

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on October 22, 2024

Present:

Ned Lamont	Governor and Chairman
Jeffrey Beckham	Secretary of the Office of Policy and Management Secretary of the Commission
Eileen Meskill	Deputy Attorney General
Sean Scanlon	State Comptroller
Sarah Sanders	Deputy State Treasurer
Michelle Gilman	Commissioner of the Department of Administrative Services
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:

Senator Moore, Representative Napoli, Representative John Piscopo

Other Participants:

Commissioner Katie Dykes, Emma Cimino, Graham Stevens, Mason Trumble, Jennifer Perry, Michael Lambert, Andrew Hoskins, Department of Energy and Environmental Protection; Commissioner Bartolomeo, Edward Howell, Chris LaVigne, Department of Labor; Commissioner Daniel O’Keefe, Deputy Commissioner Matthew Pugliese, Paul Lavoie, Shiela Hummel, Department of Economic and Community Development; Commissioner Seila Mosquera-Bruno, Nathan Karnes, Department of Housing; Deputy Commissioner Darren Hobbs, Deputy Commissioner Eleanor Michael, David Barken, Douglas Moore, MJ Willemin, Ella Sun, Department of Administrative Services; Commissioner Garrett Eucalitto, Benjamin Limmer, Gary Pescosolido, Scott Hill, Richard Reagan, Paul Rizzo, Peter Matos, Darren Meyers, Department of Transportation; Ellen Solek, Ronke Stallings, Emmett Riley, Kisha Richardson, Don Poulin, Kevin McFarland, Connecticut Technical Education and Career System; Olga Coleman-Williams, Ted Sanford, John McCarthy, Department of Children and Families; Cheryl Arora, Steve Hecimovich, Department of Mental Health and Addiction Services; Jay Yasensky, Allen Ramsey State Library; Christopher Iwanik, Department of Correction; Laura Jovino, Lucio DeLuca, Brian Hill, Gary Roberge, Judicial Department; Kayleigh Royston, Jaime Smith, Department of Agriculture; Kim Mooers, Richard Li, Gregory Donovan, State Treasurer; Thomas Fiore, Michael Proscino, Matthew Pellowski, Brian Tassinari, Daniel Innes, Office of Policy and Management.

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After a roll call confirming the presence of a quorum, as provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Ned Lamont, as Chairman, called the meeting to order at 10:34 a.m. on Tuesday, October 22, 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 August 8, 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 October 22, 2024 and entitled: "Request Nos. 3-5 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 \$17,000,000 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 amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	(c) For the Department of Labor Alterations, renovations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects	17251	\$5,000,000
4	(d) For the Department of Energy and Environmental Protection For programs to support solid waste reduction strategies	17251	10,000,000
5	(f) For the Judicial Department Acquisition and development of a secure residential treatment center	17251	2,000,000
			<u>\$17,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 24-151 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission

Authorizing \$17,000,000 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 \$17,000,000 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 October 22, 2024 and entitled “Request Nos. 3-5 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 \$17,000,000 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. 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 \$17,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 3-5 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 \$17,000,000 Bonds of the State under Section 2 of said Act", dated October 22, 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 \$17,000,000.00 authorized by this resolution, is \$44,100,000.00 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 1-3)

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 October 22, 2024 and entitled: "Request Nos. 13-15 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 \$24,758,113 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</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
13	(b) For the Office of Policy and Management For an information and technology capital investment program	17241	\$9,638,613
14	(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	10,869,500
15	(q)(1) For the Judicial Department Alterations, renovations and improvements to buildings and grounds at state-owned and maintained facilities	17241	4,250,000
			<u>\$24,758,113</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 \$24,758,113 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.”

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 \$24,758,113 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 October 22, 2024 and entitled “Request Nos. 13–15 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 \$24,758,113 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 \$24,758,113 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. 13-15 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 \$24,758,113 Bonds of the State under Section 2 of said Act", dated October 22, 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 \$24,758,113.00 authorized by this resolution, is \$206,959,315.00 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 4-6)

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 October 22, 2024 and entitled: "Request Nos. 4-5 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 \$19,982,000 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 amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
4	(c)(2) For the Department of Energy and Environmental Protection Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites	12052	\$17,982,000
5	(h) For the State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	2,000,000
			<u>\$19,982,000</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 \$19,982,000 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 \$19,982,000 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 October 22, 2024 and entitled "Request Nos. 4-5 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 \$19,982,000 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 \$19,982,000 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. 4-5 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 \$19,982,000 Bonds of the State under Section 13 of said Act", dated October 22, 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 \$19,982,000.00 authorized by this resolution, is \$76,982,000.00 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 7 & 9)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 13(c)(4) OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2023 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$3,000,000 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 13(c)(4) of the Act hereinafter mentioned for the authorization of bonds and the use of previously allocated funds pursuant to and in accordance with Section 13(c)(4) of Public Act No. 205 of the General Assembly of the State of Connecticut, June 2023 Special 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 \$3,000,000 of the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>ACCOU NT</u>	<u>AMOUNT</u>
1	To provide funding to test for suitable alternative aqueous film forming foam (AFFF) products and to implement a take-back program for AFFF containing perfluoroalkyl and polyfluoroalkyl substances.	12052	\$3,000,000

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(c)(4) OF PUBLIC ACT NO. 205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2023 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 October 22, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 13(c)(4) of Public Act No. 205 of the General Assembly of the State of Connecticut, June 2023 Special Session, as amended, for Authorization of \$3,000,000 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13(c)(4) of Public Act No. 205 of the General Assembly of the State of Connecticut, June 2023 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Investment Fund Bonds authorized to be issued pursuant to Section 13(c)(4) of Public Act No. 205 of the June 2023 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,000,000 in order to provide funds for the 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 to the State Bond Commission Pursuant to Section 13(c)(4) of Public Act No. 205 of the General Assembly of the State of Connecticut, June 2023 Special Session, as amended, for Authorization of \$3,000,000 Bonds of the State", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of such Department of Energy and Environmental Protection authorized to date pursuant to Section 13(c)(4) of the Act, including the \$3,000,000 authorized by this resolution, is

\$3,000,000 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 8)

SECTION 21 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 21 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 October 22, 2024 and entitled: "Request Nos. 1-2 to the State Bond Commission Pursuant to Section 23 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$31,361,387 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</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
1	(a) For the Office of Policy and Management For an information and technology capital investment program	17251	\$1,361,387
2	(f)(2) For the Department of Energy and Environmental Protection Alterations, renovations and new construction at state parks and other recreation facilities, including Americans with Disabilities Act improvements	17251	30,000,000
			<u>\$31,361,387</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 \$31,361,387 Bonds of the State of Connecticut Pursuant to Section 21 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 \$31,361,387 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 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 October 22, 2024 and entitled "Request Nos. 1-2 to the State Bond Commission Pursuant to Section 23 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$31,361,387 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. 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 21 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 \$31,361,387 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 23 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$31,361,387 Bonds of the State under Section 21 of said Act", dated October 22, 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 \$31,361,387.00 authorized by this resolution, is \$31,361,387.00 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 10-11)

