

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on August 1, 2025

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
Ryan Fazio	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Joe Polletta	Representative and Ranking Member of the General Bonding Subcommittee

Invited Co-Chairs/Ranking Members:

Senator Miller, Representative Napoli. Representative Piscopo

Other Participants:

Commissioner Katie Dykes, Graham Stevens, Department of Energy and Environmental Protection; Nicole Lake, Ashley Zane, Melanie Sparks, Department of Emergency Services and Public Protection; Commissioner Seila Mosquera-Bruno, Melvin Castillo, Michael Santoro Department of Housing; Deputy Commissioner Darren Hobbs, Deputy Commissioner Eleanor Michael, Chief Innovation Officer Mark Raymond, David Barkin, Douglas Moore, MJ Willemine, Erika D'Aquila, Amanda Bellagamba, Department of Administrative Services; State Librarian Deborah Schander, State Library; Commissioner Daniel O'Keefe, David Steuber, Brie Wolf, Bindu Chandy, Department of Economic and Community Development; Executive Director Mike Freimuth, Capital Region Development Authority; Kelli-Marie Vallieres, Office of Workforce Strategy; Commissioner Garrett Eucalitto, Jim Fallon, Paul Rizzo, Gary Pescosolido, Lisa Rivers, Yure Kuljis, Department of Transportation; Commissioner Tony Guerrero, Melissa Yeich, Jim Polites, Department of Motor Vehicles; Dr. Alice Pritchard, Emmett D. Riley, Kevin McFarland, Don Polin, Technical Education and Career System; Chris McClure, Rick LeTellier, Department of Mental Health and Addiction Services; Major General Francis J. Evon, Brigadier General Michael J. Sipples, Matthew Wilkinson, Maria Morales-Diaz, Tucker Salls, Military Department; Commissioner Ron Welch, Deputy Commissioner Joseph Danao, Mary Grennan, Department of Veterans Affairs; Deputy Commissioner Sharonda Carlos, Christopher Iwanik, Department of Corrections; Chancellor Dr. John Maduko, Kerry Kelly, Keith Epstein, Connecticut State Colleges and Universities; Laura Jovino, Brian Hill, Lucio DeLuca, Judicial Department; Claire Coleman, Consumer Council; Kim Mooers, Richard Li, Gregory Donovan, State Treasurer; Thomas Fiore, Martin Heft, Erika Olsen, Rachel Moser, 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 10:32 a.m. on Friday, August 1, 2025 and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion made and duly seconded the minutes of the meeting held on April 11, 2025 were approved.

SECTION 1 OF PUBLIC ACT NO. 25-173 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$125,000,000 BONDS OF THE STATE UNDER SECTION 1 OF SAID ACT.

Under Section 1 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request No 1 to the State Bond Commission Pursuant to Section 1 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$125,000,000 Bonds of the State under Section 1 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 1 of the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	<u>Office of Policy and Management</u>		
	For the purpose of reducing the annual costs of hardship protection measures and other hardship protections within the systems benefits charge, as defined by Section 16-245l of the General Statutes, to the average annual cost of such measures and protections in the five years from 2016 to 2020, inclusive, preceding the COVID-19 pandemic.		
1	To provide grants-in-aid to electric distribution companies to cover costs of hardship protection programs from the COVID-19 period that were previously financed through the System Benefits Charge within the public benefits portion of electric bill charges.	12052	<u>\$125,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 1		
			<u>\$125,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 25-173 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$125,000,000 Bonds of the State of Connecticut Pursuant to Section 1 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 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 \$125,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 1 OF PUBLIC ACT NO. 25-173 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 1 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$125,000,000 Bonds of the State under Section 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 1 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 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; 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 Energy Affordability Bonds authorized to be issued pursuant to Section 1 of Public Act No. 25-173 of the January 2025 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$125,000,000 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 1 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended for Authorization of \$125,000,000 Bonds of the State under Section 1 of said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Energy Affordability Bonds authorized to date pursuant to Section 1 of the Act, including the \$125,000,000 authorized by this resolution, is \$125,000,000. 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. 1)

SECTION 2 OF PUBLIC ACT NO. 25-173 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$30,000,000 BONDS OF THE STATE UNDER SECTION 2 OF SAID ACT.

Under Section 2 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request No 1 to the State Bond Commission Pursuant to Section 2 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$30,000,000 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 Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	<u>Office of Policy and Management</u>		
	For the purpose of funding any electric vehicle charging program implemented pursuant to Section 16-244dd of the General Statutes.		
1	To finance grants-in-aid to electric distribution companies to finance incentives for electric vehicle supply equipment, managed charging incentives, and related administrative costs that were previously financed through the Non-Bypassable Federally Mandated Congestion Charge within the public benefits portion of electric bill charges.	12052	<u>\$30,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 1		
			<u>\$30,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 25-173 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$30,000,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$30,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 25-173 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 2 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$30,000,000 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. 25-173 of the General Assembly of the State of Connecticut, January 2025 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; 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 Electric Vehicle Charging Bonds authorized to be issued pursuant to Section 2 of Public Act No. 25-173 of the January 2025 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$30,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 1 to the State Bond Commission Pursuant to Section 2 of Public Act No. 25-173 of the General Assembly of the State of Connecticut, January 2025 Session, as amended for Authorization of \$30,000,000 Bonds of the State under Section 2 of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Electric Vehicle Charging Bonds authorized to date pursuant to Section 2 of the Act, including the \$30,000,000 authorized by this resolution, is \$30,000,000. 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 2)

SECTION 2 OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING GRANT PROGRAMS, STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS, REVISIONS TO THE SCHOOL BUILDING PROJECTS STATUTES)

Under Section 2 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request Nos. 1-3 to the State Bond Commission Pursuant to Section 4 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$15,201,650 Bonds of the State under Section 2 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(b)(1) For the Department of Veteran Affairs Alterations, renovations and improvements to buildings and grounds, and land acquisition	17261	\$5,000,000
2	(f)(1) For the Military Department State matching funds for anticipated federal reimbursable projects	17261	3,996,000
3	(m)(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	17261	6,205,650
			<u>\$15,201,650</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 25-174 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$15,201,650 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 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 \$15,201,650 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request Nos. 1-3 to the State Bond Commission Pursuant to Section 4 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$15,201,650 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. 25-174 of the General Assembly of the State of Connecticut, January 2025 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. 25-174 of the January 2025 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,201,650 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. 1-3 to the State Bond Commission Pursuant to Section 4 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended for Authorization of \$15,201,650 Bonds of the State under Section 2 of said Act”, dated August 1, 2025 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 \$15,201,650.00 authorized by this resolution, is \$15,201,650.00 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 3-5)

SECTION 2 OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$12,000,000 BONDS OF THE STATE UNDER SECTION 2 OF SAID ACT.

Under Section 2 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request nos. 1 and 2 to the state bond commission pursuant to section 4 of public act no. 25-174 of the general assembly of the state of Connecticut, January 2025 session, as amended, for authorization of \$12,000,000 bonds of the state under section 2(n) 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 Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Technical Education and Career System District-wide facility infrastructure upgrades, security improvements, vehicle and equipment purchases and emergency repairs	17261	\$10,000,000
2	Technical Education and Career System Information technology and support equipment. Funds are requested to finance the purchase of a new and replacement technology equipment, including computer hardware, smart boards, networking devices and other technology equipment.	17261	<u>2,000,000</u>
			<u>\$12,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 25-174 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$12,000,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 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 \$12,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2(n) OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 4 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$12,000,000 Bonds of the State under Section 2(n) 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(n) of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2(n) of Public Act No. 25-174 of the January 2025 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$12,000,000 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 and 2 to the State Bond Commission Pursuant to Section 4 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended for Authorization of \$12,000,000 Bonds of the State under Section 2(n) of said Act", dated August 1, 2025 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(n) of the Act, including the \$12,000,000 authorized by this resolution, is \$12,000,000.00 of which 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.

