in the following amount:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	Capital Region Development Authority	17241	\$1,600,000

These funds are requested to finance the repair of exterior elevators and other miscellaneous repairs at the Connecticut Convention Center in Hartford.

\$1,600,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such project should be added to the state moneys (as defined in the Act) available or to become available under the Act for such project.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,600,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 1 THROUGH 7 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request No. 3 to the State Bond Commission Pursuant to Subsection (i)(1) of Section 2 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$1,600,000 Bonds of the State under Sections 1 through 7 of said Act";

THAT, said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 (2023 Act, Section 2(i)(1)) authorized to be issued pursuant to Sections 1 through 7 of Public Act No. 23–205 of the January 2023 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,600,000 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. 3 to the State Bond Commission Pursuant to Subsection (i)(1) of Section 2 of Public Act. No. 23–205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$1,600,000 Bonds of the State under Sections 1 through 7 of said Act”, dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2023 Act, Section 2(i)(1)) authorized to date pursuant to Sections 1 through 7 of the Act, including the \$1,600,000 authorized by this resolution, is \$10,000,000 of which amount no bonds have previously been issued.

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

Section 3. 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 4)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SUBSECTION (i)(3) OF SECTION 2 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$15,000,000 BONDS OF THE STATE UNDER SECTIONS 1 THROUGH 7 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with subsection (i)(3) of Section 2 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 1 through 7 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$15,000,000 to provide funds to be used as provided in Sections 1 through 7 of the Act for the project described below in the following amount¹:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	17241	\$15,000,000

These funds, along with those items in 10, 17, 25, & 26, are requested to finance the renovation work at the XL Center in Hartford, which will include rebuilding the lower bowl of the arena, upgrades to the building MEP systems, new concession and commercial kitchen facilities, improved show capacity, new fan amenities, new roof membrane, and a variety of code and property upgrades.

Funds are requested as follows:

P.A. 23-205, Sec. 2(i)(3), This Request	\$15,000,000
P.A. 23-205, Sec. 13(i)(1), Item 10	6,500,000
P.A. 22-118, Sec. 314(h), Item 17	38,500,000
P.A. 20-1, Sec. 2(g), Item 25	20,500,000
P.A. 20-1, Sec. 21(e), Item 26	37,500,000
Previous/Other Funding	<u>27,000,000</u>
Total Estimated Project Cost	<u>\$145,000,000</u>

\$15,000,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such project should be added to the state moneys (as defined in the Act) available or to become available under the Act for such project.

¹ Senator Martin voted No. Chief of Staff Passaro abstained.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$15,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 1 THROUGH 7 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (i)(3) of Section 2 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$15,000,000 Bonds of the State under Sections 1 through 7 of said Act";

THAT, said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 (2023 Act, Section 2(i)(3)) authorized to be issued pursuant to Sections 1 through 7 of Public Act No. 23-205 of the January 2023 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,000,000 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 Subsection (i)(3) of Section 2 of Public Act. No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$15,000,000 Bonds of the State under Sections 1 through 7 of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2023 Act, Section 2(i)(3)) authorized to date pursuant to Sections 1 through 7 of the Act, including the \$15,000,000 authorized by this resolution, is \$15,000,000 of which amount no bonds have previously been issued.

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

Section 3. 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 5)

SECTION 2 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING CERTAIN GRANT AND FINANCING PROGRAMS, STATE CONSTRUCTION RELATED THRESHOLDS, SCHOOL CONSTRUCTION PROJECTS)

Under Section 2 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 August 8, 2024 and entitled: "Request Nos. 11-12 to the State Bond Commission Pursuant to Section 4 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$13,947,000 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 below²:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
11	(k)(1) 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	17241	\$12,260,000
12	(p) 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	17241	1,687,000
			<u>\$13,947,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$13,947,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended."

² Chief of Staff Passaro abstained from Agenda Item #6.

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 \$13,947,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request Nos. 11-12 to the State Bond Commission Pursuant to Section 4 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$13,947,000 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. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

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;

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. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$13,947,000 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. 11-12 to the State Bond Commission Pursuant to Section 4 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$13,947,000 Bonds of the State under Section 2 of said Act", dated August 8, 2024 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 \$13,947,000.00 authorized by this resolution, is \$182,201,202.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Items 6-7)

SECTION 13 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING CERTAIN GRANT AND FINANCING PROGRAMS, STATE CONSTRUCTION RELATED THRESHOLDS, SCHOOL CONSTRUCTION PROJECTS)

Under Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 August 8, 2024 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$7,000,000 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>
3	(a)(1) For the Office of Policy and Management Grants-in-aid to distressed municipalities eligible under Section 32-9s of the General Statutes for capital purposes	12052	\$7,000,000
			<u>\$7,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$7,000,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 \$7,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$7,000,000 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. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

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;