REQUEST NO. 5 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 \$117,436,276 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 \$117,436,276 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 Interstate Highway Program, pursuant to Section 40(a)(1) of Public Act No. 23-205, as amended.	\$6,500,000
To finance capital resurfacing and related construction, pursuant to Section 40(a)(6) of Public Act No. 23-205, as amended.	35,835,000
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.	14,079,860
To finance the Local Transportation Capital Improvement Program, pursuant to Section 40(a)(9) of Public Act No. 23-205, as amended.	53,591,750

For the Bureau of Administration

To finance Department facilities, pursuant to Section 40(c) of Public Act No. 23-205, as amended.	<u>\$7,429,666</u>
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Total, This Request \$117,436,276

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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$117,436,276 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 October 22, 2024 and entitled "Request No. 5 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 \$117,436,276 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 \$117,436,276 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 5 to the State Bond Commission Pursuant to 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 \$117,436,276 Bonds of the State under Section 40 of said Act”, dated October 22, 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 \$117,436,276 authorized by this resolution, is \$1,491,443,000 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. 5, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 12)

REQUEST NO. 2 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 \$488,160,311 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 \$488,160,311 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.	\$4,368,000
To finance the Intrastate Highway Program, pursuant to Section 46(a)(3) of Public Act No. 23-205, as amended.	3,616,271
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.	10,615,000
To finance the State Bridge Program, pursuant to Section 46(a)(5) of Public Act No. 23-205, as amended.	3,060,000
To finance the Capital Resurfacing Program, pursuant to Section 46(a)(6) of Public Act No. 23-205, as amended.	86,365,000
To finance the Fix-it-First program to repair the state's bridges, pursuant to Section 46(a)(7) of Public Act No. 23-205, as amended.	4,645,140
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.	92,500,900
To finance the Community Connectivity and Alternative Mobility Program, pursuant to Section 46(a)(12) of Public Act No. 23-205, as amended.	15,000,000

To finance the Transportation Rural Improvement Program, pursuant to Section 46(a)(13) of Public Act No. 23-205, as amended. 10,000,000

For the Bureau of Public Transportation

To finance bus and rail facilities and equipment, including rights-of-way, other property acquisition and related project, pursuant to Section 46(b)(1) of Public Act No. 23-205, as amended. \$183,000,000

For the Bureau of Administration

To finance Department facilities, pursuant to Section 46(c) of Public Act No. 23-205, as amended. \$74,990,000

Total, This Request \$488,160,311

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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$488,160,311 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 October 22, 2024 and entitled "Request No. 2 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 \$488,160,311 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 \$488,160,311 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 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 \$488,160,311 Bonds of the State under Section 46 of said Act”, dated October 22, 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 \$488,160,311 authorized by this resolution, is \$832,441,290 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. 2, 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)

RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,500,000 OF BONDS OF THE STATE FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-265t 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 \$11,500,000 in accordance with Section 10-265t of the General Statutes of Connecticut, as amended (hereinafter called the "Act") to provide funds to finance grants-in-aid for school air quality improvements including, but not limited to, upgrades to, replacement of or installation of heating, ventilation and air conditioning equipment, provided not more than fifteen million dollars of such proceeds shall be used for grants-in-aid for the purchase of equipment and materials for the construction and installation of individual classroom air purifiers, provided not more than eleven million five hundred thousand dollars of such proceeds shall be used by The University of Connecticut as part of the Supplemental Air Filtration for Education program under the Clean Air Equity Response Program for the purposes described in the Act, and the remainder of such proceeds shall be used by an organization or organizations that provide equipment and materials for individual classroom air purifiers to schools. These funds are requested to finance grants-in-aid to administer and implement the purchase of equipment and materials for the construction and installation of individual classroom air purifiers by the University of Connecticut as part of the Supplemental Air Filtration for Education program under the Clean Air Equity Response Program.

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.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,500,000 OF BONDS OF THE STATE FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-265t 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 October 22, 2024, and entitled "Resolution Authorizing the Issuance of \$11,500,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-265t 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 \$11,500,000 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 "Resolution Authorizing the Issuance of \$11,500,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10–265t of the General Statutes of Connecticut, as amended", dated October 22, 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 \$11,500,000.00 authorized by this resolution, is \$236,500,000.00 of which amount \$75,000,000.00 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 14)

REQUEST NO. 4 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 89 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$40,000,000 BONDS OF THE STATE UNDER SECTION 89 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 89 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 89 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 \$40,000,000 to provide funds to be used as provided in Section 89 of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing:		
4	<p>These funds are requested for Time-To-Own, a first-time home buyer assistance program. The program provides loans to eligible first-time homebuyers to fund up to twenty-five percent of the cost of the home, up to \$25,000.</p> <p>The loan terms will be not less than zero percent interest per annum and for a term of not more than ten years. Loans may be forgiven at a pro-rata basis over the term of the loan. Funds may be allotted to and disbursed by the Connecticut Housing Finance Authority as directed by the Department of Housing.</p> <p>Allocation and Bond Authorization</p>	12052	
			<u>\$40,000,000</u>
	Total Allocation and Bond Authorization for Request No. 4		<u>\$40,000,000</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$40,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 89 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 October 22, 2024 and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$40,000,000 Bonds of the State under Section 89 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 89 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 Time-To-Own Program Bonds authorized to be issued pursuant to Section 89 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 \$40,000,000 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. 4 to the State Bond Commission Pursuant to Section 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$40,000,000 Bonds of the State under Section 89 of said Act", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Time-To-Own Program Bonds authorized to date pursuant to Section 89 of the Act, including the \$40,000,000 authorized by this resolution, is \$63,801,949.00. Bonds in the principal amount of \$51,198,051 (Series A) have previously been issued.

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

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 93 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 SECTION 93 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 93 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 93 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 Section 93 of the Act for the projects described below in the following amounts:

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
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For the Department of Economic and Community Development: For the purpose of providing grants-in-aid to business and industrial development corporations, as defined in Section 36a-626 of the General Statutes.

