

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held via Teleconference broadcast by CT-N on December 21, 2021

Present:

Ned Lamont	Governor and Chairman
Melissa McCaw	Secretary of the Office of Policy and Management Secretary of the Commission
William Tong	Attorney General
Marty Carlson	Deputy State Comptroller
Shawn T. Wooden	State Treasurer
Josh Geballe	Commissioner of the Department of Administrative Services
John W. Fonfara	Senator and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Sean Scanlon	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Henri Martin	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Holly Cheeseman	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Invited Co-Chairs/Ranking Members:

Senator Marilyn Moore, Representative Dorinda Borer.

Other Participants:

Major General Francis Evon, Erich Heinonen, Military Department; Dr. James Gill, Chief Medical Examiner; Interim Commissioner Nancy Navarretta, Cheryl Arora, Department of Mental Health and Addiction Services; Interim Superintendent Dr. Ellen Solek, Maura Kjar, State Department of Education; Commissioner Joseph Giulietti, Deputy Commissioner Mark Rolfe, Deputy Commissioner Garrett Eucalitto, Department of Transportation; Deputy Commissioner Victoria Hackett, Andrew Hoskins, Department Energy and Environmental Protection; Commissioner David Lehman, Department of Economic and Community Development; Director Kelli-Maria Vallieres, Office of Workforce Strategy; Commissioner Seila Mosquera-Bruno, Department of Housing; Michael Freimuth, Capital Region Development Authority; Dawn LaValle, State Library; Willis Ballard, Department of Emergency and Public Protection; Judge Patrick Carroll, Lucio DeLuca, Laura Jovino, Judicial Department; Deputy Commissioner Sharonda Carlos, Joseph Suchecki, Steve Plourde, Department of Corrections; Commissioner Thomas Saadi, Joe Danao, Department of Veterans Affairs; Assistant Treasurer Sarah Sanders, State Treasurer; Undersecretary Martin Heft, John Vittner, Paul Hinsch, and Brian Tassinari, 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 2:04 p.m. on Tuesday, December 21, 2021 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 July 23, 2021 were approved by roll call vote.

SECTION 2 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 1-3 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, for Authorization of \$13,354,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(f)(1) Military Department State matching funds for anticipated federal reimbursable projects	17221	\$1,254,000 ¹
2	(i) Office of the Chief Medical Examiner Design of alteration, renovation, and additions to the Office of the Chief Medical Examiner in Farmington	17221	\$2,500,000
3	(k)(1) 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	17221	\$9,600,000 ²
			<u>\$13,354,000</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 \$13,354,000 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."

¹ Total state funding for the projects and purposes described is \$4,047,000 which includes federal funding of \$1,754,000 and \$500,000 under Item 28.

² Total state funding for projects and purposes described is \$12,590,520 which includes \$2,394,104 under Item 15.

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$13,354,000 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

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 December 21, 2021 and entitled "Request Nos. 1-3 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, for Authorization of \$13,354,000 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;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 21-111 of the January 2021 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$13,354,000 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. 1-3 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 for Authorization of \$13,354,000 Bonds of the State under Section 2 of said Act", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$13,354,000.00 authorized by this resolution, is \$13,354,000.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Items 1-3)

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 December 21, 2021 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 2(l) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, 2021 Session, as amended, for Authorization of \$7,500,000 of 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(l) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, 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 23b-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 23b-23, as amended of the General Statutes, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2021 Act) authorized to be issued pursuant to Section 2(l) of Public Act No. 21-111 of the 2021 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$7,500,000 in order to provide funds for the purpose 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 Public Act No. 21-111 of the General Assembly of the State of Connecticut, 2021 Session, as amended for Authorization of \$7,500,000 of Bonds of the State under Section 2(l) of said Act", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2021 Act) authorized to date pursuant to Section 1 of the Act, including the \$7,500,000 authorized by this resolution, is \$7,500,000 of which amount no bonds have 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 4)