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 13 of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$7,000,000 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. 3 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$7,000,000 Bonds of the State under Section 13 of said Act", dated August 8, 2024 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 \$7,000,000.00 authorized by this resolution, is \$57,000,000.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Item 8)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 15 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$5,000,000 BONDS OF THE STATE UNDER SUBSECTION (g) OF SECTION 13 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 15 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 12 through 19 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$5,000,000 to provide funds to be used as provided in Subsection (g) of Section 13 of the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(g) Grants-in-aid for constructing, improving or equipping child care centers, including, but not limited to, payment of associated costs for architectural, engineering or demolition services related to infant and toddler pilot program.	12052	\$5,000,000
	These funds to finance grants supporting construction, renovation and upgrades to increase child care program capacity and address shortage areas (infant and toddler) in Connecticut's highest need communities.		<u>\$5,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (g) OF SECTION 13 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Subsection (g) of 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 Sections 12 through 19 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 (g) of Section 13 of Public Act No. 23-205 of the January 2023 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. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$5,000,000 Bonds of the State under Subsection (g) of Section 13 of said Act", dated August 8, 2024 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 Subsection (g) of Section 13 of said Act, including the \$5,000,000 authorized by this resolution, is \$5,000,000 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 Secretary or designee is authorized to accept on behalf of this Commission, the reports and statements required to be filed by the Act.

(Item 9)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SUBSECTION (i)(1) OF SECTION 13 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$6,500,000 BONDS OF THE STATE UNDER SECTIONS 12 THROUGH 19 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with subsection (i)(1) of Section 13 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 12 through 19 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$6,500,000 to provide funds to be used as provided in Sections 12 through 19 of the Act for the project described below in the following amount:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	12052	\$6,500,000

These funds, along with those items in 5, 17, 25 & 26, are requested to finance the renovation work at the XL Center in Hartford, which will include rebuilding the lower bowl of the arena, upgrades to the building MEP systems, new concession and commercial kitchen facilities, improved show capacity, new fan amenities, new roof membrane, and a variety of code and property upgrades.

Funds are requested as follows:

P.A. 23-205, Sec. 13(i)(1), This Request	\$ 6,500,000
P.A. 23-205, Sec. 2(i)(3), Item 5	15,000,000
P.A. 22-118, Sec. 314(h), Item 17	38,500,000
P.A. 20-1, Sec. 2(g), Item 25	20,500,000
P.A. 20-1, Sec. 21(e), Item 26	37,500,000
Previous/Other Funding	<u>27,000,000</u>
Total Estimated Project Cost	<u>\$145,000,000</u>

\$6,500,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such project should be added to the state moneys (as defined in the Act) available or to become available under the Act for such project.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$6,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (i)(1) of Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$6,500,000 Bonds of the State under Sections 12 through 19 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 12 through 19 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 (2023 Act, Section 13(i)(1)) authorized to be issued pursuant to Sections 12 through 19 of Public Act No. 23-205 of the January 2023 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. 1 to the State Bond Commission Pursuant to Subsection (i)(1) of Section 13 of Public Act. No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$6,500,000 Bonds of the State under Sections 12 through 19 of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2023 Act, Section 13(i)(1)) authorized to date pursuant to Sections 12 through 19 of the Act, including the \$6,500,000 authorized by this resolution, is \$6,500,000 of which amount no bonds have previously been issued.

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

Section 3. 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 10)

SECTION 32 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING CERTAIN GRANT AND FINANCING PROGRAMS, STATE CONSTRUCTION RELATED THRESHOLDS, SCHOOL CONSTRUCTION PROJECTS)

Under Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 August 8, 2024 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$35,000,000 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 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>
1	(c)(1) For the Department of Economic and Community Development Brownfield remediation and revitalization program	12052	\$35,000,000
			<u>\$35,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$35,000,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 \$35,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$35,000,000 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. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

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;

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 32 of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$35,000,000 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 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$35,000,000 Bonds of the State under Section 32 of said Act", dated August 8, 2024 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 \$35,000,000.00 authorized by this resolution, is \$35,000,000.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Item 11)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 32(c)(3) OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$15,000,000 BONDS OF THE STATE UNDER SECTION 32(c)(3) OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 32(c)(3) of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 32(c)(3) of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$15,000,000 to provide funds to be used as provided in Section 32(c)(3) of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
	Department of Economic and Community Development: Connecticut Manufacturing Innovation Fund Established by Section 32-7o of the General Statutes:		
1	To finance grants-in-aid and loans under the Connecticut Manufacturing Innovation Fund established by Section 32-7o of the General Statutes	12052	<u>\$15,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 1		<u>\$15,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$15,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32(c)(3) OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 32(c)(3) of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$15,000,000 Bonds of the State under Section 32(c)(3) 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(c)(3) of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 Connecticut Manufacturing Innovation Fund Bonds authorized to be issued pursuant to Section 32(c)(3) of Public Act No. 23-205 of the January 2023 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,000,000 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 32(c)(3) of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$15,000,000 Bonds of the State under Section 32(c)(3) of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Connecticut Manufacturing Innovation Fund Bonds authorized to date pursuant to Section 32(c)(3) of the Act, including the \$15,000,000 authorized by this resolution, is \$15,000,000. No bonds have previously been issued.