1	To provide a grant-in-aid to Capital Business Lenders to provide (1) financing and management assistance to minority and women-owned small businesses that serve or seek to serve underserved or minority communities; (2) provide education and training to these businesses and communities; and (3) work collaboratively with similar organizations and lenders to promote economic development and growth in these communities.	12052	
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Allocation and Bond Authorization

\$5,000,00
0

Total Allocation and Bond Authorization for Request No. 1

\$5,000,00
0

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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 93 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANANUARY 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 October 22, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 93 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 Section 93 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 93 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 Business and Industrial Development Bonds authorized to be issued pursuant to Section 93 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 \$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 93 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 Section 93 of said Act", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Business and Industrial Development Bonds authorized to date pursuant to Section 93 of the Act, including the \$5,000,000 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 16)

REQUEST NO. 1 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 97 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 SECTION 97 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 97 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 97 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 Section 97 of the Act for the projects described below in the following amounts:

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
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	For the Department of Housing: For a grant-in-aid program established pursuant to Section 17a-249, for supportive housing for persons with an intellectual disability or other development disabilities, including, but not limited to, autism spectrum disorder.		
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<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	To provide a grants-in-aid or deferred loans to an eligible developer under P.A. 24-122, as defined in Section 8-39, that has partnered with the Department of Developmental Services for supportive housing for persons with an intellectual or other developmental disabilities, including, but not limited to, autism spectrum disorder.	12052	
	The release of funds will be controlled through the allotment process to Department of Housing for Department of Developmental Services assisted projects.		
	Allocation and Bond Authorization		<u>\$6,500,00</u> <u>0</u>
	Total Allocation and Bond Authorization for Request No. 1		<u>\$6,500,00</u> <u>0</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$6,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 97 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 October 22, 2024 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 97 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 Section 97 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 97 of Public Act No. 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 Supportive Housing Bonds authorized to be issued pursuant to Section 97 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 Section 97 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 Section 97 of said Act", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Supportive Housing Bonds authorized to date pursuant to Section 97 of the Act, including the \$6,500,000 authorized by this resolution, is \$6,500,000. 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 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 October 22, 2024 and entitled: "Request No. 32 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 \$80,000 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</u>	<u>AMOUNT</u>
<u>REQUEST</u>	<u>PROJECT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
32	(p) For the State Library	17221	\$80,000
	Development of a new shared library preservation facility		
			<u>\$80,000</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 \$80,000 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 \$80,000 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 October 22, 2024 and entitled “Request No. 32 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 \$80,000 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 \$80,000 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. 32 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 \$80,000 Bonds of the State under Section 2 of said Act", dated October 22, 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 \$80,000.00 authorized by this resolution, is \$174,874,500.00 of which amount bonds in the amount of \$101,986,911.00 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 October 22, 2024 and entitled: "Request No. 14 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 \$1,518,000 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</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
13	(b)(5) For the Department of Energy and Environmental Protection	12052	\$1,518,000
	Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites		
			<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. 21-111 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 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 \$1,518,000 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 October 22, 2024 and entitled “Request No. 14 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 \$1,518,000 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 \$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. 14 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 \$1,518,000 Bonds of the State under Section 13 of said Act", dated October 22, 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 \$1,518,000.00 authorized by this resolution, is \$138,850,736.00 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)

SECTIONS 12 THROUGH 19 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 the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Energy and Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$1,500,000; which previously allocated funds are available from funds approved at the August 8, 2024 meeting of the State Bond Commission (Item No. 19, Request No. 13) to remediate hazardous waste and contaminated disposal sites. The project funds are no longer needed.

This request is to use the previously allocated funds available to provide for grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites.

(Item 20)
October 22, 2024

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 October 22, 2024 and entitled: "Request Nos. 22-23 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 \$3,224,000 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</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
22	(g)(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	17231	\$2,500,000
23	(j) 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	17231	724,000
			<u>\$3,224,000</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 \$3,224,000 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 \$3,224,000 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 October 22, 2024 and entitled "Request Nos. 22-23 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 \$3,224,000 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 \$3,224,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 22-23 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 \$3,224,000 Bonds of the State under Section 21 of said Act", dated October 22, 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 \$3,224,000.00 authorized by this resolution, is \$186,743,322.00 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 21 & 23)

REQUEST NO. 2 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 \$9,196,877 BONDS OF THE STATE UNDER SECTION 21(h) 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 23 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 20 through 26 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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 \$9,196,877 to provide funds to be used as provided in Section 21(h) of the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
2	<p>Department of Education. Technical Education and Career System.</p> <p>Alterations and improvements to buildings and grounds, including new and replacement equipment, tools and supplies necessary to update curricula, vehicles and technology at all Regional Vocational-Technical Schools.</p> <p>Funds requested to finance emergency and minor capital projects, replacement vehicles and equipment for the purposes of facility maintenance, new and replacement technology equipment and software, upgraded, new and replacement food service / commercial kitchen equipment, replacement vehicles and installation of supporting infrastructure for the transportation of students, and upgrades and replacement of educational program equipment for the Connecticut Technical Education and Career System.</p>	17231	\$9,196,877
			<u>\$9,196,877</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$9,196,877 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(h) 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 October 22, 2024 and entitled "Request No. 2 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 \$9,196,877 Bonds of the State under Section 21(h) 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(h) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate

do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21(h) 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 \$9,196,877 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$9,196,877 Bonds of the State under Section 21(h) of said Act", dated October 22, 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(h) of the Act, including the \$9,196,877 authorized by this resolution, is \$14,100,000.00 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.

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 22)

REQUEST NOS. 1, 2 AND 3 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 28 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$36,000,000 BONDS OF THE STATE UNDER SECTION 28 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 28 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 28 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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 \$36,000,000 to provide funds to be used as provided in Section 28 of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing:		
	<u>Flexible Housing Program</u>		
	To finance grants-in-aid or loans for various housing projects and programs under the Flexible Housing Program.	12063	\$16,000,000
1	These funds are to support and provide leverage financing for a variety of affordable housing developments throughout Connecticut.		
	The release of these funds will be controlled through the allotment process pending project selection. Funds may be allotted to and disbursed by the by Connecticut Housing Finance Authority as directed by the Department of Housing.		
	Allocation and Bond Authorization		

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	<p>These funds are requested to allow Department of Housing and the Connecticut Housing Finance Authority to respond quickly to urgent needs including health and safety concerns of owners of very low-income housing, as well as support not-for-profit developers to complete the feasibility, environmental review, architectural drawings, consolidated application, and pre-closing steps of the development cycle.</p> <p>The release of these funds will be controlled through the allotment process pending project selection. Funds may be allotted to and disbursed by the by Connecticut Housing Finance Authority as directed by the Department of Housing.</p> <p>Allocation and Bond Authorization</p>	12063	\$10,000,000
3	<p>These funds are for the Rebuild by Design pilot project, including stormwater and resiliency improvements to address flooding in the south end of Bridgeport at the Marina Village/Windward Apartments.</p> <p>Allocation and Bond Authorization</p>	12063	<u>\$10,000,000</u>
Total Allocation and Bond Authorization for Request Nos. 1, 2 and 3			<u>\$36,000,000</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$36,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 28 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 October 22, 2024 and entitled "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 28 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$36,000,000 Bonds of the State under Section 28 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 28 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Flexible Housing Bonds authorized to be issued pursuant to Section 28 of Public Act No. 21-111 of the January 2021 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$36,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1, 2 and 3 to the State Bond Commission Pursuant to Section 28 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$36,000,000 Bonds of the State under Section 28 of said Act", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Flexible Housing Bonds authorized to date pursuant to Section 28 of the Act, including the \$36,000,000 authorized by this resolution, is \$36,000,000. 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 24)