SUBSECTION (m) OF 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 BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 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 December 21, 2021, and entitled: "Request Nos. 1 and 2 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 \$17,900,000 Bonds of the State Under Subsection (m) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (m) of Section 2 of the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the item, it was voted³ 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	(m) Connecticut State Colleges and Universities (2) System telecommunications infrastructure upgrades, improvements and expansions	17221	\$15,000,000
2	(m) Connecticut State Colleges and Universities (7) Alterations, renovations and improvements to 185 Main Street in New Britain for the One College Office	17221	<u>2,900,000</u>
			<u>\$17,900,000</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 \$17,900,000 Bonds of the State of Connecticut Pursuant to Subsection (m) of 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, the Commission adopted the resolution as follows:

³ Representative Cheeseman voted No on Agenda Item 6.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$17,900,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (m) OF 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, 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 December 21, 2021, and entitled "Request Nos. 1 and 2 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 \$17,900,000 Bonds of the State Under Subsection (m) of 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 Sections 1 through 7 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (m) of Section 2 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$17,900,000 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. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, As Amended, for Authorization of \$17,900,000 Bonds of the State Under Subsection (m) of Section 2 of Said Act", dated December 21, 2021, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (m) of Section 2 of the Act, including the \$17,900,000 authorized by this resolution, is \$17,900,000 of which amount \$0 of bonds have previously been issued.

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

(Items 5-6)

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

Under Sections 12 through 19 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021, and entitled: "Request Nos. 4, 5 and 6 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$15,150,000 Bonds of the State for Purposes Described in 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 Secretary of the Office of Policy and Management or her 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>
4	<p>Sec. 13(a)(1) For the Office of Policy and Management</p> <p>Grants-in-aid to distressed municipalities eligible under section 32-9s of the general statutes for capital purposes.</p> <p>These funds are requested to provide grants-in-aid to distressed municipalities eligible under section 32-9s of the general statutes for capital purposes.</p>	12052	\$7,000,000
5	<p>Sec. 13(b)(6) For the Department of Energy and Environmental Protection</p> <p>Grants-in-aid to municipalities for the purpose of providing potable water and for assessment and remedial action to address pollution from perfluoroalkyl and polyfluoroalkyl containing substances.</p> <p>These funds are requested to provide funding to test private wells for polyfluoroalkyl substances (PFAS) in prioritized communities. Short-term treatment will be provided to wells found to exceed the Department of Public Health's Water Action level for PFAS. Funding may be used to determine the source of PFAS pollution in order to both identify responsible parties and begin the remediation process.</p>	12052	\$1,150,000
6	<p>Sec. 13(g) For the Department of Higher Education Supplemental Loan Authority</p> <p>For the Alliance District Teacher Loan Subsidy Program.</p> <p>These funds are requested for the Alliance District Teacher Loan Subsidy Program. This program will subsidize interest rates on CHESLA loans to teachers employed in alliance districts.</p>	12052	\$7,000,000
			<u>\$15,150,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$15,150,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$15,150,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled "Request Nos. 4, 5 and 6 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$15,150,000 Bonds of the State for Purposes Described in 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 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 14, 2021, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act 21-111, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2021 Act) authorized to be issued pursuant to Section 13 of Public Act 21-111 of the January 2021 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,150,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 4, 5 and 6 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$15,150,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 21, 2021, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2021 Act) authorized to date pursuant to Section 13 of the Act, including the \$15,150,000 authorized by this resolution, is \$120,150,000 of which amount no bonds have been previously issued.

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

(Items 7-8, 12)

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

Under Section 13 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request No. 1 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, for Authorization of \$25,000,000 Bonds of the State under Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	(c)(1) Department of Economic and Community Development Brownfield remediation and revitalization program	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. 21-111 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 13 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$25,000,000 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

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 December 21, 2021 and entitled "Request No. 1 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, for Authorization of \$25,000,000 Bonds of the State under Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session;

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 13 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 \$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. 1 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 for Authorization of \$25,000,000 Bonds of the State under Section 13 of said Act", dated December 21, 2021 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 \$25,000,000.00 authorized by this resolution, is \$25,000,000.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Item 9)

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

Under Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended, for Authorization of \$21,000,000 Bonds of the State Under Section 13(c)(2) of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(c)(2) of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Economic and Community Development: Small Business Express Program Established by Section 32-7g of the General Statutes:		
1	To replenish the Small Business Express Program established in Section 32-7g of the General Statutes.	12052	\$21,000,000
			<u>\$21,000,000</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 \$21,000,000 Bonds of the State of Connecticut Pursuant to Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended."