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

Section 3. 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 12)

REQUEST NO. 4 TO THE STATE BOND COMMISSION PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2023 GENERAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$169,984,471 BONDS OF THE STATE UNDER SECTION 40 OF SAID ACT

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 40 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 39-44 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February, 2023 General Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$169,984,471 to provide funds to be used as provided in Section 40 of the Act for the projects described below in the following amounts:

For the Bureau of Engineering and Highway Operations

To finance the Urban Systems Program, pursuant to Section 40(a)(2) of Public Act No. 23-205, as amended.	\$4,495,809
To finance state bridge improvement, rehabilitation and replacement projects, pursuant to Section 40(a)(5) of Public Act No. 23-205, as amended.	11,978,012
To finance capital resurfacing and related construction, pursuant to Section 40(a)(6) of Public Act No. 23-205, as amended.	1,000,000
To finance the Fix-it-First program to repair the state's bridges, pursuant to Section 40(a)(7) of Public Act No. 23-205, as amended.	36,700,000
To finance the Fix-it-First program to repair the state's roads, pursuant to Section 40(a)(8) of Public Act No. 23-205, as amended.	31,268,400
To finance the Local Transportation Capital Improvement Program, pursuant to Section 40(a)(9) of Public Act No. 23-205, as amended.	8,952,250
To finance the Community Connectivity and Alternative Mobility Program, pursuant to Section 40(a)(12) of Public Act No. 23-205, as amended.	15,000,000

For the Bureau of Administration

To finance department facilities, pursuant to Section 40(c) of Public Act No. 23-205, as amended.	<u>\$60,590,000</u>
Total, This Request	<u>\$169,984,471</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

It is hereby further requested that the projects and uses as described in this Request may be revised and modified from time to time, if required, by the Department of Transportation within specific subsections of the Act.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$169,984,471 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2023 GENERAL 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 August 8, 2024 and entitled "Request No. 4 to the State Bond Commission Pursuant to Sections 39-44 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February, 2023 General Session, as amended, for Authorization of \$169,984,471 Bonds of the State under Section 40 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 39-44 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February, 2023 General Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Sections 39-44 of Public Act No. 23-205 of the February, 2023 General Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$169,984,471 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. 4 to the State Bond Commission Pursuant to Sections 39-44 of Public Act No. 23-205 of the General

Assembly of the State of Connecticut, February, 2023 General Session, as amended for Authorization of \$169,984,471 Bonds of the State under Section 40 of said Act”, dated August 8, 2024 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 40 of the Act, including the \$169,984,471 authorized by this resolution, is \$1,374,006,724 of which amount bonds in the amount of \$0.00 have previously been issued.

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

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

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

(Item 13)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SECTIONS 45-50 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2023 GENERAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$344,280,979 BONDS OF THE STATE UNDER SECTION 46 OF SAID ACT

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 46 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 45-50 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February, 2023 General Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$344,280,979 to provide funds to be used as provided in Section 46 of the Act for the projects described below in the following amounts:

For the Bureau of Engineering and Highway Operations

To finance the Urban Systems Program, pursuant to Section 46(a)(2) of Public Act No. 23-205, as amended.	\$2,180,191
To finance the Intrastate Highway Program, pursuant to Section 46(a)(3) of Public Act No. 23-205, as amended.	18,836,200
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 projects, pursuant to Section 46(a)(4) of Public Act No. 23-205, as amended.	8,050,000
To finance state bridge improvement, rehabilitation and replacement projects, pursuant to Section 46(a)(5) of Public Act No. 23-205, as amended.	4,561,988
To finance the Fix-it-First program to repair the state's roads, pursuant to Section 46(a)(8) of Public Act No. 23-205, as amended.	54,951,600
To finance highway and bridge renewal equipment, pursuant to Section 46(a)(11) of Public Act No. 23-205, as amended.	22,513,000
To finance the purchase, installation and implementation of advance wrong-way driving countermeasures, pursuant to Section 46(a)(14) of Public Act No. 23-205, as amended.	20,000,000

For the Bureau of Public Transportation

To finance the Northeast Corridor (NEC) Modernization Match Program, pursuant to Section 46(b)(2) of Public Act No. 23-205, as amended.	\$203,188,000
To finance grants for commercial rail lines, pursuant to Section 46(b)(3) of Public Act No. 23-205, as amended.	10,000,000

Total, This Request \$344,280,979

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in

connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

It is hereby further requested that the projects and uses as described in this Request may be revised and modified from time to time, if required, by the Department of Transportation within specific subsections of the Act.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$344,280,979 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 45–50 OF PUBLIC ACT NO. 23–205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2023 GENERAL 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 August 8, 2024 and entitled “Request No. 1 to the State Bond Commission Pursuant to Sections 45–50 of Public Act No. 23–205 of the General Assembly of the State of Connecticut, February, 2023 General Session, as amended, for Authorization of \$344,280,979 Bonds of the State under Section 46 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 45–50 of Public Act No. 23–205 of the General Assembly of the State of Connecticut, February, 2023 General Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Sections 45–50 of Public Act No. 23–205 of the February, 2023 General Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$344,280,979 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 Sections 45–50 of Public Act No. 23–205 of the General

Assembly of the State of Connecticut, February, 2023 General Session, as amended for Authorization of \$344,280,979 Bonds of the State under Section 46 of said Act”, dated August 8, 2024 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 46 of the Act, including the \$344,280,979 authorized by this resolution, is \$344,280,979 of which amount bonds in the amount of \$0.00 have previously been issued.