REQUEST NO. 11 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 \$2,511,205 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 \$2,511,205 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 Public Act No. 21-111, as amended. \$2,511,205

Total, This Request \$2,511,205

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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,511,205 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 October 22, 2024 and entitled "Request No. 11 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 \$2,511,205 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 \$2,511,205 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 11 to the State Bond Commission Pursuant to 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 \$2,511,205 Bonds of the State under Section 40 of said Act”, dated October 22, 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 \$2,511,205 authorized by this resolution, is \$836,910,0005 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. 11, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 25)

REQUEST NO. 8 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 \$690,188 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 \$690,188 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 Bridge Program, pursuant to Section 46(a)(11) of Public Act No. 21-111, as amended. \$690,188

Total, This Request \$690,188

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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$690,188 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 October 22, 2024 and entitled "Request No. 8 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 \$690,188 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 \$690,188 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 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 \$690,188 Bonds of the State under Section 46 of said Act", dated October 22, 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 \$690,188 authorized by this resolution, is \$920,248,188 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. 8, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 26)

REQUEST NOS. 105-140 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 112(e)(1) OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, FOR AUTHORIZATION OF

\$74,429,436 BONDS OF THE STATE AND THE USE OF PREVIOUSLY ALLOCATED FUNDS IN THE AMOUNT OF \$4,570,000 UNDER SECTION 112(e)(1) 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 112(e)(1) of the Act hereinafter mentioned for the authorization of bonds and the use of previously allocated funds pursuant to and in accordance with Section 112(e)(1) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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 \$74,429,436 and the use of previously allocated funds in the amount of \$4,570,000 to provide funds to be used as provided in Section 112(e)(1) of the Act for the projects described below in the following amounts:

These funds are requested to finance the 35 eligible projects voted on by the Community Investment Fund 2030 Board on September 24, 2024 and recommended to the Governor to be funded via bond proceeds authorized by P.A. 21-111, Sec. 112(e)(1).

Request No.	Recipient Name	Description	Municipality	Bond Fund Account	Award Amount
105	African American Collections, Inc.	Rehabilitation of 2225 Main Street – Rehabilitation of the Sterling Homestead for relocation of the Ruby & Calvin Fletcher African American History Museum.	Stratford	12072	\$2,000,000
106	City of Danbury	South Street Revitalization Project – Roof & HVAC improvements to the Danbury Community Center.	Danbury	12072	943,688
107	City of Meriden	Connecticut Loop Trail Design – Design of the Central Connecticut Loop Trail from Brookside Park to Giuffrida Park.	Meriden	12072	250,000
108	City of Meriden	Meriden Soccer Athletic Complex – New soccer field at Columbus Park.	Meriden	12072	1,400,000

109	City of New Britain	Transforming East Main – Phase 1 of the Transforming East Main Street project including predevelopment, remediation, and demolition.	New Britain	12072	6,070,952
110	City of New Haven	ADU /Small Healthy Homes Planning Grant – Research and planning for Accessory Dwelling Units.	New Haven	12072	250,000
111	City of New London – Planning	Planning for Gordon Court – Planning for the redevelopment of Gordon Court senior housing.	New London	12072	250,000
112	City of Norwalk	South Norwalk Elementary School Area Improvements – Construction of a roundabout at the South Norwalk Elementary School.	Norwalk	12072	2,500,000
113	City of West Haven	West Haven Downtown Revitalization Planning – Development planning for the West Haven Village Improvement District.	West Haven	12072	250,000
114	City Seed, Inc.	Shared Commercial Kitchen and Business Incubator – Planning for a commercial kitchen and food business incubator.	New Haven	12072	250,000
115	Community Partners in Action	421 East Main Street Renovations – Capital improvements to the "Waterbury Alternative in the Community" and transitional housing programs.	Waterbury	12072	1,950,759
Request No.	Recipient Name	Description	Municipality	Bond Fund Account	Award Amount
116	Cornell Scott-Hill Health Corporations (CS-HHC)	SCRC Phase 1 Renovations – Renovation of the South-Central Rehabilitation Center. OCTOBER 22, 2024	New Haven	12072	1,732,999

117	Cultural Alliance of Western Connecticut	Arts Hub: Feasibility Study for Arts Center – Feasibility study to establish an Arts Hub in Danbury.	Danbury	12072	250,000
118	Glendower Group, Inc. and the City of New Haven	16 East Grand Ave. – Support the Grand-er Grand Avenue roadway and streetscape project to Quinnipiac Avenue.	New Haven	12072	3,000,000
119	Goodwill Industries of Southern New England, Inc.	Goodwill Capital Planning Grant – Planning to research the feasibility of a capital project in New Haven to create "Goodwill Excel Center".	New Haven	12072	250,000
120	Harriet Beecher Stowe Center	Harriet's Backyard From Private to Public – Upgrades to improve access to all buildings, repair of the envelopes of two buildings and creation of a public urban green.	Hartford	12072	4,607,162
121	Mill River Collaborative, Inc.	The Community Commons: Completing Mill River Park – Transformation of Mill River Park into public green space with performance space, outdoor classroom, and a dog park.	Stamford	12072	7,655,080
122	Mutual Housing Association of Greater Hartford, Inc.	Barbour Street Development – Pre-development activities for the Barbour Street development.	Hartford	12072	2,000,000
123	Neighborhood Housing Services of Waterbury	North Main Street Corridor Redevelopment – Planning for Waterbury's Crownbrook neighborhood focused on affordable housing.	Waterbury	12072	250,000