(Items 6 & 7)

SECTION 13 OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING GRANT PROGRAMS, STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS, REVISIONS TO THE SCHOOL BUILDING PROJECTS STATUTES)

Under Section 13 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request Nos. 1-4 to the State Bond Commission Pursuant to Section 15 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$78,500,000 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 ACCOUNT</u>	<u>AMOUNT</u>
1	(a)(1) For the Office of Policy and Management Grants-in-aid to distressed municipalities eligible under section 32-9s of the General Statutes for capital purposes	12052	\$3,500,000
2	(c)(1) For the Department of Economic and Community Development Brownfield remediation and revitalization program	12052	30,000,000
3	(c)(3) For the Department of Economic and Community Development Greyfield revitalization program	12052	5,000,000
4	(f) For the Department of Transportation Grants-in-aid to municipalities for use in the manner set forth in, and in accordance with the provisions of, sections 13a-175a to 13a-175k, inclusive, of the General Statutes	12052	40,000,000
			<u>\$78,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 25-174 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$78,500,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 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 \$78,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 25-174 OF THE

GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request Nos. 1-4 to the State Bond Commission Pursuant to Section 15 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$78,500,000 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. 25-174 of the General Assembly of the State of Connecticut, January 2025 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. 25-174 of the January 2025 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$78,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1-4 to the State Bond Commission Pursuant to Section 15 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended for Authorization of \$78,500,000 Bonds of the State under Section 13 of said Act", dated August 1, 2025 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 \$78,500,000.00 authorized by this resolution, is \$78,500,000.00 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 8-9 & 11-12

SECTION 13 OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$20,000,000 BONDS OF THE STATE UNDER SECTION 2 OF SAID ACT.

Under Section 13 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 1 to the state bond commission pursuant to section 13(c)(2) of public act no. 25-174 of the general assembly of the state of Connecticut, January 2025 session, as amended, for authorization of \$20,000,000 bonds of the state under section 13(c)(2) of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	<u>Department of Economic and Community Development.</u>		
	Connecticut Manufacturing Innovation Fund Established by Section 32-7o of the General Statutes.		
1	To finance grants-in-aid and loans under the Connecticut Manufacturing Innovation Fund established by Section 32-7o of the General Statutes.	12052	<u>\$20,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 1		<u><u>\$20,000,000</u></u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 25-174 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$20,000,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 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 \$20,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(c)(2) OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 13(c)(2) of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended, for Authorization of \$20,000,000 Bonds of the State under Section 13(c)(2) of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13(c)(2) of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 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; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Connecticut Manufacturing Innovation Fund Bonds authorized to be issued pursuant to Section 13(c)(2) of Public Act No. 25-174 of the January 2025 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$20,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 1 to the State Bond Commission Pursuant to Section 13(c)(2) of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended for Authorization of \$20,000,000 Bonds of the State under Section 13(c)(2) of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Connecticut Manufacturing Innovation Fund Bonds authorized to date pursuant to Section 13(c)(2) of the Act, including the \$20,000,000 authorized by this resolution, is \$20,000,000. 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 10)

SECTION 40 OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2025 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$512,946,345 BONDS OF THE STATE UNDER SECTION 2 OF SAID ACT.

Under Section 39 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 1 to the state bond commission pursuant to sections 39-44 of public act no. 25-174 of the general assembly of the state of Connecticut, February, 2025 general session, as amended, for authorization of \$512,946,345 bonds of the state under section 40 of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 40 of the Act.

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

For the Bureau of Engineering and Highway Operations

To finance the Interstate Highway Program, pursuant to Section 40(a)(1) of Public Act No. 25-174, as amended.	\$25,432,600
To finance the Urban Systems Program, pursuant to Section 40(a)(2) of Public Act No. 25-174, as amended.	2,759,391
To finance Environmental compliance, soil and groundwater remediation, hazardous materials abatement, demolition, salt shed construction and renovation, storage tank replacement, and environmental emergency response at or in the vicinity of state-owned properties or related to Department of Transportation operations, pursuant to Section 40(a)(4) of Public Act No. 25-174, as amended.	4,300,000
To finance the State Bridge Program, pursuant to Section 40(a)(5) of Public Act No. 25-174, as amended.	2,284,140
To finance the Fix-it-First program to repair the state’s bridges, pursuant to Section 40(a)(7) of Public Act No. 25-174, as amended.	59,500,000
To finance the Fix-it-First program to repair the state’s roads, pursuant to Section 40(a)(8) of Public Act No. 25-174, as amended.	110,064,000
To finance Highway and Bridge Renewal Equipment, pursuant to Section 40(a)(12) of Public Act No. 25-174, as amended.	41,035,214
To finance Automated Work Zone Speed Control Program (AWZSC), pursuant to Section 40(a)(16) of Public Act No. 25-174, as amended.	5,000,000

For the Bureau of Public Transportation

To finance Bus and Rail Facilities and Equipment, Including Rights-of-Way, Other Property Acquisition And Related Projects, pursuant to Section 40(b)(1) of Public Act No. 25-174, as amended.	108,571,000
To finance the Northeast Corridor (NEC) Modernization Match Program, pursuant to Section 40(b)(2) of Public Act No. 25-174, as amended.	100,000,000
To finance grants for commercial rail freight lines, pursuant to Section 40(b)(3) of Public Act No. 25-174, as amended.	10,000,000

For the Bureau of Administration

To finance Department Facilities, pursuant to Section 40(c) of Public Act No. 25-174, as amended. \$44,000,000

Total, This Request \$512,946,345

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 25-174 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$512,946,345 Bonds of the State of Connecticut Pursuant to Section 40 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, January 2025 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 \$512,946,345 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 25-174 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2025 GENERAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 1 to the State Bond Commission Pursuant to Sections 39-44 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, February, 2025 General Session, as amended, for Authorization of \$512,946,345 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. 25-174 of the General Assembly of the State of Connecticut, February, 2025 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. 25-174 of the 2025 General Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$512,946,345 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Sections 39-44 of Public Act No. 25-174 of the General Assembly of the State of Connecticut, February, 2025 General Session, as amended for Authorization of \$512,946,345 Bonds of the State under Section 40 of said Act", dated August 1, 2025 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 \$512,946,345 authorized by this resolution, is \$512,946,345 of which amount bonds in the amount of \$0.00 have previously been issued.

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

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

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

(Item 13)

SECTION 9 OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$10,000,000 BONDS OF THE STATE UNDER SECTION 9 OF SAID ACT.

Under Section 9 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2025 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 1 to the state bond commission pursuant to section 9(c) of public act no. 24-151 of the general assembly of the state of Connecticut, February 2024 session, as amended, for authorization of \$10,000,000 bonds of the state under section 9(c) 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 Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	<u>Department of Housing</u>		
	Grants-in-aid to non-profit organizations for capital improvements to facilities that are used to house the homeless or provide services to the homeless.		
1	To provide grants-in-aid to non-profit organizations that own and operate facilities that are used to house or provide services to homeless individuals, including, but not limited to, shelters, day shelters, homeless hubs and other facilities, to make capital improvements.	12052	<u>\$10,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 1		<u>\$10,000,000</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 \$10,000,000 Bonds of the State of Connecticut Pursuant to Section 40 of Public Act No. 25-174 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 \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9(c) OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 1 to the State Bond Commission Pursuant to Section 9(c) of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Section 9(c) 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(c) 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; 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 Bonds authorized to be issued pursuant to Section 9(c) of Public Act No. 24-151 of the February 2024 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 1 to the State Bond Commission Pursuant to Section 9(c) of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Section 9(c) of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Bonds authorized to date pursuant to Section 9(c) of the Act, including the \$10,000,000 authorized by this resolution, is \$10,000,000. 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 15)

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

Under Section 2 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request Nos. 20-21 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 \$3,300,975 Bonds of the State under Section 2 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
20	(f) For the Motor Vehicle Department Alterations, renovations and improvements to buildings and grounds	17241	\$1,300,975
21	(q)(4) For the Judicial Department Implementation of the Technology Strategic Plan Project	17241	2,000,000
			<u>\$3,300,975</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 \$3,300,975 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 \$3,300,975 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request Nos. 20-21 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 \$3,300,975 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 \$3,300,975 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request Nos. 20-21 to the State Bond Commission Pursuant to Section 4 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$3,300,975 Bonds of the State under Section 2 of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$3,300,975.00 authorized by this resolution, is \$226,695,475.00 of which amount bonds in the amount of \$10,230,000.00 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 16-17)