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

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

Section 4. The projects and uses more particularly set forth and described in Request No. 1, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 14)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 92 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$1,000,000 BONDS OF THE STATE UNDER SECTION 92 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 92 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 92 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$1,000,000 to provide funds to be used as provided in Section 92 of the Act for the project described below in the following amount:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Connecticut Municipal Redevelopment Authority	12052	\$1,000,000

These funds are requested to finance startup costs of the Connecticut Municipal Redevelopment Authority and for initial support services to assist municipal redevelopment programs.

\$1,000,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such project should be added to the state moneys (as defined in the Act) available or to become available under the Act for such project.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 92 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 August 8, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 92 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$1,000,000 Bonds of the State under Section 92 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 92 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 (2023 Act, Section 92) authorized to be issued pursuant to Section 92 of Public Act No. 23-205 of the January 2023 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 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 92 of Public Act. No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$1,000,000 Bonds of the State under Section 92 of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2023 Act, Section 92) authorized to date pursuant to Section 92 of the Act, including the \$1,000,000 authorized by this resolution, is \$1,000,000 of which amount no bonds have previously been issued.

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

Section 3. 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)

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 \$5,000,000 BONDS OF THE STATE UNDER SUBSECTION (g) OF SECTION 314 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 316 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 313 through 320 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$5,000,000 to provide funds to be used as provided in Subsection (g) of Section 314 of the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(g) Grants-in-aid for constructing, improving or equipping child care centers, including, but not limited to, payment of associated costs for architectural, engineering or demolition services related to infant and toddler pilot program.	12052	\$5,000,000
	These funds to finance grants supporting construction, renovation and upgrades to increase child care program capacity and address shortage areas (infant and toddler) in Connecticut's highest need communities.		<u>\$5,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (g) 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 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 August 8, 2024 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 \$5,000,000 Bonds of the State under Subsection (g) 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 (g) of Section 314 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 \$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 316 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended for Authorization of \$5,000,000 Bonds of the State under Subsection (g) of Section 314 of said Act", dated August 8, 2024 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 Subsection (g) of Section 314 of said Act, including the \$5,000,000 authorized by this resolution, is \$5,000,000 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 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)

REQUEST NO. 3 TO THE STATE BOND COMMISSION PURSUANT TO SUBSECTION (h) OF SECTION 314 OF PUBLIC ACT NO. 22-118 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2022 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$38,500,000 BONDS OF THE STATE UNDER SECTIONS 313 THROUGH 320 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with subsection (h) of Section 314 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 313 through 320 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, January 2022 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$38,500,000 to provide funds to be used as provided in Sections 313 through 320 of the Act for the project described below in the following amount:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	Capital Region Development Authority	12052	\$38,500,000

These funds, along with those items in 5, 10, 25 & 26, are requested to finance the renovation work at the XL Center in Hartford, which will include rebuilding the lower bowl of the arena, upgrades to the building MEP systems, new concession and commercial kitchen facilities, improved show capacity, new fan amenities, new roof membrane, and a variety of code and property upgrades.

Funds are requested as follows:

P.A. 22-118, Sec. 314(h), This Request	\$ 38,500,000
P.A. 23-205, Sec. 2(i)(3), Item 5	15,000,000
P.A. 23-205, Sec. 13(i)(1), Item 10	6,500,000
P.A. 20-1, Sec. 2(g), Item 25	20,500,000
P.A. 20-1, Sec. 21(e), Item 26	37,500,000
Previous/Other Funding	<u>27,000,000</u>
Total Estimated Project Cost	<u>\$145,000,000</u>

\$38,500,000

Pursuant to and in accordance with Sections 313 through 320 of the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such project should be added to the state moneys (as defined in the Act) available or to become available under the Act for such project.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$38,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 313 THROUGH 320 OF PUBLIC ACT NO. 22-118 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 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 August 8, 2024 and entitled "Request No. 3 to the State Bond Commission Pursuant to Subsection (h) of Section 314 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, January 2022 Session, as amended, for Authorization of \$38,500,000 Bonds of the State under Sections 313 through 320 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, January 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 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 (2022 Act, Section 314(h)) authorized to be issued pursuant to Sections 313 through 320 of Public Act No. 22-118 of the January 2022 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$38,500,000 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. 3 to the State Bond Commission Pursuant to Subsection (h) of Section 314 of Public Act. No. 22-118 of the General Assembly of the State of Connecticut, January 2022 Session, as amended, for Authorization of \$38,500,000 Bonds of the State under Sections 313 through 320 of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2022 Act, Section, 314(h)) authorized to date pursuant to Sections 313 through 320 of the Act, including the \$38,500,000 authorized by this resolution, is \$50,000,000 of which amount no bonds have previously been issued.