124	Northern Middlesex YMCA	Northern Middlesex Y Facility Renovation – Facility renovation and expansion to add ADA access, create gender-neutral and multi-generational spaces, and increase childcare/preschool care.	Middletown	12072	8,000,000
125	Northwest Connecticut Association for the Arts d.b.a. Warner	The Warner for the 21st Century – Renovation of the Warner Theater including ADA access.	Torrington	12072	1,500,000
126	Norwich Community Development Corporation	Capehart Mill Brownfield Remediation – Remediation and demolition of the Capehart Mill in the Greenville section of Norwich.	Norwich	12072	7,800,000
Request No.	Recipient Name	Description	Municipality	Bond Fund Account	Award Amount
127	Norwich Community Development Corporation	Norwich Waterfront Improvement Project – Improvements to Howard T. Brown Park, improvement and extension of Heritage Walk from Brown Park to Yantic Falls, environmental site assessment at 46 Main Street, and Marina Towers planning and development.	Norwich	12072	4,550,000
128	San Juan Center	El Pocito Dulce – Planning for the El Pocito Dulce mixed-use development.	Hartford	12072	250,000
129	Southeastern Council on Alcoholism & Drug Dependence, Inc.	New London Recovery Community – Planning for a community for individuals in recovery on Coit and Reed Streets in New London.	New London	12072	250,000
130	The Carver Center	Carver Community Center Accessibility and Safety – Renovation and expansion of the center.	Norwalk	12072	3,500,000

		including ADA access and security upgrades.			
131	Town of East Hartford	Downtown East Hartford Main Street Redesign – Design and site acquisition for Bissel and Main Street improvements.	East Hartford	12072	1,500,000
132	Town of Hamden	Town Center Master Plan – Planning for the Hamden Town Center Master Plan.	Hamden	12072	250,000
133	Town of Montville	Route 32 Investment Plan – Planning for the revitalization of the Palmertown and Uncasville areas of Montville.	Montville	12072	250,000
134	Town of Plymouth	Unlocking Plymouth's Potential – Pre-development planning to support the Downtown Transformational Plan.	Plymouth	12072	1,700,000
135	Town of Scotland	Town Hall Renovation – Renovation of the Scotland Town Hall.	Scotland	12072	600,000
136	Town of Thomaston	Thomaston Opera House Restoration – Support for renovation and restoration of the Thomaston Opera House.	Thomaston	12072	2,000,000
137	Town of Thompson	Re-Weaving the Fabric of North Grosvenordale – Reconstruction of Main Street streetscape, 65 Main Street renovation, and Veterans Memorial Parks improvements.	Thompson	12072	4,047,484
138	Town of Windsor Locks	Windsor Locks T.O.D. – Remediation and demolition relating to the Windsor Locks Transit Oriented Development project.	Windsor Locks	12072	771,312
Request No.	Recipient Name	Descripti on	Municipali ty	Bond Fund Accoun	Awar d Amou

				t	nt
139	Winsted Health Center, Inc.	Winsted Housing and Advanced Makerspace (W.H.A.M.) – Predevelopment for the Winsted Housing and Advanced Makerspace project.	Winchester	12072	1,600,000
Total, This Request					\$74,429,436

Request No.: 140 Bond Fund Account: 12072

At the April 6, 2023 meeting of the State Bond Commission, funds were allocated to the City of Hartford for pre- development and design of homeownership units for income-eligible buyers at Mary Shepard Place in the Clay Arsenal neighborhood. The purpose of this request is to change the use of previously allocated funds to a grant-in- aid to the City of Hartford for pre-development and design of Mary Shepard Place in the Clay Arsenal neighborhood.

Funds are requested as follows:

Use of Previously Allocated Funds: \$4,570,000

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$74,429,436 BONDS OF THE STATE OF CONNECTICUT AND THE USE OF PREVIOUSLY ALLOCATED FUNDS IN THE AMOUNT OF \$4,570,000 PURSUANT TO SECTION 112(e)(1) 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 October 22, 2024 and entitled “Request Nos. 105-140 to the State Bond Commission Pursuant to Section 112(e)(1) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$74,429,436 Bonds of the State and the Use of Previously Allocated Funds in the Amount of \$4,570,000 under Section 112(e)(1) of said Act”;

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

the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 112(e)(1) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Investment Fund Bonds authorized to be issued pursuant to Section 112(e)(1) 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 \$74,429,436 and the use of previously allocated funds in the amount of \$4,570,000 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. 105-140 to the State Bond Commission Pursuant to Section 112(e)(1) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$74,429,436 Bonds of the State and the Use of Previously Allocated Funds in the Amount of \$4,570,000 under Section 112(e)(1) of said Act", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Investment Fund Bonds authorized to date pursuant to Section 112(e)(1) of the Act, including the \$74,429,436 authorized by this resolution, is \$424,429,436 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 27)

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

Under Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 22, 2024 and entitled: "Request Nos. 14-15 to the State Bond Commission Pursuant to Section 23 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$4,000,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
14	(j)(2) For the Judicial Department Implementation of the Technology Strategic Plan Project	17211	\$2,000,000
15	(j)(4) For the Judicial Department Security improvements at various state-owned and maintained facilities	17211	2,000,000
			<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. 20-1 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 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 20-1 OF

THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated October 22, 2024 and entitled "Request Nos. 14-15 to the State Bond Commission Pursuant to Section 23 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$4,000,000 Bonds of the State under Section 21 of said Act";

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

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

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. 20-1 of the February 2020 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 Nos. 14-15 to the State Bond Commission Pursuant to Section 23 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$4,000,000 Bonds of the State under Section 21 of said Act", dated October 22, 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 \$4,000,000.00 authorized by this resolution, is \$120,500,000.00 of which amount bonds in the amount of \$86,770,113.00 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 397 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 397 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 October 22, 2024 and entitled: "Request Nos. 21-22 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$5,753,470 Bonds of the State under Section 397 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 397 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</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
21	(b)(2) For the Department of Administrative Services	17191	\$2,178,470
	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		
22	(d)(1) For the Department of Energy and Environmental Protection	17191	3,575,000
	Dam repairs, including state-owned dams		
			<u>\$5,753,470</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 \$5,753,470 Bonds of the State of Connecticut Pursuant to Section 397 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 \$5,753,470 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 397 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 October 22, 2024 and entitled “Request Nos. 21-22 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$5,753,470 Bonds of the State under Section 397 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 397 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 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 397 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 \$5,753,470 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. 21-22 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$5,753,470 Bonds of the State under Section 397 of said Act", dated October 22, 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 397 of the Act, including the \$5,753,470.00 authorized by this resolution, is \$105,753,470.00 of which amount bonds in the amount of \$71,748,000.00 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 30-31)

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 October 22, 2024 and entitled: "Request Nos. 62-63 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 \$1,496,830 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>
62	(e)(2) 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	17171	\$71,830
63	(h)(2) For the Department of Energy and Environmental Protection Dam repairs, including state-owned dams	17171	1,425,000
			<u>\$1,496,830</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 \$1,496,830 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 \$1,496,830 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 October 22, 2024 and entitled “Request Nos. 62-63 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 \$1,496,830 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 \$1,496,830 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. 62-63 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 \$1,496,830 Bonds of the State under Section 21 of said Act", dated October 22, 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 \$1,496,830.00 authorized by this resolution, is \$176,740,313.00 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.