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

Under Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request No. 8 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 \$192,100 Bonds of the State under Section 13 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
8	(h) For the State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	\$192,100
			<u>\$192,100</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 \$192,100 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 \$192,100 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 8 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 \$192,100 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 \$192,100 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 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$192,100 Bonds of the State under Section 13 of said Act", dated August 1, 2025 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 \$192,100.00 authorized by this resolution, is \$80,463,375.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Item 18)

SUBSECTION (i)(1) OF SECTION 13 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED

Under Subsection (i)(1) of Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated August 1, 2025 and entitled: “Request No. 3 to the State Bond Commission Pursuant to Subsection (i)(1) of Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$8,500,000 Bonds of the State under Sections 12 through 19 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Sections 12 through 19 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	Capital Region Development Authority	12052	\$8,500,000

These funds are requested to provide financing for housing projects in Hartford as detailed below:

- A. These funds are requested to finance loans to Spectra Construction and Development Corp., or such single purpose entity as approved by the Capital Region Development Authority, for the construction of a new 84-unit apartment building at 17 Wells Street in Hartford. Project will consist of 56 studios, 16 one-bedroom and 12 two-bedroom units. Various amenities will be shared with the newly renovated 525 Main Street project to which 17 Wells will connect.

The proposed loan will have a minimum term of 10 years. The interest rate on the fixed-rate loan will be 3%, with an interest only period during construction, not to exceed 36 months. Principal and interest payments will be made for the remaining term, or until the loan pays off. Interest payments will be calculated using a 420-month amortization schedule and the loan is pre-payable at any time without penalty. The loan shall be cross-defaulted with the Capital Regional Development Authority's loan on 525 Main Street.

Funds are requested as follows:

Total Estimated Cost	\$ 20,828,000	
Less: Non-State Funds	<u>13,828,000</u>	
Total, This Request		<u>\$7,000,000</u>

- B. These funds are requested to finance loans to Vase Construction, LLC., or such single purpose entity as approved by the Capital Region Development Authority, for the construction of a new 20-unit residential building on a vacant lot at 96 Edwards Street

in Hartford. Eight of the units (40%) will be designated as affordable, with the remaining units to be market rate.

The proposed loan will have a term of 10 years. The interest rate on the fixed-rate loan will be 3%, with an interest only period during construction, not to exceed 24 months. Principal and interest payments will be made for the remaining term (or until the loan pays off) using a 360-month amortization schedule.

Funds are requested as follows:

Total Estimated Cost	\$ 6,825,000	
Less: Prior State Funds	1,600,000	
Non-State Funds	<u>3,725,000</u>	
Total, This Request		<u>\$1,500,000</u>
Grand Total, This Request		<u>\$8,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$8,500,000 Bonds of the State of Connecticut Pursuant to Sections 12 through 19 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended.”

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 \$8,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 3 to the State Bond Commission Pursuant to Subsection (i)(1) of Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$8,500,000 Bonds of the State under Sections 12 through 19 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 12 through 19 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended;

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

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

calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2023 Act, Section 13(i)(1)) authorized to be issued pursuant to Sections 12 through 19 of Public Act No. 23-205 of the January 2023 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 3 to the State Bond Commission Pursuant to Subsection (i)(1) of Section 13 of Public Act. No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$8,500,000 Bonds of the State under Sections 12 through 19 of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2023 Act, Section 13(i)(1)) authorized to date pursuant to Sections 12 through 19 of the Act, including the \$8,500,000 authorized by this resolution, is \$24,500,000 of which amount no bonds have previously been issued.

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

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

(Item 19)

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 August 1, 2025 and entitled: “Request Nos. 8-10 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 \$64,306,397 Bonds of the State under Section 21 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
8	(a) For the Office of Policy Management For an information and technology capital investment program	17251	\$43,155,177
9	(c) For the Department of Emergency Services and Public Protection Alterations, renovations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects	17251	16,571,047
10	(m) 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	17251	4,580,173
			<u>\$64,306,397</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 \$64,306,397 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 \$64,306,397 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 August 1, 2025 and entitled “Request Nos. 8-10 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 \$64,306,397 Bonds of the State under Section 21 of said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 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 \$64,306,397 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request Nos. 8-10 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 \$64,306,397 Bonds of the State under Section 21 of said Act”, dated August 1, 2025 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 \$64,306,397.00 authorized by this resolution, is \$156,594,129.00 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 20-21 & 23)

SUBSECTION (g)(2) OF SECTION 21 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED

Under Subsection (g)(2) of 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, dated August 1, 2025 and entitled: “Request No. 1 to the State Bond Commission Pursuant to Subsection (g)(2) of Section 21 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 Sections 20 through 26 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Sections 20 through 26 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	17251	\$5,000,000

These funds are requested to finance structural repairs and safety improvements to parking garages at Church Street and Adriaen’s Landing in Hartford.

Funds are requested as follows:

Total, This Request	<u>\$5,000,000</u>
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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 \$5,000,000 Bonds of the State of Connecticut Pursuant to Sections 20 through 26 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 \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 20 THROUGH 26 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (g)(2) of Section 21 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 Sections 20 through 26 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 20 through 26 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended;

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

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

calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2023 Act, Section 21(g)(2)) authorized to be issued pursuant to Sections 20 through 26 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 Subsection (g)(2) of Section 21 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 Sections 20 through 26 of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2023 Act, Section 21(g)(2)) authorized to date pursuant to Sections 20 through 26 of the Act, including the \$5,000,000 authorized by this resolution, is \$5,000,000 of which amount no bonds have previously been issued.

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

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

(Item 22)

SECTION 28 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$44,718,765 BONDS OF THE STATE UNDER SECTION 28 OF SAID ACT.

Under Section 28 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 1 to the state bond commission pursuant to section 9(c) of public act no. 24-151 of the general assembly of the state of Connecticut, February 2024 session, as amended, for authorization of \$10,000,000 bonds of the state under section 9(c) 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 Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing:		
	<u>Flexible Housing Program</u>		
1	To finance grants-in-aid or loans for housing projects and programs under the Flexible Housing Program.	12063	<u>\$44,718,765</u>
	These funds will provide financing for new construction and or rehabilitation of over 800 housing units and for immediate needs in existing housing projects, including those in the Connecticut Housing Finance Authority State Housing Portfolio.		
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 1		<u>\$44,718,765</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 \$44,718,765 Bonds of the State of Connecticut Pursuant to Section 28 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 \$44,718,765 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 28 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 28 of Public Act No.23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$44,718,765 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. 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; 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. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$44,718,765 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 28 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$44,718,765 Bonds of the State under Section 28 of said Act”, dated August 1, 2025 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 \$44,718,765 authorized by this resolution, is \$44,718,765. 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)

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

Under Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request No. 3 to the State Bond Commission Pursuant to Section 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$7,000,000 Bonds of the State under Section 32 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	(a)(1) For the Office of Policy and Management Grants-in-aid to distressed municipalities eligible under section 32-9s of the General Statutes for capital purposes	12052	\$7,000,000
			<u>\$7,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$7,000,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$7,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 3 to the State Bond Commission Pursuant to Section 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$7,000,000 Bonds of the State under Section 32 of said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 32 of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$7,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$7,000,000 Bonds of the State under Section 32 of said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 32 of the Act, including the \$7,000,000.00 authorized by this resolution, is \$44,500,000.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Item 25)

SUBSECTION (h)(1) OF SECTION 32 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED

Under Subsection (h)(1) of Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated August 1, 2025 and entitled: “Request No. 1 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$12,500,000 Bonds of the State under Sections 31 through 38 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Sections 31 through 38 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	12052	\$12,500,000

These funds are requested to provide financing for housing projects and for public infrastructure projects in Hartford as detailed below.