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

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

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

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

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13(c)(2) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended;

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

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

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

DOES HEREBY RESOLVE THAT:

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

The aggregate amount of Small Business Express Program Bonds (January 2021 Session Act, Section 13(c)(2)) authorized to date, including the \$21,000,000 authorized by this resolution, is \$21,000,000, 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.

(Item 10)

SECTION 13(c)(4) OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR THE PURPOSES OF FUNDING THE CAREERCONNECT WORKFORCE TRAINING PROGRAMS)

Under 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 "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 December 21, 2021 and entitled: "Request No. 1 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(c)(4) of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Economic and Community Development: For the CareerConneCT Workforce Training Programs:		
1	To provide workforce training through the CareerConneCT program. The program will offer free technical and profession skills training to unemployed or underemployed job seekers.	12052	\$5,000,000
			<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Section 13(c)(4) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as Amended."

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

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, 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 December 21, 2021 and entitled "Request No. 1 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, any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes, and a statement as to the full cost of the project or purpose when completed and the estimated operating cost of any structure, equipment or facility to be constructed or acquired; and THAT the authorization of such bonds will be in the best interests of the State;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of CareerConneCT Workforce Training Bonds (January 2021 Session Act, Section 13(c)(4)) 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. 1 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 December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of CareerConneCT Workforce Training Bonds (January 2021 Session Act, Section 13(c)(4)) authorized to date, 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.

(Item 11)

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

Under Sections 39-44 of Public Act No. 21-111 of the January, 2021 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 21, 2021, entitled: "Request No. 2 To the State Bond Commission Pursuant To Sections 39-44 of Public Act No. 21-111 of the January, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$312,620,300 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance the Intrastate Highway Program, pursuant to Section 40(a)(3) of Public Act No. 21-111, as amended.	\$6,474,800
To finance capital resurfacing, pursuant to Section 40(a)(6) of Public Act No. 21-111, as amended.	83,235,000
To finance the Fix-it-First program to repair the state's roads, pursuant to Section 40(a)(8) of Public Act No. 21-111, as amended.	26,560,500
To finance the Town Aid Road Grants program, pursuant to Section 40(a)(10) of Public Act No. 21-111, as amended.	30,000,000
To finance the community connectivity and alternative mobility program, pursuant to Section 40(a)(13) of Public Act No. 21-111, as amended.	12,000,000

For the Bureau of Public Transportation

To finance the bus and rail facilities and equipment, pursuant to Section 40(b) of Public Act No. 21-111, as amended.	\$144,450,000
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For the Bureau of Administration

To finance department facilities, pursuant to Section 40(c) of Public Act No. 21-111, as amended.	<u>\$9,900,000</u>
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Total, This Request	<u>\$312,620,300</u>
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There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$312,620,300 Special Tax Obligation Bonds Of The State Pursuant To Sections 39-44 of Public Act No. 21-111 of the January, 2021 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$312,620,300 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 21-111 OF THE JANUARY, 2021 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Administrative Services, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or designee for the authorization of bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled: "Request No. 2 To The State Bond Commission Pursuant To Sections 39-44 of Public Act No. 21-111 of the January, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$312,620,300 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$312,620,300 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or designee entitled "Request No. 2 To The State Bond Commission Pursuant To Sections 39-44 Of Public Act No. 21-111 of the January, 2021 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization

of \$312,620,300 Special Tax Obligation Bonds Of The State”, dated December 21, 2021, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$312,620,300 authorized by this resolution, is \$402,100,550, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 2, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item No. 13)

SECTION 92 OF PUBLIC ACT 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, ESTABLISHING THE COMMUNITY INVESTMENT FUND 2030 BOARD, AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS AND MAKING REVISIONS TO THE SCHOOL BUILDING PROJECT STATUTES)

Under Section 92 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 92 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 92 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 92 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Sec. 92 For Connecticut Innovations Incorporated	12052	\$200,000

For the purpose of recapitalizing the Innovation Place Program established under section 32-39k of the General Statutes for existing and new innovation places, provided (1) two hundred thousand dollars shall be used for an economic feasibility study of certain lands in Trumbull in the fiscal year commencing July 1, 2021, and (2) ten million dollars shall be deposited in the fiscal year commencing July 1, 2023, in the CT Next fund established under section 32-39i of the General Statutes for general operational purposes.