(Items 32-33)

SECTIONS 27 THROUGH 30
OF PUBLIC ACT NO. 15-1

OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
JUNE 2015 SPECIAL SESSION, AS AMENDED

(AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL
IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 28 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Housing for the reauthorization of unexpended funds in the aggregate amount of \$675,000; which previously allocated funds are available from funds approved at the February 16, 2018 meeting of the State Bond Commission (Item 20(F), Request 22) to provide a grant-in-aid to the Hartford Housing Authority to finance additional costs associated with decommissioning and demolition of the Westbrook Village moderate rental housing project. The purpose of this request is to repurpose the unexpended remainder of these funds to be used towards the Mary Shepard Place redevelopment project by the Hartford Housing Authority

(Item 34)

REQUEST NO. 32 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 \$43,937,308 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 \$43,937,308 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 Interstate 84 and Route 8 interchange improvements in Waterbury, pursuant to Section 233(a)(4) of Public Act No. 15-1, as amended	\$8,000,000
To finance Rehabilitation and repair for the Interstate 95 Gold Star Bridge - Groton/New London, pursuant to Section 233(a)(9) of Public Act No. 15-1, as amended	<u>35,937,308</u>
Total, This Request	<u>\$43,937,308</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$43,937,308 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 October 22, 2024 and entitled "Request No. 32 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 \$43,937,308 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 \$43,937,308 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. 32 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 \$43,937,308 Bonds of the State under Section 233 of said Act", dated October 22, 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 \$43,937,308 authorized by this resolution, is \$2,476,508,691 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. 32, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 35)

SECTION 9 OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2012 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 9 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 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 October 22, 2024 and entitled: "Request No. 14 to the State Bond Commission Pursuant to Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended, for Authorization of \$460,550 Bonds of the State under Section 9 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 9 of the Act.

The 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</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
14	(f) For the Department of Children and Families Grants-in-aid to private nonprofit mental health clinics for children, for fire, safety and environmental improvements, including expansion	12052	\$460,550
			<u>\$460,550</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 12-189 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$460,550 Bonds of the State of Connecticut Pursuant to Section 9 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 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 \$460,550 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF PUBLIC ACT NO. 12-189 OF THE

GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2012 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 October 22, 2024 and entitled "Request No. 14 to the State Bond Commission Pursuant to Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended, for Authorization of \$460,550 Bonds of the State under Section 9 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 9 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 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 9 of Public Act No. 12-189 of the February 2012 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$460,550 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. 14 to the State Bond Commission Pursuant to Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended for Authorization of \$460,550 Bonds of the State under Section 9 of said Act", dated October 22, 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 9 of the Act, including the \$460,550.00 authorized by this resolution, is \$54,507,733.00 of which amount bonds in the amount of \$50,307,918.00 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 36)

REQUEST NO. 65 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 17 OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$43,874,905 BONDS OF THE STATE UNDER SECTION 17 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 17 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 16 through 22 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (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 \$43,874,905 to provide funds to be used as provided in Section 17 of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Housing: For the purpose of funding the Housing Trust Fund		
65	These funds are requested to finance loans for housing projects and programs under the Housing Trust Fund as detailed below.	12066	
	These funds are requested to finance grants-in-aid or loans for approximately 430 housing units.		
	These funds will provide financing for new construction and or rehabilitation of an estimate of affordable housing units and for immediate needs in existing housing projects, including those in the Connecticut Housing Finance Authority State Housing Portfolio.		
	Funds may be allotted to and disbursed by the Connecticut Housing Finance Authority as directed by the Department of Housing.		<u>\$43,874,905</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 65		<u>\$43,874,905</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$43,874,905 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 17 OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services 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 October 22, 2024 and entitled "Request No. 65 to the State Bond Commission Pursuant to Section 17 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$43,874,905 Bonds of the State under Section 17 of said Act";

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

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, 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 Housing Trust Fund Bonds authorized to be issued pursuant to Sections 16 through 22 of Public Act No. 05-5 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$43,874,905 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. 65 to the State Bond Commission Pursuant to Section 17 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$43,874,905 Bonds of the State under Section 17 of said Act", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds authorized to date pursuant to Sections 16 through 22 of the Act, including the \$43,874,905 authorized by this resolution, is \$550,000,000. Bonds in the amount of \$398,989,819 (Series A through Series R) 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 37)

REQUEST NO. 619 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 33 OF PUBLIC ACT NO. 90-270 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, FOR AUTHORIZATION OF \$6,015,000 BONDS OF THE STATE UNDER SECTION 33 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 33 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 33 of Public Act No. 90-270 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 \$6,015,000 to provide funds to be used as provided in Section 33 of the Act for the projects described below in the following amounts:

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance Act.		
619	To finance various small projects and programs and administrative costs under the Economic Development and Manufacturing Assistance Act.	12034	
	The release of these funds will be controlled through the allotment process as projects and programs are selected..		
	Allocation and Bond Authorization		<u>\$6,015,00</u> <u>0</u>
	Total Allocation and Bond Authorization for Request No. 619		<u>\$6,015,00</u> <u>0</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$6,015,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 33 OF PUBLIC ACT NO. 90-270 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services 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 October 22, 2024 and entitled "Request No. 619 to the State Bond Commission Pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$6,015,000 Bonds of the State under Section 33 of said Act";

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

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

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

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 Economic Development and Manufacturing Assistance Bonds authorized to be issued pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$6,015,000 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. 619 to the State Bond Commission Pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$6,015,000 Bonds of the State under Section 33 of said Act", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Economic Development and Manufacturing Assistance Bonds authorized to date pursuant to Section 33 of the Act, including the \$6,015,000 authorized by this resolution, is \$1,719,902,443. Bonds in the principal amount of \$1,573,263,973.57 (Series A through Series OOO) 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)