- A. These funds are requested to finance a loan to Spectra Construction and Development Corp., or such single purpose entity as approved by the Capital Region Development Authority, for the conversion of a 5-story, 56,000-square foot vacant office building into 46 new residential units at 150 Trumbull Street in Hartford.

The proposed loan will have a term of 10 years. The interest rate on the fixed-rate loan will be 3%, with an interest only period during construction, not to exceed 24 months. Principal and interest payments will be made for the remaining term (or until the loan pays off) using a 300-month amortization schedule and the loan is pre-payable at any time without penalty.

Funds are requested as follows:

Total Estimated Cost	\$16,000,000	
Less: Non-State Funds	<u>12,000,000</u>	
Total, This Request		<u>\$4,000,000</u>

- B. These funds are requested to finance a loan to Real Art Ways, Inc., or such single purpose entity as approved by the Capital Region Development Authority, for the renovation and expansion of 56 Arbor Street in Hartford. Work will include, but not be limited to, a new roof, elevator, two new theaters, gallery improvements, an 8,000-square foot expansion housing, a new café, dedicated live arts space, an additional theater, box office, concessions, and new restrooms. Exterior

work will include reconfiguration and repaving of the parking lot and landscaping improvements.

The Capital Region Development Authority will provide a bridge loan of up to \$4.5 million at 3% interest, with an interest-only period of 24 months. The term of the loan will be 5 years with a 1-year extension option. Interest will be paid using a 360-month amortization schedule.

Funds are requested as follows:

Total Estimated Cost	\$24,000,000	
Less: Prior State Funds	13,100,000	
Non-State Funds	<u>6,400,000</u>	
Total, This Request		<u>\$4,500,000</u>

- C. These funds are requested to finance a grant-in-aid to the Housing Authority of the City of Hartford, or such single purpose entity as approved by the Capital Region Development Authority, for the construction of critical onsite and offsite infrastructure, including stormwater improvements, in support of the Village at Park River housing complex in Hartford.

Funds are requested as follows:

Total, This Request	<u>\$4,000,000</u>
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Grand Total, This Request	<u>\$12,500,000</u>
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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 \$12,500,000 Bonds of the State of Connecticut Pursuant to Sections 31 through 38 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 \$12,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$12,500,000 Bonds of the State under Sections 31 through 38 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 31 through 38 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended;

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

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

calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2023 Act, Section 32(h)(1)) authorized to be issued pursuant to Sections 31 through 38 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 \$12,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 1 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$12,500,000 Bonds of the State under Sections 31 through 38 of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2023 Act, Section 32(h)(1)) authorized to date pursuant to Sections 31 through 38 of the Act, including the \$12,500,000 authorized by this resolution, is \$12,500,000 of which amount no bonds have previously been issued.

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

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

(Item 26)

SECTION 1 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$36,256,000 BONDS OF THE STATE UNDER SECTION 40 OF SAID ACT.

Under Section 40 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 6 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 \$36,256,000 bonds of the state under section 40 of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 40 of the Act.

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

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.	\$22,800,000
To finance the Local Transportation Capital Improvement Program, pursuant to Section 40(a)(9) of Public Act No. 23-205, as amended.	13,456,000
Total, This Request	<u>\$36,256,000</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 \$36,256,000 Bonds of the State of Connecticut Pursuant to Section 40 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 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 \$36,256,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2023 GENERAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 6 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 \$36,256,000 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 \$36,256,000 in order to provide

funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 6 to the State Bond Commission Pursuant to 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 \$36,256,000 Bonds of the State under Section 40 of said Act”, dated August 1, 2025 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 \$36,256,000 authorized by this resolution, is \$1,527,699,000 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. 6, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 27)

SECTION 46 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$706,495,837 BONDS OF THE STATE UNDER SECTION 6 OF SAID ACT.

Under Section 46 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 3 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 \$706,495,837 bonds of the state under section 46 of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 46 of the Act.

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

For the Bureau of Engineering and Highway Operations

To finance the Interstate Highway Program, pursuant to Section 46(a)(1) of Public Act No. 23-205, as amended. \$15,400,000

To finance the Urban Systems Program, pursuant to Section 46(a)(2) of Public Act No. 23-205, as amended. 15,451,809

To finance the Intrastate Highway Program, pursuant to Section 46(a)(3) of Public Act No. 23-205, as amended. 38,893,156

To finance the State Bridge Program, pursuant to Section 46(a)(5) of Public Act No. 23-205, as amended. 50,578,012

To finance the Capital Resurfacing Program, pursuant to Section 46(a)(6) of Public Act No. 23-205, as amended. 28,217,000

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. 157,604,860

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. 33,276,500

To finance the Local Transportation Capital Improvement Program, pursuant to Section 46(a)(9) of Public Act No. 23-205, as amended. 41,637,500

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. \$90,450,000

Total, This Request \$706,495,837

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 \$706,495,738 Bonds of the State of Connecticut Pursuant to Section 46 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 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 \$706,495,837 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 45-50 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY, 2023 GENERAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 3 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 \$706,495,837 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 \$706,495,837 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 to the State Bond Commission Pursuant to 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 \$706,495,837 Bonds of the State under Section 46 of said Act", dated August 1, 2025 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 \$706,495,837 authorized by this resolution, is \$1,538,937,127 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. 3, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 28)

SECTION 67 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$6,000,000 BONDS OF THE STATE UNDER SECTION 67 OF SAID ACT.

Under Section 67 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 1 to the state bond commission pursuant to section 67 of public act no. 23-205 of the general assembly of the state of Connecticut, February 2023 session, as amended, for authorization of \$6,000,000 bonds of the state under section 67 of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 67 of the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing:		
1	To provide a loan to Success Village Apartments, Inc., in order to refinance existing debt during the receivership period. This financing will assist in stabilizing the property financially and assist the receiver in designing and implementing a permanent solution to the existing heating and cooling system issues.	12052	<u>\$6,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 1		<u>\$6,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$6,000,000 Bonds of the State of Connecticut Pursuant to Section 67 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 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 \$6,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 67 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2023 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 1 to the State Bond Commission Pursuant to Section 67 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 2023 Session, as amended, for Authorization of \$6,000,000 Bonds of the State under Section 67 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 67 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 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; 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 Receivership Revolving Fund Bonds authorized to be issued pursuant to Section 67 of Public Act No. 23-205 of the February 2023 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$6,000,000 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 67 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 2023 Session, as amended, for Authorization of \$6,000,000 Bonds of the State under Section 67 of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Receivership Revolving Fund Bonds authorized to date pursuant to Section 67 of the Act, including the \$6,000,000 authorized by this resolution, is \$6,000,000.00. 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 29)

SECTION 89 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$25,000,000 BONDS OF THE STATE UNDER SECTION 89 OF SAID ACT.

Under Section 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 2023 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “resolution of the state bond commission authorizing \$25,000,000 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, February 2023 session, as amended”, in form and substance as required by law for authorization of bonds for the purposes described in Section 89 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	<u>AMOUNT</u>
<u>NOS.</u>		<u>ACCOUNT</u>	
	For the Department of Housing:		
6	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. 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. Allocation and Bond Authorization Total Allocation and Bond Authorization for Request No. 6	12052	\$25,000,000
			<u>\$25,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to **Public Act No. 23-205** the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing **\$25,000,000** 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, **February 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 \$25,000,000 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, FEBRUARY 2023 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 6 to the State Bond Commission Pursuant to Section 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 2023 Session, as amended, for Authorization of \$25,000,000 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, February 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; 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 February 2023 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$25,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 6 to the State Bond Commission Pursuant to Section 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, February 2023 Session, as amended, for Authorization of \$25,000,000 Bonds of the State under Section 89 of said Act", dated August 1, 2025 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 \$25,000,000 authorized by this resolution, is \$175,000,000.00. 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 30)

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

Under Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request No. 35 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 \$2,000,000 Bonds of the State under Section 2 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
35	(o)(4) For the Judicial Department Security improvements at various state-owned and maintained facilities	17221	\$2,000,000 <u>\$2,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$2,000,000 Bonds of the State of Connecticut Pursuant to Section 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 \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 35 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 \$2,000,000 Bonds of the State under Section 2 of said Act”;

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

terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 35 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 \$2,000,000 Bonds of the State under Section 2 of said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$2,000,000.00 authorized by this resolution, is \$185,174,500.00 of which amount bonds in the amount of \$117,639,779.89 have previously been issued.