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

Section 3. 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 17)

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 August 8, 2024 and entitled: "Request No. 31 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 \$1,000,000 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 amount set forth below:

<u>REQUEST</u> <u>REQUEST</u>	<u>PROJECT</u> <u>PROJECT</u>	<u>BOND FUND</u> <u>ACCOUNT</u> <u>ACCOUNT</u>	<u>AMOUNT</u> <u>AMOUNT</u>
31	(c)(2) For the Department of Administrative Services Alterations, renovations and improvements to the Connecticut Building at the Eastern States Exposition in Springfield, Massachusetts	17221	\$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. 21-111 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 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 \$1,000,000 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

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 August 8, 2024 and entitled "Request No. 31 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 \$1,000,000 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;

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;

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 \$1,000,000 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. 31 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 \$1,000,000 Bonds of the State under Section 2 of said Act", dated August 8, 2024 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 \$1,000,000.00 authorized by this

resolution, is \$174,794,500.00 of which amount bonds in the amount of \$101,989,911.00 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)

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 August 8, 2024 and entitled: "Request No. 13 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 \$3,482,000 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>
13	(b)(5) For the Department of Energy and Environmental Protection Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites	12052	\$3,482,000
			<u>\$3,482,000</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 \$3,482,000 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 \$3,482,000 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 August 8, 2024 and entitled "Request No. 13 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 \$3,482,000 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;

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;

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 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 \$3,482,000 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. 13 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 \$3,482,000 Bonds of the State under Section 13 of said Act", dated August 8, 2024 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 \$3,482,000.00 authorized by this resolution, is \$137,332,736.00 of which amount bonds in the amount of \$103,150,000.00 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 19)

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 August 8, 2024 and entitled: "Request Nos. 20-21 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 \$9,500,000 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 amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
20	(c) For the Department of Emergency Services and Public Protection Alterations, renovations and improvements to buildings and grounds, including utilities	17231	\$8,000,000
21	(f) For the Department of Developmental Services Fire, safety and environmental improvements to regional facilities for client and staff needs, including improvements in compliance with current codes, including intermediate care facilities and site improvements, handicapped access improvements, utilities, repair or replacement of roofs, air conditioning and other interior and exterior building renovations and additions at all state-owned facilities	17231	1,500,000
			<u>\$9,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$9,500,000 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 \$9,500,000 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 August 8, 2024 and entitled "Request Nos. 20-21 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 \$9,500,000 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. 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;

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;

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 \$9,500,000 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 Nos. 20-21 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 \$9,500,000 Bonds of the State under Section 21 of said Act", dated August 8, 2024 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 \$9,500,000.00 authorized by this resolution, is \$183,519,322.00 of which amount bonds in the amount of \$97,905,186.82 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 20-21)

SECTION 32 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 32 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 August 8, 2024 and entitled: "Request No. 6 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 \$4,000,000 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 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>
6	(b)(4) For the Department of Energy and Environmental Protection Grants-in-aid for identification, investigation, containment, removal or mitigation of contaminated industrial sites in urban areas	12052	\$4,000,000
			<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 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 \$4,000,000 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 August 8, 2024 and entitled "Request No. 6 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 \$4,000,000 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;

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;

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 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 \$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. 6 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 \$4,000,000 Bonds of the State under Section 32 of said Act", dated August 8, 2024 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 \$4,000,000.00 authorized by this resolution, is \$73,250,000.00 of which amount bonds in the amount of \$54,775,138.00 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)

REQUEST NO. 10 TO THE STATE BOND COMMISSION PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2021 REGULAR SESSION, AS AMENDED, FOR AUTHORIZATION OF \$1,576,733 BONDS OF THE STATE UNDER SECTION 40 OF SAID ACT

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 40 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 39-44 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, February, 2021 Regular Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$1,576,733 to provide funds to be used as provided in Section 40 of the Act for the projects described below in the following amounts:

For the Bureau of Engineering and Highway Operations

To finance the Local Bridge Program, pursuant to Section 40(a)(11) of \$1,576,733 Public Act No. 21-111, as amended.

Total, This Request \$1,576,733

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

It is hereby further requested that the projects and uses as described in this Request may be revised and modified from time to time, if required, by the Department of Transportation within specific subsections of the Act.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,576,733 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2021 REGULAR 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 August 8, 2024 and entitled "Request No. 10 to the State Bond Commission Pursuant to Sections 39-44 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, February, 2021 Regular Session, as amended, for Authorization of \$1,576,733 Bonds of the State under Section 40 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 39-44 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, February, 2021 Regular Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Sections 39-44 of Public Act No. 21-111 of the February, 2021 Regular Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,576,733 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. 10 to the State Bond

Commission Pursuant to Sections 39–44 of Public Act No. 21–111 of the General Assembly of the State of Connecticut, February, 2021 Regular Session, as amended for Authorization of \$1,576,733 Bonds of the State under Section 40 of said Act”, dated August 8, 2024 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 40 of the Act, including the \$1,576,733 authorized by this resolution, is \$834,398,795 of which amount bonds in the amount of \$0.00 have previously been issued.

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

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

Section 4. The projects and uses more particularly set forth and described in Request No. 10, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 23)

REQUEST NO. 7 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 46 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2021 REGULAR SESSION, AS AMENDED, FOR AUTHORIZATION OF \$39,183,250 BONDS OF THE STATE UNDER SECTION 46 OF SAID ACT

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 46 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 46 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, February, 2021 Regular Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$39,183,250 to provide funds to be used as provided in Section 46 of the Act for the projects described below in the following amounts:

For the Bureau of Engineering and Highway Operations

To finance the Local Transportation Capital Improvement Program, \$39,183,250 pursuant to Section 46(a)(9) of Public Act No. 21-111, as amended.