REQUEST NOS. 1868 THROUGH 1889 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 21(a) OF PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, FOR AUTHORIZATION OF \$28,516,000 BONDS OF THE STATE UNDER SECTION 21(b)(6)(B) 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 21(a) of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 21(b)(6)(B) of Public Act No. 79-607 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 \$28,516,000 to provide funds to be used as provided in Section 21(a) of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects, including, in the case of Economic and Community Development projects administered on behalf of the Office of Policy and Management by the Department of Economic and Community Development, administrative costs incurred by the Department of Economic and Community Development.		
	<u>Department of Economic and Community Development</u>		
1868	To provide a grant-in-aid to the Friends of Kycia Farm, Inc. for the preservation of Kycia Farm in Wethersfield.	13019	
	Allocation and Bond Authorization		\$150,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1869	To provide a grant-in-aid to the Access Agency, Inc. for improvements to a facility in Killingly.	13019	
	Allocation and Bond Authorization		\$500,000
1870	To provide a grant-in-aid to the Town of Colchester for the Public Schools Sound Fields Project.	13019	
	Allocation and Bond Authorization		\$500,000
1871	To provide a grant-in-aid to the Trinity on Main Theater for facility improvements in New Britain.	13019	
	Allocation and Bond Authorization		\$500,000
1872	To provide a grant-in-aid to the City of Hartford for streetscape improvements along Farmington Avenue.	13019	
	Allocation and Bond Authorization		\$1,500,000
1873	To provide a grant-in-aid to the City of Ansonia for improvements to the Ansonia Animal Shelter.	13019	
	Allocation and Bond Authorization		\$500,000
1874	To provide a grant-in-aid to VFW Post #2096 for renovations and improvements to the VFW Hall in Madison.	13019	
	Allocation and Bond Authorization		\$150,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1875	To provide a grant-in-aid to the Notre Dame Convalescent Homes, Inc. for equipment and improvements at the Notre Dame Health and Rehab Center in Norwalk.	13019	
	Allocation and Bond Authorization		\$241,000
1876	To provide a grant-in-aid to the Ball & Socket Arts to finance the replacement of flooring at the facility in Cheshire.	13019	
	Allocation and Bond Authorization		\$350,000
1877	To provide a grant-in-aid to the Town of Fairfield for the Greenfield Hill Infrastructure Project.	13019	
	Allocation and Bond Authorization		\$1,000,000
1878	To provide a grant-in-aid to Mystic Aquarium for the replacement of a chiller.	13019	
	Allocation and Bond Authorization		\$500,000
<u>Department of Emergency Services and Public Protection</u>			
1879	To provide a grant-in-aid to the Town of Waterford to finance the replacement of the public safety radio system.	13019	
	Allocation and Bond Authorization		\$500,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
<u>Department of Transportation</u>			
1880	To provide a grant-in-aid to the Town of Greenwich for safety improvements to the intersection at Byram/Pemberwick Roads along Route 1.	13019	
	Allocation and Bond Authorization		\$450,000
1881	To provide a grant-in-aid to the City of Danbury for the Franklin Street extension bridge project.	13019	
	Allocation and Bond Authorization		\$500,000
<u>Department of Energy and Environmental Protection</u>			
1882	To provide a grant-in-aid to the City of Milford to redesign the roadway and parking lots at Wilcox Park and Founders Walk.	13019	
	Allocation and Bond Authorization		\$1,000,000
1883	To provide a grant-in-aid to the Town of Rocky Hill for sewer extension and infrastructure improvements along Cedar Hollow Drive.	13019	
	Allocation and Bond Authorization		\$175,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1884	To provide a grant-in-aid to the Town of Bethel for improvements to Parloa Park.	13019	
	Allocation and Bond Authorization		\$500,000
1885	To provide a grant-in-aid to the Town of Canton for Polyfluoroalkyl Substances remediation.	13019	
	Allocation and Bond Authorization		\$500,000
<u>Department of Housing</u>			
1886	To provide a grant-in-aid to the Salisbury Housing Committee, Inc. to support the Holley Place Affordable Housing Project in Salisbury.	13019	
	Allocation and Bond Authorization		\$2,000,000
1887	To provide a grant-in-aid to the Town of West Hartford to support affordable housing projects along the transit-oriented development zone.	13019	
	Allocation and Bond Authorization		\$2,000,000
1888	To provide a grant-in-aid to the Department of Housing to establish a loan program to assist homeowners whose home has been impacted by a catastrophic event.	13019	
	Allocation and Bond Authorization		\$10,000,000
<u>State Library</u>			

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1889	To provide a grant-in-aid to the City of Hartford for renovations and remediation of Hartford Public Library.	13019	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1868 through 1889		<u>\$28,516,000</u> <u>0</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$28,516,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(a) OF PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services 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 October 22, 2024 and entitled "Request Nos. 1868 through 1889 to the State Bond Commission Pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$28,516,000 Bonds of the State under Section 21(b)(6)(B) 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(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended;

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

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

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

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 Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$28,516,000 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. 1868 through 1889 to the State Bond Commission Pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$28,516,000 Bonds of the State under Section 21(b)(6)(B) of said Act", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Conservation Development Bonds authorized to date pursuant to Section 21(b)(6)(B) of the Act, including the \$28,516,000 authorized by this resolution, is \$2,354,881,636. Bonds in the principal amount of \$1,700,066,772.16 (Series A through Series BBB), 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)

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

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

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$3,000,000; which previously allocated funds were available from funds originally approved at the March 31, 2022 meeting of the State Bond Commission (Item 23(I)(A), Request 1584) to administer the Connecticut Communities Challenge Grant Program. The purpose of this request is to reallocate a portion to the Borough of Naugatuck to administer to the Naugatuck YMCA for the renovation of the vacant St. Frances Parochial School in Naugatuck to house a childcare facility.

(Item 39(I)(A))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$1,237,500; which previously allocated funds were available from funds originally approved at the March 21, 2022 meeting of the State Bond Commission (Item 23(I)(A), Request 1584) to administer the Connecticut Communities Challenge Grant Program. The purpose of this request is to reallocate a portion to the City of New London to administer to The Day Devco, LLC, a subsidiary of High Tide Capital, for façade repairs, energy efficiency upgrades, and window and roof replacements.

(Item 39(I)(B))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$900,000; which previously allocated funds were available from funds originally approved at the October 6, 2023 meeting of the State Bond Commission (Item 39(I)(O), Request 1770) and allocated to the Rock Street Brewery to renovate the Savin Rock Conference Center in West Haven. The purpose of this request is to change the recipient of the grant-in-aid to the City of West Haven.

(Item 39(I)(C))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$600,000; which previously allocated funds were available from funds originally approved at the October 6, 2023 meeting of the State Bond Commission (Item 39(I)(Q), Request 1772) and allocated to the New England Brewing Company of Woodbridge to expand craft brewing facilities. The purpose of this request is to change the use of previously allocated funds to a grant-in-aid to the City of West haven for renovations to the West Haven Boardwalk.

(Item 39(I)(D))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$350,000; which previously allocated funds were available from funds originally approved at the October 6, 2023 meeting of the State Bond Commission (Item 39(I)(U), Request 1775) and allocated to the Ivoryton Playhouse Foundation for building renovations at the Ivoryton Playhouse Theatre in Essex. The purpose of this request is to change the use of previously allocated funds to a grant-in-aid to the Ivoryton Playhouse Foundation for building renovations and new construction at the Ivoryton Playhouse Theatre in Essex.