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

(Item 31)

SECTION 9 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$6,369,209 BONDS OF THE STATE UNDER SECTION 9 OF SAID ACT.

Under Section 9 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 4 to the state bond commission pursuant to section 9 of public act no. 21-111 of the general assembly of the state of Connecticut, January 2021 session, as amended, for authorization of \$6,369,209 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 Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing:		
	<u>Flexible Housing Program</u>		
4	To finance grants-in-aid or loans for various housing projects and programs under the Flexible Housing Program.	12063	<u>\$6,369,209</u>
	These funds will provide financing for immediate needs in existing housing projects, including those in the Connecticut Housing Finance Authority State Housing Portfolio, that are of a critical and priority nature to help preserve or restore health and safety conditions, avoid vacancy due to unsafe living conditions, or for activities that lead to health and safety improvements.		
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 4		<u>\$6,369,209</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 \$6,369,209 Bonds of the State of Connecticut Pursuant to Section 9 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 \$6,369,209 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 9 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$6,369,209 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. 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; 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 9 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 \$6,369,209 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 9 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$6,369,209 Bonds of the State under Section 9 of said Act", dated August 1, 2025 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 9 of the Act, including the \$6,369,209 authorized by this resolution, is \$100,000,000.00. Bonds in the principal amount of \$26,050,862.20 (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 32)

SECTION 13 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$5,000,000 BONDS OF THE STATE UNDER SECTION 13 OF SAID ACT.

Under Section 13 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 2 to the state bond commission pursuant to section 13(c)(4) of public act no. 21-111 of the general assembly of the state of Connecticut, January 2021 session, as amended, for authorization of \$5,000,000 bonds of the state under section 13(c)(4) of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Economic and Community Development: For the CareerConneCT Workforce Training Programs:		
2	To provide workforce training through the Career Accelerator Program. The program provides flexible loans for short-term career training programs in fields of high demands across the state.	12052	<u>\$5,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 2		<u>\$5,000,000</u>

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

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(c)(4) OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 13(c)(4) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 13(c)(4) of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13(c)(4) 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; 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 CareerConneCT Workforce Training Bonds authorized to be issued pursuant to Section 13(c)(4) 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 \$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. 2 to the State Bond Commission Pursuant to Section 13(c)(4) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 13(c)(4) of said Act”, dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of CareerConneCT Workforce Training Bonds authorized to date pursuant to Section 13(c)(4) of the Act, including the \$5,000,000 authorized by this resolution, is \$10,000,000. 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 33)

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

Under Section 21 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request Nos. 27-28 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 \$6,535,272 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>
27	(b)(1) For the Department of Administrative Services Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to state-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements	17231	\$3,945,730
28	(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	2,589,542
			<u>\$6,535,272</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 \$6,535,272 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 \$6,535,272 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request Nos. 27-28 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 \$6,535,272 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 \$6,535,272 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. 27-28 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 \$6,535,272 Bonds of the State under Section 21 of said Act", dated August 1, 2025 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 \$6,535,272.00 authorized by this resolution, is \$197,361,094.00 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 34-35)

SECTION 46 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$5,994,780 BONDS OF THE STATE UNDER SECTION 46 OF SAID ACT.

Under Section 46 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 9 to the state bond commission pursuant to section 46 of public act no. 21-111 of the general assembly of the state of Connecticut, January, 2021 regular session, as amended, for authorization of \$5,994,780 bonds of the state under section 46 of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 46 of the Act.

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

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.	<u>\$5,994,780</u>
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Total, This Request	<u>\$5,994,780</u>
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Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$5,994,780 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, January 2021 Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,994,780 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, JANUARY, 2021 REGULAR SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 46 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January, 2021 Regular Session, as amended, for Authorization of \$5,994,780 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, January, 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 January, 2021 Regular Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,994,780 in order to provide

funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 9 to the State Bond Commission Pursuant to Section 46 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January, 2021 Regular Session, as amended for Authorization of \$5,994,780 Bonds of the State under Section 46 of said Act”, dated August 1, 2025 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 \$5,994,780 authorized by this resolution, is \$926,242,968 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. 9, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 36)

SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$7,494,240 BONDS OF THE STATE UNDER SECTION 2 OF SAID ACT.

Under Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 7 to the state bond commission pursuant to section 4 of public act no. 20-1 of the general assembly of the state of Connecticut, February 2020 session, as amended, for authorization of \$7,494,240 bonds of the state under section 2(j) 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 Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
7	Connecticut State Colleges and Universities	17201	<u>\$7,494,240</u>
	Naugatuck Valley Community College: Design for the renovation of Kinney Hall		
	Funds requested to finance renovations of Kinney Hall. Renovations include ADA improvements, update fire safety systems, replace HVAC and electrical systems, and other improvements as necessary		
			<u>\$7,494,240</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 \$7,494,240 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$7,494,240 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2(j) OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$7,494,240 Bonds of the State under Section 2(j) 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(j) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2(j) 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 \$7,494,240 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$7,494,240 Bonds of the State under Section 2(j) of said Act", dated August 1, 2025 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(j) of the Act, including the \$7,494,240 authorized by this resolution, is \$39,494,240.00 of which bonds in the amount of \$32,000,000.00 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.

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)

SUBSECTION (f)(2) OF SECTION 32 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

Under Subsection (f)(2) of Section 32 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated August 1, 2025 and entitled: “Request No. 2 to the State Bond Commission Pursuant to Subsection (f)(2) of Section 32 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$3,000,000 Bonds of the State under Sections 31 through 38 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Sections 31 through 38 of the Act.

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

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

These funds are requested to provide a grant-in-aid to the Metropolitan District Commission for a stormwater separation project in Hartford. The project will eliminate the combined storm and sewer piping in this area and address increased runoff resulting from the planned development of vacant parcels in the city.

Funds are requested as follows:

Total Estimated Cost	\$ 5,000,000	
Less: Non-State Funds	<u>2,000,000</u>	
Total, This Request		<u>\$3,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,000,000 Bonds of the State of Connecticut Pursuant to Sections 31 through 38 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (f)(2) of Section 32 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$3,000,000 Bonds of the State under Sections 31 through 38 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 31 through 38 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

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

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

calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2020 Act, Section 32(f)(2)) authorized to be issued pursuant to Sections 31 through 38 of Public Act No. 20-1 of the February 2020 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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 No. 2 to the State Bond Commission Pursuant to Subsection (f)(2) of Section 32 of Public Act. No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$3,000,000 Bonds of the State under Sections 31 through 38 of said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2020 Act, Section 32(f)(2)) authorized to date pursuant to Sections 31 through 38 of the Act, including the \$3,000,000 authorized by this resolution, is \$10,000,000 of which amount no bonds have previously been issued.

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

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

(Item 38)

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

Under Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request No. 30 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$1,520,000 Bonds of the State under Section 378 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 378 of the Act.

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

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
30	(b)(1) For the Department of Administrative Services Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to state-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements	17181	\$1,520,000
			<u>\$1,520,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$1,520,000 Bonds of the State of Connecticut Pursuant to Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,520,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut

for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 30 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$1,520,000 Bonds of the State under Section 378 of said Act”;

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

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

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

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

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the 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 378 of Public Act No. 17-2 of the June 2017 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,520,000 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. 30 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$1,520,000 Bonds of the State under Section 378 of said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 378 of the Act, including the \$1,520,000.00 authorized by this resolution, is \$115,837,756.00 of which amount bonds in the amount of \$96,500,000.00 have previously been issued.

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

(Item 39)

SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$22,100,000 BONDS OF THE STATE UNDER SECTION 378 OF SAID ACT.