Total, This Request \$39,183,250

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

It is hereby further requested that the projects and uses as described in this Request may be revised and modified from time to time, if required, by the Department of Transportation within specific subsections of the Act.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$39,183,250 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 46 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2021 REGULAR 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 August 8, 2024 and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 46 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, February, 2021 Regular Session, as amended, for Authorization of \$39,183,250 Bonds of the State under Section 46 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 46 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, February, 2021 Regular Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 46 of Public Act No. 21-111 of the February, 2021 Regular Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$39,183,250 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 7 to the State Bond Commission

Pursuant to Section 46 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, February, 2021 Regular Session, as amended for Authorization of \$39,183,250 Bonds of the State under Section 46 of said Act”, dated August 8, 2024 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 46 of the Act, including the \$39,183,250 authorized by this resolution, is \$919,558,000 of which amount bonds in the amount of \$0.00 have previously been issued.

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

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

Section 4. The projects and uses more particularly set forth and described in Request No. 7, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 24)

REQUEST NO. 2 TO THE STATE BOND COMMISSION PURSUANT TO SUBSECTION (g) OF SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$20,500,000 BONDS OF THE STATE UNDER SECTIONS 1 THROUGH 7 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with subsection (g) of Section 2 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 1 through 7 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$20,500,000 to provide funds to be used as provided in Sections 1 through 7 of the Act for the project described below in the following amount:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	Capital Region Development Authority	17201	\$20,500,000

These funds, along with those items in 5, 10, 17, & 26, are requested to finance the renovation work at the XL Center in Hartford, which will include rebuilding the lower bowl of the arena, upgrades to the building MEP systems, new concession and commercial kitchen facilities, improved show capacity, new fan amenities, new roof membrane, and a variety of code and property upgrades.

Funds are requested as follows:

P.A. 20-1, Sec. 2(g), This Request	\$ 20,500,000
P.A. 23-205, Sec. 2(i)(3), Item 5	15,000,000
P.A. 23-205, Sec. 13(i)(1), Item 10	6,500,000
P.A. 22-118, Sec. 314(h), Item 17	38,500,000
P.A. 20-1, Sec. 21(e), Item 26	37,500,000
Previous/Other Funding	<u>27,000,000</u>
Total Estimated Project Cost	<u>\$145,000,000</u>

\$20,500,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such project should be added to the state moneys (as defined in the Act) available or to become available under the Act for such project.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$20,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 1 THROUGH 7 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 August 8, 2024 and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (g) of Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$20,500,000 Bonds of the State under Sections 1 through 7 of said Act";

THAT, said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 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 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 (2020 Act, Section 2(g)) authorized to be issued pursuant to Sections 1 through 7 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 \$20,500,000 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 (g) of Section 2 of Public Act. No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$20,500,000 Bonds of the State under Sections 1 through 7 of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2020 Act, Section 2(g)) authorized to date pursuant to Sections 1 through 7 of the Act, including the \$20,500,000 authorized by this resolution, is \$27,500,000 of which amount no bonds have previously been issued.

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

Section 3. 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 25)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SUBSECTION (e) OF SECTION 21 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$37,500,000 BONDS OF THE STATE UNDER SECTIONS 20 THROUGH 26 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with subsection (e) of Section 21 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 20 through 26 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$37,500,000 to provide funds to be used as provided in Sections 20 through 26 of the Act for the project described below in the following amount:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	17211	\$37,500,000

These funds, along with those items in 5, 10, 17, & 25, are requested to finance the renovation work at the XL Center in Hartford, which will include rebuilding the lower bowl of the arena, upgrades to the building MEP systems, new concession and commercial kitchen facilities, improved show capacity, new fan amenities, new roof membrane, and a variety of code and property upgrades.

Funds are requested as follows:

P.A. 20-1, Sec. 21(e), This Request	\$ 37,500,000
P.A. 23-205, Sec. 2(i)(3), Item 5	15,000,000
P.A. 23-205, Sec. 13(i)(1), Item 10	6,500,000
P.A. 22-118, Sec. 314(h), Item 17	38,500,000
P.A. 20-1, Sec. 2(g), Item 25	20,500,000
Previous/Other Funding	<u>27,000,000</u>
Total Estimated Project Cost	<u>\$145,000,000</u>

\$37,500,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such project should be added to the state moneys (as defined in the Act) available or to become available under the Act for such project.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$37,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 20 THROUGH 26 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 August 8, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (e) of Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$37,500,000 Bonds of the State under Sections 20 through 26 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. 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 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 (2020 Act, Section 21(e)) authorized to be issued pursuant to Sections 20 through 26 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 \$37,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (e) of Section 21 of Public Act. No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$37,500,000 Bonds of the State under Sections 20 through 26 of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2020 Act, Section 21(e)) authorized to date pursuant to Sections 20 through 26 of the Act, including the \$37,500,000 authorized by this resolution, is \$37,500,000 of which amount no bonds have previously been issued.