(Item 39(I)(E))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$2,000,000; which previously allocated funds were available from funds originally approved at the June 30, 2023 meeting of the State Bond Commission (Item 35(I)(M), Request 1730) and allocated to LULAC Head Start Inc. of New Haven to purchase a new building and relocate to 106 Haven Street for a new childcare facility to accommodate serving approximately 100 infants, toddlers, and preschoolers. The purpose of this request is to change the use of previously allocated funds to a grant-in-aid to LULAC Head Start Inc. of New Haven for costs associated with the purchase,

construction, and renovation of a new building, including retroactive costs from the start of the project.

(Item 39(I)(F))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Emergency Services and Public Protection for the reauthorization of unexpended funds in the aggregate amount of \$850,000; which previously allocated funds were available from funds originally approved at the December 8, 2022 meeting of the State Bond Commission (Item 52(II)(C), Request 1717) and allocated to the National Audubon Society, Inc. for an Environmental and Coastal Resiliency Hub related to open space, recreation, wildlife, and coastal resiliency. The purpose of this request is to change the use of previously allocated funds to a grant-in-aid to the City of West Haven for coastal resiliency.

(Item 39(II)(B))

REQUEST No. 182 TO THE STATE BOND COMMISSION PURSUANT TO PUBLIC ACT NO. 78-232 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1978 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$9,386,505 BONDS OF THE STATE UNDER 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 Sections 1 through 11 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 1 through 11 of Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Sections 1 through 11 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$9,386,505 to provide funds to be used as provided in Section 11 of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Agriculture		
	Preservation of Connecticut Agricultural Lands.		
182	To finance the acquisition of development rights to Connecticut farms statewide under Chapter 422a, The State Program for the Preservation of Agricultural Land.	13015	
	Allocation and Bond Authorization		<u>\$9,386,505</u>
	Total Allocation and Bond Authorization for Request No. 182		<u>\$9,386,505</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.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$9,386,505 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 78-232 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1978 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 October 22, 2024 and entitled "Request No. 182 to the State Bond Commission Pursuant to Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, For Authorization of \$9,386,505 Bonds of the State under Sections 1 through 11 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 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 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 RESOLVE THAT:

Section 1. The amount of Agricultural Land Use Bonds authorized to be issued pursuant to Sections 1 through 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, is hereby increased by \$9,386,505 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and

Management and entitled "Request No. 182 To The State Bond Commission Pursuant To Public Act 78-232 of The General Assembly of The State of Connecticut, February 1978 Session, As Amended, For Authorization of \$9,386,505 Bonds of The State", dated October 22, 2024 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Agricultural Land Use Bonds authorized to date pursuant to Sections 1 through 11 of Public Act No. 78-232, including the \$9,386,505 authorized by this resolution, is \$154,636,505.00. Bonds in the principal amount of \$140,250,000.00 (Series A through Series X) 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 40)

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

Constituting the State Bond Commission referred to below:

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.

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 October 22, 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 October 22, 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 \$13,691,160,000.00 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 41)

ADOPTION OF AMENDED AND RESTATED INDENTURE OF TRUST FOR SPECIAL TAX
OBLIGATION BONDS

The Secretary of the Office of Policy and Management or designee submitted to the Commission in writing a proposed form of resolution to (i) adopt an Amended and Restated Indenture of Trust, by and between the State of Connecticut and the Trustee named therein, relating to Special Tax Obligation Bonds, Transportation Infrastructure Purposes; and (ii) ratify the issuance resolution entitled "Resolution Of The State Bond Commission Authorizing The Issuance And Sale Of Not Exceeding \$1,000,000,000 Special Tax Obligation Bonds Of The State And The Issuance And Sale Of Not Exceeding \$380,000,000 Special Tax Obligation Refunding Bonds Of The State Pursuant to Chapter 243 Of The Connecticut General Statutes" adopted by the State Bond Commission at its June 7, 2024 meeting (Item 63) and confirming that the issuance of bonds pursuant to such resolution may be issued under the Amended and Restated Indenture of Trust.

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING (i) THE ADOPTION OF AN AMENDED AND RESTATED INDENTURE OF TRUST, BY AND BETWEEN THE STATE OF CONNECTICUT AND THE TRUSTEE NAMED THEREIN, RELATING TO SPECIAL TAX OBLIGATION BONDS, TRANSPORTATION INFRASTRUCTURE PURPOSES; AND (ii) RATIFYING THE ISSUANCE RESOLUTION ENTITLED "RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$1,000,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE AND THE ISSUANCE AND SALE OF NOT EXCEEDING \$380,000,000 SPECIAL TAX OBLIGATION REFUNDING BONDS OF THE STATE PURSUANT TO CHAPTER 243 OF THE CONNECTICUT GENERAL STATUTES" ADOPTED BY THE STATE BOND COMMISSION AT ITS JUNE 7, 2024 MEETING (ITEM 63) AND CONFIRMING THAT THE ISSUANCE OF BONDS PURSUANT TO SUCH RESOLUTION MAY BE ISSUED UNDER THE AMENDED AND RESTATED INDENTURE OF TRUST.

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

Section 1. This Commission hereby approves the adoption of the Amended and Restated Indenture of Trust, by and between the State of Connecticut, as Issuer, and the Trustee named therein, related to State of Connecticut Special Tax Obligation Bonds, Transportation Infrastructure Purposes, with such changes, substitutions, deletions, additions or amendments as the Treasurer shall determine to be necessary or appropriate, in the best interest of the State and in accordance with the intent of its passage at this meeting, and any and all delegations of authority granted under the Amended and Restated Indenture of Trust are hereby expressly ratified. A copy of the Amended and Restated Indenture of Trust has been placed on file with the Secretary of this Commission, a summary of which has been submitted to this Commission.

Section 2. This Commission hereby (i) ratifies the bond issuance resolution entitled "Resolution Of The State Bond Commission Authorizing The Issuance And Sale Of Not Exceeding \$1,000,000,000 Special Tax Obligation Bonds Of The State And The Issuance And Sale Of Not Exceeding \$380,000,000 Special Tax Obligation Refunding Bonds Of The State Pursuant to Chapter 243 Of The Connecticut General Statutes" which was adopted by this Commission at its June 7, 2024 meeting (Item 63), with such changes, substitutions, deletions, additions or amendments as the Treasurer shall determine to be necessary or appropriate, in the best interest of the State and in accordance with the intent of its passage at such meeting, and any and all delegations of authority granted under such resolution to the Treasurer; and (ii) ratifies the issuance of the bonds under the Amended and Restated Indenture of Trust.

In furtherance of the foregoing the Commission then:

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

(Item 42)

* * * * *

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 43)

There being no further business the meeting was adjourned at 11:26 a.m.



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