Under Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 9 to the state bond commission pursuant to section 380 of public act no. 17-2 of the general assembly of the state of Connecticut, June 2017 Special Session, as amended, for authorization of \$22,100,000 bonds of the state under section 378(i) of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 378 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
9	Connecticut State Colleges and Universities. Norwalk Community College. Funds requested to finance alterations, renovations and improvements to the B Wing Building. Improvements will include, but not be limited to, modifications of existing classroom space, replace and modernize HVAC and electrical systems, address building envelop issues and other repairs as needed.	17181	<u>\$22,100,000</u>
			<u>\$22,100,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$22,100,000 Bonds of the State of Connecticut Pursuant to Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$22,100,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 378(i) OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$22,100,000 Bonds of the State under Section 378(i) of said Act";

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

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

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 378(i) 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 \$22,100,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$22,100,000 Bonds of the State under Section 378(i) of said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 378(i) of the Act, including the \$22,100,000 authorized by this resolution, is \$59,850,000.00 of which bonds in the amount of \$37,750,000.00 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.

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 40)

SECTION 385 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$18,912,026 BONDS OF THE STATE UNDER SECTION 385 OF SAID ACT.

Under Section 385 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 29 to the state bond commission pursuant to section 385 of public act no. 17-2 of the general assembly of the state of Connecticut, June 2017 Special Session, as amended, for authorization of \$18,912,026 bonds of the state under section 385 of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 385 of the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	<u>For the Department of Housing</u>		
	For various housing projects and programs as authorized under Section 385 of Public Act 17-2:		
29	To finance grants-in-aids or loans for various housing projects and programs under the Flexible Housing Program. Funds will provide financing for new construction and or rehabilitation of over 800 housing units and for immediate needs in existing housing projects, including those in the Connecticut Housing Finance Authority State Housing Portfolio.	12063	<u>\$18,912,026</u>
	Total Allocation and Bond Authorization for Request No. 29		<u>\$18,912,026</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 \$18,912,026 Bonds of the State of Connecticut Pursuant to Section 385 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 \$18,912,026 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 385 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 29 to the State Bond Commission Pursuant to Section 385 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$18,912,026 Bonds of the State under Section 385 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 385 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; 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 Bonds authorized to be issued pursuant to Section 385 of Public Act No. 17-2 of the June 2017 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$18,912,026 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. 29 to the State Bond Commission Pursuant to Section 385 Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$18,912,026 Bonds of the State under Section 385 of said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Bonds authorized to date pursuant to Section 385 of the Act, including the \$18,912,026 authorized by this resolution, is \$125,000,000. Bonds in the amount of \$101,597,699.00 (Series A through D) 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)

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

Under Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request Nos. 60-61 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$1,044,500 Bonds of the State under Section 2 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
60	(i)(2) For the Military Department State matching funds for anticipated federal reimbursable projects	17161	\$ 44,500
61	(j)(2) For the Department of Energy and Environmental Protection Various flood control improvements, flood repair, erosion damage repairs and municipal dam repairs	17161	1,000,000
			<u>\$1,044,500</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 \$1,044,500 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,044,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request Nos. 60-61 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$1,044,500 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 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 2 of Public Act No. 15-1 of the June 2015 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,044,500 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 60-61 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$1,044,500 Bonds of the State under Section 2 of said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$1,044,500.00 authorized by this resolution, is \$225,905,204.00 of which amount bonds in the amount of \$198,679,063.36 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 42-43)

SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$71,630 BONDS OF THE STATE UNDER SECTION 21 OF SAID ACT.

Under Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 10 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 \$71,630 bonds of the state under section 21(n) 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 Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
10	Connecticut State Colleges and Universities. Norwalk Community College: Alterations, renovations and improvements to the B Wing Building. Funds requested to finance alterations, renovations and improvements to the B Wing Building. Improvements will include, but not be limited to, modifications of existing classroom space, replace and modernize HVAC and electrical systems, address building envelop issues and other repairs as needed.	17171	<u>\$71,630</u>
			<u>\$71,630</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 \$71,630 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 \$71,630 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(n) OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 10 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 \$71,630 Bonds of the State under Section 21(n) 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(n) of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21(n) 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 \$71,630 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 10 to the State Bond Commission Pursuant to 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 \$71,630 Bonds of the State under Section 21(n) of said Act", dated August 1, 2025 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(n) of the Act, including the \$71,630 authorized by this resolution, is \$72,721,676.00 of which bonds in the amount of \$72,650,046.00 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 44)

SECTION 232 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$326,041,309 BONDS OF THE STATE UNDER SECTION 232 OF SAID ACT.

Under Section 232 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 33 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 \$326,041,309 special tax obligation bonds of the state”, in form and substance as required by law for authorization of bonds for the purposes described in Section 232 of the Act.

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

For the Bureau of Engineering and Highway Operations

To finance Interstate 91, Interstate 691 and Route 15 interchange improvements, pursuant to Section 233(a)(5) of Public Act No. 15-1, as amended	\$98,000,000
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	50,000,000
To finance multi use trails and pedestrian improvements, pursuant to Section 233(a)(12) of Public Act No. 15-1, as amended	20,495,000

For the Bureau of Public Transportation

To finance the replacement of the WALK Moveable Bridge, pursuant to Section 233(b)(8) of Public Act No. 15-1, as amended	<u>\$157,546,309</u>
Total, This Request	<u>\$326,041,309</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 \$326,041,309 Bonds of the State of Connecticut Pursuant to Section 232 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 \$326,041,309 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 232-237 OF PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 33 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 \$326,041,309 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 \$326,041,309 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. 33 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 \$326,041,309 Bonds of the State under Section 233 of said Act", dated August 1, 2025 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 \$326,041,309 authorized by this resolution, is \$2,802,550,000 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. 33, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

(Item 45)

SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE ACCUMULATED GAAP DEFICIT AND OTHER PURPOSES)

Under Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: "Request No. 97 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$34,562 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
97	(e) For the Motor Vehicle Department Alterations, renovations and improvements to buildings and grounds	17141	\$34,562
			<u>\$34,562</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$34,562 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$34,562 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 97 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$34,562 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 13-239 of the January 2013 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$34,562 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. 97 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$34,562 Bonds of the State under Section 2 of said Act", dated August 1, 2025 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 \$34,562.00 authorized by this resolution, is \$206,266,510.00 of which amount bonds in the amount of \$195,829,809.00 have previously been issued.

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

(Item 46)

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

Under Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: "Request No. 70 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$249,338 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
70	(e) For the Motor Vehicle Department Alterations, renovations and improvements to buildings and grounds	17151	\$249,338
			<u>\$249,338</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$249,338 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$249,338 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 70 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$249,338 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 13-239 of the January 2013 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$249,338 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. 70 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$249,338 Bonds of the State under Section 21 of said Act", dated August 1, 2025 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 \$249,338.00 authorized by this resolution, is \$211,622,918.00 of which amount bonds in the amount of \$172,386,231.00 have previously been issued.

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

(Item 47)

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

Under Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request No. 101 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$257,500 Bonds of the State under Section 2 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
101	(h)(1) For the Military Department	17121	\$257,500
	State matching funds for anticipated federal reimbursable projects		
			<u>\$257,500</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$257,500 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$257,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 101 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$257,500 Bonds of the State under Section 2 of said Act”;

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

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for 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. 11-57 of the January 2011 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$257,500 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 101 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$257,500 Bonds of the State under Section 2 of said Act", dated August 1, 2025 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 \$257,500.00 authorized by this resolution, is \$159,966,368.00 of which amount bonds in the amount of \$158,297,948.00 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 48)

SECTION 21 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 21 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “Request No. 55 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$277,000 Bonds of the State under Section 21 of said Act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
55	(g)(1) For the Military Department	17131	\$277,000
	State matching funds for anticipated federal reimbursable projects		
			<u>\$277,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$277,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$277,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled “Request No. 55 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$277,000 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. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 11-57 of the January 2011 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$277,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 55 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$277,000 Bonds of the State under Section 21 of said Act", dated August 1, 2025 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 \$277,000.00 authorized by this resolution, is \$278,558,151.00 of which amount bonds in the amount of \$278,105,394.00 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 49)

SECTION 33 OF PUBLIC ACT NO. 90-270 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, FOR AUTHORIZATION OF \$50,000,000 BONDS OF THE STATE UNDER SECTION 33 OF SAID ACT.