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

Section 3. 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 26)

SECTION 32 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 32 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 August 8, 2024 and entitled: "Request No. 8 to the State Bond Commission Pursuant to Section 34 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$2,153,265 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 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>
8	(i) For the State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	\$2,153,265
			<u>\$2,153,265</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 \$2,153,265 Bonds of the State of Connecticut Pursuant to Section 32 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 \$2,153,265 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 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 August 8, 2024 and entitled "Request No. 8 to the State Bond

Commission Pursuant to Section 34 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$2,153,265 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. 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;

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;

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 32 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 \$2,153,265 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. 8 to the State Bond Commission Pursuant to Section 34 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$2,153,265 Bonds of the State under Section 32 of said Act”, dated August 8, 2024 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 \$2,153,265.00 authorized by this resolution, is \$89,153,265.00 of which amount bonds in the amount of \$53,500,000.00 have previously been issued.

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

(Item 27)

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

Under Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 8, 2024 and entitled: "Request Nos. 26-27 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$3,018,590 Bonds of the State under Section 378 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 378 of the Act.

The 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:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
26	(b)(1) 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	17181	\$2,018,590
27	(b)(1) 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	17181	1,000,000

\$3,018,590

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 \$3,018,590 Bonds of the State of Connecticut Pursuant to Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,018,590 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-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 August 8, 2024, and entitled "Request Nos. 26-27 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$3,018,590 Bonds of the State under Section 378 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

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

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;

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 378 of Public Act No. 17-2 of the June 2017 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,018,590 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. 26-27 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$3,018,590 Bonds of the State under Section 378 of said Act", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 378 of the Act, including the \$3,018,590.00 authorized by this resolution, is \$112,667,756.00 of which amount bonds in the amount of \$96,500,000.00 have previously been issued.

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

(Items 28-29)

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 August 8, 2024 and entitled: "Request No. 19 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$2,500,000 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:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
19	(c)(3) For the Department of Energy and Environmental Protection Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites	12052	\$2,500,000
			<u>\$2,500,000</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 \$2,500,000 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 \$2,500,000 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 August 8, 2024 and entitled "Request No. 19 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$2,500,000 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 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;

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, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,500,000 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. 19 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$2,500,000 Bonds of the State under Section 389 of said Act", dated August 8, 2024 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 \$2,500,000.00 authorized by this resolution, is \$163,950,000.00 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 30)

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 August 8, 2024 and entitled: "Request No. 57 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 \$200,000 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
57	(e)(1) For the Department of Veterans Affairs Alterations, renovations and improvements to buildings and grounds	17161	\$200,000
			<u>\$200,000</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 \$200,000 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 \$200,000 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 August 8, 2024 and entitled "Request No. 57 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 \$200,000 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. 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;

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;

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 \$200,000 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. 57 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 \$200,000 Bonds of the State under Section 2 of said Act", dated August 8, 2024 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 \$200,000.00 authorized by this resolution, is \$223,440,414.00 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.

(Item 31)

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 August 8, 2024 and entitled: “Request No. 61 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 \$1,897,397 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>
61	(d) For the Department of Veterans Affairs Alterations, renovations and improvements to buildings and grounds	17171	\$1,897,397
			<u>\$1,897,397</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 \$1,897,397 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 \$1,897,397 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 August 8, 2024 and entitled “Request No. 61 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 \$1,897,397 Bonds of the State under Section 21 of said Act”;

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

terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended;

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

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;

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, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,897,397 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. 61 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 \$1,897,397 Bonds of the State under Section 21 of said Act", dated August 8, 2024 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 \$1,897,397.00 authorized by this resolution, is \$175,243,483.00 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 32)

REQUEST NO. 31 TO THE STATE BOND COMMISSION PURSUANT TO SECTIONS 232-237 OF PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, FOR AUTHORIZATION OF \$21,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 233 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$20,000,000 to provide funds to be used as provided in Section 233 of the Act for the projects described below in the following amounts:

For the Bureau of Engineering and Highway Operations

To finance a study for transit improvements of the I-84 area in Hartford, pursuant to Section 233(a)(2) of Public Act No. 15-1, as amended	\$20,000,000
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Total, This Request	<u>\$20,000,000</u>
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Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

It is hereby further requested that the projects and uses as described in this Request may be revised and modified from time to time, if required, by the Department of Transportation within specific subsections of the Act.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$20,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 232-237 OF PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut 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 August 8, 2024 and entitled "Request No. 31 to the State Bond Commission Pursuant to Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, as amended, for Authorization of \$20,000,000 Bonds of the State under Section 233 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 232-237 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Sections 232–237 of Public Act No. 15–1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, as amended, 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. 31 to the State Bond Commission Pursuant to Sections 232–237 of Public Act No. 15–1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, as amended for Authorization of \$20,000,000 Bonds of the State under Section 233 of said Act”, dated August 8, 2024 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 233 of the Act, including the \$20,000,000 authorized by this resolution, is \$2,432,571,383 of which amount bonds in the amount of \$1,578,949,286 have previously been issued.