Under Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request no. 620 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 \$50,000,000 bonds of the state under section 33 of said act”, in form and substance as required by law for authorization of bonds for the purposes described in Section 33 of the Act.

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

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Economic and Community Development: Manufacturing Assistance Act.		
620	To provide grants-in-aid under the Innovation Clusters program to support projects contributing to the ongoing development of the state’s key innovation industries such as biotech, financial tech, insurance tech, and advanced manufacturing.	12034	<u>\$50,000,000</u>
Allocation and Bond Authorization			
	Total Allocation and Bond Authorization for Request No. 620		<u>\$50,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 90-270 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$50,000,000 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.”

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 \$50,000,000 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 August 1, 2025 and entitled "Request No. 620 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 \$50,000,000 Bonds of the State under Section 33 of said Act";

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

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

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

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

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the 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 \$50,000,000 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. 620 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 \$50,000,000 Bonds of the State under Section 33 of said Act", dated August 1, 2025 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 \$50,000,000 authorized by this resolution, is \$1,769,902,443. 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.

Under Section 33 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$24,500,000 to finance various small projects and programs and administrative costs under the Economic Development and Manufacturing Assistance Act. Said previously allocated funds are available from funds approved at the December 10, 2012 meeting of the State Bond Commission (Item 10B, Request 419), the January 30, 2015 meeting of the State Bond Commission (Item 19A, Request 476), the June 1, 2018 meeting of the State Bond Commission (Items 46C & 46D, Requests 575 & 576), and the July 25, 2018 meeting of the State Bond Commission (Item 36B, Request 589), which funds are no longer needed and are available for reallocation.

(Item 50)

REQUEST NO. 229 TO THE STATE BOND COMMISSION MADE PURSUANT TO PUBLIC ACT NO. 86-420, OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1986 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$50,000,000 BONDS OF THE STATE PURSUANT TO 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 the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Public Act No. 86-420 of the General Assembly of the State of Connecticut, February 1986 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 \$50,000,000 to provide funds to be used as provided in the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
229	To finance loans in order to plan, design or construct, or purchase equipment for, municipal water pollution control facilities and for other improvements.	21015	\$50,000,000

Dated at Hartford
this 1st day of
August, 2025

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$50,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 86-420 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1956 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 229 to the State Bond Commission Pursuant to Public Act No. 86-420 of the General Assembly of the State of Connecticut, February 1986 Session, as amended, for Authorization of \$50,000,000 Bonds of the State under 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 Public Act No. 86-420 of the General Assembly of the State of Connecticut, February Session, as amended;

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 Bonds authorized to be issued pursuant to Public Act No. 86-420 of the February 1986 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$50,000,000 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. 229 to the State Bond Commission Pursuant to Public Act No. 86-420 of the General Assembly of the State of Connecticut, February Session, as amended, for Authorization of \$50,000,000 Bonds of the State under said Act", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by the State Treasurer.

Section 3. The various provisions of the State Revolving Fund General Revenue Bond Program General Bond Resolution, as amended, adopted by the State Bond Commission are hereby incorporated herein.

Section 4. The Secretary or designee is authorized to accept on behalf of this Commission, the reports and statements required to be filed by the Act.

(Item 51)

SECTION 21 OF PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, FOR AUTHORIZATION OF \$31,645,562 BONDS OF THE STATE UNDER SECTION 21 OF SAID ACT.

Under Section 21 of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended (the “Act”), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated August 1, 2025 and entitled: “request nos. 1912 through 1933 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 \$31,645,562 bonds of the state under section 21(b)(6)(b) 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 Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
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>			
1912	To provide a grant-in-aid to Full Circle Youth Empowerment, Inc. in Bridgeport for planning activities related to the acquisition and renovation of a facility to support youth and family programming.	13019	\$250,000
Allocation and Bond Authorization			
1913	To provide a grant-in-aid to Auerfarm, Inc. in Bloomfield for the paving of Auer Farm Road.	13019	\$1,000,000
Allocation and Bond Authorization			

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1914	To provide a grant-in-aid to the Norwalk Maritime Aquarium in Norwalk for the "An Aquarium Without Walls" strategic plan. Allocation and Bond Authorization	13019	\$2,500,000
1915	To provide a grant-in-aid to the McCall Foundation, Inc. for capital costs related to the renovation of the former Russell School building at 969 West Main Street in Waterbury to increase service capacity. Allocation and Bond Authorization	13019	\$1,000,000
1916	To provide a grant-in-aid to the Town of Fairfield for capital costs related to the design, planning, and construction of an adaptive recreation center at 224 Colony Street. Allocation and Bond Authorization	13019	\$2,500,000
1917	To provide a grant-in-aid to the City of Derby to support the upgrade of the elevator system at the Derby Senior Citizens Center. Allocation and Bond Authorization	13019	\$167,877
1918	To provide a grant-in-aid to the Goodwill of Southern New England in North Haven for the purchase and outfitting of a vehicle for program service delivery. Allocation and Bond Authorization	13019	\$400,000
1919	To provide a grant-in-aid to the Arc of Farmington Valley in Canton for capital costs related to the construction of a resource center for workforce training for people with intellectual and developmental disabilities. Allocation and Bond Authorization	13019	\$2,500,000
1920	To provide a grant-in-aid to the YWCA of Greenwich for security upgrades. Allocation and Bond Authorization	13019	\$750,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1921	To provide a grant-in-aid to Friends Center for Children in New Haven for a new building. Allocation and Bond Authorization	13019	\$3,500,000
1922	To provide a grant-in-aid to the Town of Southbury for repairs and renovations to the town library as a result of catastrophic flooding Allocation and Bond Authorization	13019	\$350,000
<u>Department of Emergency Services and Public Protection</u>			
1923	To provide a grant-in-aid to the Town of Waterford for capital costs related to upgrades to the public safety radio communication system. Allocation and Bond Authorization	13019	\$1,000,000
1924	To provide a grant-in-aid to the North Canaan Fire Company for infrastructure repairs and driveway upgrades. Allocation and Bond Authorization	13019	\$25,000
<u>Department of Energy and Environmental Protection</u>			
1925	To provide a grant-in-aid to the Avalonia Land Conservancy for the purchase of the Bond Property in Montville. Allocation and Bond Authorization	13019	\$1,400,000
1926	To provide a grant-in-aid to the Northwest Connecticut Land Conservancy, Inc. in Kent for the purchase of the Metropolitan District's West Branch Block Allocation and Bond Authorization	13019	\$725,000
1927	To provide a grant-in-aid to the Town of Oxford for Little River dredging and debris removal. Allocation and Bond Authorization	13019	\$782,685

1928	To provide a grant-in-aid to the Town of Harwinton to extend the water line to the town garage and animal control buildings.	13019	\$1,700,000
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Allocation and Bond Authorization

1929	To provide a grant-in-aid to the City of New Britain for the Allen Street infrastructure project. Improvements will include replacement of storm water and sanitary sewer mains, road reconstruction, and other improvements as needed.	13019	\$2,000,000
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Allocation and Bond Authorization

Department of Housing

1930	To provide a grant-in-aid to the Town of Rocky Hill for capital costs related to the development of the Foundry Project on Meadow Road, which includes housing, retail, and a public town park.	13019	\$495,000
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Allocation and Bond Authorization

Department of Transportation

1931	To provide a grant-in-aid to the City of Danbury for capital costs related to the Franklin Street project.	13019	\$1,500,000
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Allocation and Bond Authorization

1932	To provide a grant-in-aid to the City of West Haven for the Neighborhood Pedestrian Safety Project. Project includes, but is not limited to, street paving, traffic calming, and planting of trees.	13019	\$2,400,000
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Allocation and Bond Authorization

Office of Policy and Management

1933	To provide a grant-in-aid to the Hartford residents through the Hartford Sewerage System Repair and Improvement Fund to be administered by the Office of the State Comptroller.	13019	\$4,700,000
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Allocation and Bond Authorization

Total Allocation and Bond Authorization for Request Nos. 1912 through 1933

\$31,645,562

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 79-607 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$31,645,562 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$31,645,562 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 August 1, 2025 and entitled “Request Nos. 1912 through 1933 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 \$31,645,562 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;

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 \$31,645,562 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. 1912 through 1933 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 \$31,645,562 Bonds of the State under Section 21(b)(6)(B) of said Act", dated August 1, 2025 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 \$31,645,562 authorized by this resolution, is \$2,402,752,198. Bonds in the principal amount of \$1,779,855,747.90 (Series A through Series DDD), 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.

Under Section 21 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$12,514,311 to finance various small projects and programs under the Urban Development Projects Program. Said previously allocated funds are available from funds approved at the December 10, 2012 meeting of the State Bond Commission (Item 10B, Request 419), the January 30, 2015 meeting of the State Bond Commission (Item 19A, Request 476), the June 1, 2018 meeting of the State Bond Commission (Items 46C & 46D, Requests 575 & 576), and the July 25, 2018 meeting of the State Bond Commission (Item 36B, Request 589), which funds are no longer needed and are available for reallocation.

(Item 52)

SECTION 2 OF PUBLIC ACT NO, 87-361 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, AS AMENDED
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR THE
FINANCING OF STATE EQUIPMENT PURCHASES)

Under Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated August 1, 2025 and entitled: "Request No. 81 to the State Bond Commission Pursuant to Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$40,000,000 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

The Secretary of the Office of Policy and Management or his 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>
	Section 2(a) for the Office of Policy and Management: Capital Equipment Purchase Fund.		
81	Capital Equipment Purchase Fund	12051	\$40,000,000
	These funds are requested to provide funding for the capital equipment needs of various State agencies.		
	These funds will be allotted pending agency requests for equipment purchases.		
Total, This Request:			<u>\$40,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 87-361 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$40,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$40,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 87-361 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 81 to the State Bond Commission Pursuant to Section 2 of Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$40,000,000 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 Public Act No. 87-361 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 State Equipment Purchase Bonds authorized to be issued pursuant to Public Act No. 87-361 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. 81 to the State Bond Commission Pursuant to Section 2 of Public Act. No. 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$40,000,000 Bonds of the State", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of State Equipment Purchase Bonds authorized to date pursuant to Section 2 of Public Act No 87-361, including the \$40,000,000 authorized by this resolution, is \$644,968,375 of which amount bonds in the principal amount of \$554,040,463 (Series A through GG) 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 53)

REQUEST NO. 10 TO THE STATE BOND COMMISSION PURSUANT TO SUBSECTION (a) OF SECTION 8-445 OF THE CONNECTICUT GENERAL STATUTES, AS AMENDED, FOR AUTHORIZATION OF \$25,000,000 BONDS OF THE STATE UNDER SUBSECTION (a) OF SAID SECTION

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
	Department of Housing		
	For the Purposes of the Crumbling Foundations Assistance Fund:		
10	To provide the fiscal year 2026 installment of funding to capitalize the Crumbling Foundations Assistance Fund for the purposes of the Connecticut Foundation Solutions Indemnity Company, Inc.	12052	
	Allocation and Bond Authorization		<u>\$25,000,000</u>
	Total Allocation and Bond Authorization for Request No. 10		<u>\$25,000,000</u>

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

Dated at Hartford this
1st day of August, 2025

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$25,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (a) OF SECTION 8-445 OF THE CONNECTICUT GENERAL STATUTES, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 10 to the State Bond Commission Pursuant to Subsection (a) of Section 8-445 of the Connecticut General Statutes, as amended, for Authorization of \$25,000,000 Bonds of the State under Subsection (a) said Section";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Subsection (a) of Section 8-445 of the Connecticut General Statutes, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Crumbling Foundations Assistance Fund Bonds authorized to be issued pursuant to Subsection (a) of Section 8-445 of the Connecticut General Statutes, as amended, is hereby increased by \$25,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 10 to the State Bond Commission Pursuant to Subsection (a) of Section 8-445 of the Connecticut General Statutes, as amended, for Authorization of \$25,000,000 Bonds of the State under Subsection (a) of Said Section", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Crumbling Foundations Assistance Fund Bonds authorized to date pursuant to Subsection (a) of the Act, including the \$25,000,000 authorized by this resolution, is \$200,000,000. Bonds in the amount of \$150,000,000 (Series A through F) have previously been issued.

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

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

(Item 54)

RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000,000 OF BONDS OF THE STATE
FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-287d
OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, to approve an allocation and bond authorization of \$200,000,000 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 2025-2026 for the State's share of the cost of current payments for the construction of local school building projects and technical high schools in accordance with the Act. These projects include expansion, renovations and improvements, safety and health related projects, vocational agricultural centers authorized under Section 10-65 of the General Statutes of Connecticut, as amended, and cooperative regional special education facilities authorized under Section 10-76e of the General Statutes of Connecticut, as amended.

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

Dated at Hartford this
1st day of August, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000,000 OF BONDS OF THE STATE
FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-287d
OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025, and entitled "Resolution Authorizing the Issuance of \$200,000,000 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 \$200,000,000 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 \$200,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended", dated August 1, 2025, 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 \$200,000,000.00 authorized by this resolution, is \$14,062,160,000.00 of which amount \$13,691,160,000.00 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 55)

REQUEST NO. 5 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 16a-40d OF THE CONNECTICUT GENERAL STATUTES, AS AMENDED, FOR AUTHORIZATION OF \$750,000 BONDS OF THE STATE UNDER SAID SECTION

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 16a-40d of the Connecticut General Statutes, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$750,000 to provide funds to be used as provided in 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>
	<u>Department of Housing</u>		
5	To provide supplemental funding to recapitalize the Energy Conservation Loan Fund established under Section 16a-40a of the Connecticut General Statutes. The Energy Conservation Loan Fund makes loans to eligible owners of single-family 1-4 unit homes and owners of multi-family properties for the purchase and installation of energy conservation improvements. The program will provide loans between \$1,000 and \$35,000 for income qualified households. The loans are made at below market interest rates for a term of ten years. The program is currently administered by the Capital for Change, Inc.	12033	<u>\$750,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request No. 5		<u>\$750,000</u>

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

Dated at Hartford this
1st day of August, 2025

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$750,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 16a-40d OF THE CONNECTICUT GENERAL STATUTES, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated August 1, 2025 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 16a-40d of the Connecticut General Statutes, as amended, for Authorization of \$750,000 Bonds of the State under said Section";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 16a-40d of the Connecticut General Statutes, as amended.

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

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 Energy Conservation Loan Fund Bonds authorized to be issued pursuant to Section 16a-40d of the Connecticut General Statutes, as amended, is hereby increased by \$750,000 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. 5 to the State Bond Commission Pursuant to Section 16a-40d of the Connecticut General Statutes, as amended, for Authorization of \$750,000 Bonds of the State under of Said Section", dated August 1, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Energy Conservation Loan Fund Bonds authorized to date pursuant to the Act, including the \$750,000 authorized by this resolution, is \$13,500,000. Bonds in the amount of \$10,000,000 (Series A through C) 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 56)

AUTHORIZATION TO ISSUE AND SELL GENERAL OBLIGATION BONDS NOT EXCEEDING
\$800,000,000

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

RESOLVED:

The State Treasurer is authorized to issue and sell general obligation bonds of the State, which were previously authorized to be issued by this Commission, or which may be authorized to be issued by this Commission prior to their sale, in an aggregate principal amount not to exceed \$800,000,000. The bonds may be issued in such form and manner that the interest thereon may be includable in or excludable from the gross income of the owners thereof for Federal income tax purposes. It is hereby found to be in the public interest if any such bonds are issued so that the interest thereon is includable in the gross income of the owners thereof.

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

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

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

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

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

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

* * * * *

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 58)

There being no further business the meeting was adjourned at 10:53 a.m.



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