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

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

Section 4. The projects and uses more particularly set forth and described in Request No. 31, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 33)

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 August 8, 2024 and entitled: "Request No. 96 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 \$132,500 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
96	(b) For the Department of Veterans Affairs Alterations, renovations and improvements to buildings and grounds	17141	\$132,500
			<u>\$132,500</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 \$132,500 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 \$132,500 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 August 8, 2024 and entitled "Request No. 96 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 \$132,500 Bonds of the State under Section 2 of said Act";

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

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;

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, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$132,500 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 96 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 \$132,500 Bonds of the State under Section 2 of said Act", dated August 8, 2024 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 \$132,500.00 authorized by this resolution, is \$206,231,948.00 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 34)

SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE ACCUMULATED GAAP DEFICIT AND OTHER PURPOSES)

Under Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 8, 2024 and entitled: "Request Nos. 67-68 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$785,000 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>
67	(b) For the Department of Veterans Affairs Alterations, renovations and improvements to buildings and grounds	17151	\$270,000
68	(n) For the Department of Children and Families Alterations, renovations and improvements to buildings and grounds	17151	515,000
			<u>\$785,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$785,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$785,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 8, 2024 and entitled "Request Nos. 67-68 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$785,000 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. 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;

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;

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 13-239 of the January 2013 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$785,000 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. 67-68 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$785,000 Bonds of the State under Section 21 of said Act", dated August 8, 2024 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 \$785,000.00 authorized by this resolution, is \$211,243,870.00 of which amount bonds in the amount of \$168,886,231.00 have previously been issued.

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

(Items 35-36)

SECTION 32 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Section 32 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 8, 2024 and entitled: "Request No. 22 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$1,518,000 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 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>
22	(a)(1) For the Department of Energy and Environmental Protection Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites	12052	\$1,518,000
			<u>\$1,518,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,518,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,518,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

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 August 8, 2024 and entitled "Request No. 22 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$1,518,000 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. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended;

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

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 32 of Public Act No. 11-57 of the January 2011 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,518,000 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. 22 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$1,518,000 Bonds of the State under Section 32 of said Act", dated August 8, 2024 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 \$1,518,000.00 authorized by this resolution, is \$67,190,747.00 of which amount bonds in the amount of \$60,206,991.00 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 37)

REQUEST NO. 9 TO THE STATE BOND COMMISSION PURSUANT TO SUBSECTION (a) OF SECTION 8-445 OF THE CONNECTICUT GENERAL STATUTES, AS AMENDED, FOR AUTHORIZATION OF \$25,000,000 BONDS OF THE STATE UNDER SUBSECTION (a) OF SAID SECTION

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Subsection (a) of Section 8-445 of the Connecticut General Statutes, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$25,000,000 to provide funds to be used as provided in Subsection (a) of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
	Department of Housing: For Purposes of Funding the Crumbling Foundations Assistance Fund:		
9	To provide the fiscal year 2025 installment of funding to capitalize the Crumbling Foundations Assistance Fund for the purposes of the Connecticut Foundation Solutions Indemnity Company, Inc.	12052	
	Allocation and Bond Authorization		<u>\$25,000,000</u>
	Total Allocation and Bond Authorization for Request No. 9		<u>\$25,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

Dated at Hartford this
8th day of August, 2024

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$25,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (a) OF SECTION 8-445 OF THE CONNECTICUT GENERAL STATUTES, 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 August 8, 2024 and entitled "Request No. 9 to the State Bond Commission Pursuant to Subsection (a) of Section 8-445 of the Connecticut General Statutes, as amended, for Authorization of \$25,000,000 Bonds of the State under Subsection (a) said Section";

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 Subsection (a) of Section 8-445 of the Connecticut General Statutes, 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 Crumbling Foundations Assistance Fund Bonds authorized to be issued pursuant to Subsection (a) of Section 8-445 of the Connecticut General Statutes, as amended, is hereby increased by \$25,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 9 to the State Bond Commission Pursuant to Subsection (a) of Section 8-445 of the Connecticut General Statutes, as amended, for Authorization of \$25,000,000 Bonds of the State under Subsection (a) of Said Section", dated August 8, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Crumbling Foundations Assistance Fund Bonds authorized to date pursuant to Subsection (a) of the Act, including the \$25,000,000 authorized by this resolution, is \$175,000,000. Bonds in the amount of \$150,000,000 (Series A through F) have previously been issued.

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

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

(Item 38)

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000,000 OF BONDS OF THE STATE
FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-287d
OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, to approve an allocation and bond authorization of \$250,000,000 in accordance with Section 10-287d of the General Statutes of Connecticut, as amended (hereinafter called the "Act") to provide funds to finance a portion of the estimated grants-in-aid for fiscal year 2024-2025 for the State's share of the cost of current payments for the construction of local school building projects and technical high schools in accordance with the Act. These projects include expansion, renovations and improvements, safety and health related projects, vocational agricultural centers authorized under Section 10-65 of the General Statutes of Connecticut, as amended, and cooperative regional special education facilities authorized under Section 10-76e of the General Statutes of Connecticut, as amended.

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

Dated at Hartford this
8th day of August, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000,000 OF BONDS OF THE STATE FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-287d OF THE GENERAL STATUTES 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 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 August 8, 2024, and entitled "Resolution Authorizing the Issuance of \$250,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended" (hereinafter called the "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 the Act;

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 the Act is hereby increased by \$250,000,000 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 "Resolution Authorizing the Issuance of \$250,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended", dated August 8, 2024, 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 the Act, including the \$250,000,000.00 authorized by this resolution, is \$13,441,160,000.00 of which amount \$13,026,160,000.00 of bonds have previously been issued.

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

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

(Item 39)

* * * * *

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 40)

There being no further business the meeting was adjourned at 11:34 a.m.



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