These funds are requested to provide a grant-in-aid to the Town of Trumbull for an economic feasibility study of the Westfield Mall area.

\$200,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$200,000 Bonds of the State of Connecticut Pursuant to Section 92 of Public Act 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$200,000 BONDS OF THE STATE OF

CONNECTICUT PURSUANT TO SECTION 92 OF PUBLIC ACT 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 92 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 92 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 92 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 14, 2021, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act 21-111, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2021 Act) authorized to be issued pursuant to Section 92 of Public Act 21-111 of the January 2021 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$200,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 92 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$200,000 Bonds of the State for Purposes Described in Section 92 of said Act", dated December 21, 2021, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2021 Act) authorized to date pursuant to Section 92 of the Act, including the \$200,000 authorized by this resolution, is \$200,000 of which amount no bonds have been previously issued.

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

(Item 14)

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

Under Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 13-14 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, for Authorization of \$9,339,354 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>
13	(h) Department of Mental Health and Addiction Services Fire, safety and environmental improvements including improvements in compliance with current codes, site improvements, repair and replacement of roofs and other exterior and interior building renovations and demolition	17201	\$2,394,104 ⁴
14	(k)(1) Judicial Department Alterations, renovations and improvements to buildings and grounds at State-owned and maintained facilities	17201	\$6,945,250
			<u>\$9,339,354</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 \$9,339,354 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$9,339,354 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

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-

⁴ Total state funding for the projects and purposes described is \$12,590,520 which includes \$2,394,104 under Item 3.

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 December 21, 2021 and entitled "Request Nos. 13-14 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, for Authorization of \$9,339,354 Bonds of the State under Section 2 of said Act";

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 20-1 of the February 2020 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$9,339,354 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 13-14 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session for Authorization of \$9,339,354 Bonds of the State under Section 2 of said Act", dated December 21, 2021 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 \$9,339,354.00 authorized by this resolution, is \$105,094,104.00 of which amount bonds in the amount of \$15,158,055.00 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 15, 19)

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

Under Sections 1 through 7 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "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 December 21, 2021, and entitled: "Request Nos. 2, 3 and 4 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 \$27,000,000 Bonds of the State Under Subsection (j) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (j) of Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	(j) Connecticut State Colleges and Universities (1) All Colleges and Universities (A) New and replacement instruction, research or laboratory equipment	17201	\$6,000,000
3	(j) Connecticut State Colleges and Universities (2) All Community Colleges: Deferred maintenance, code compliance and infrastructure improvements	17201	14,000,000
4	(j) Connecticut State Colleges and Universities (3) All Universities: Deferred maintenance, code compliance and infrastructure improvements	17201	<u>7,000,000</u> ⁵
			<u>\$27,000,000</u>

⁵ Total state funding for the projects and purposes described is \$10.5 million which includes \$3.5 million under Item 31.

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 \$27,000,000 Bonds of the State of Connecticut Pursuant to Subsection (j) of 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 \$27,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (j) OF SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021, and entitled "Request Nos. 2, 3 and 4 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 \$27,000,000 Bonds of the State Under Subsection (j) of 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 Sections 1 through 7 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

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

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (j) of Section 2 of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$27,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 2, 3 and 4 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 \$27,000,000 Bonds of the State Under Subsection (j) of Section 2 of Said Act", dated December 21, 2021, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (j) of Section 2 of the Act, including the \$27,000,000 authorized by this resolution, is \$29,000,000 of which amount \$0 of bonds have previously been issued.

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

(Items 16-18)

SECTION 9 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, AS AMENDED
(AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS,
TRANSPORTATION AND OTHER PURPOSES)

Under Section 9 of Public Act 20-1 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 December 21, 2021 and entitled: "Request Nos. 12, 13, 14, 15 and 16 to the State Bond Commission Pursuant to Section 9 of Public Act 20-1 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$17,300,000 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 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 9 For the Department of Housing: Grants-in-Aid and Loans for Various Housing Projects and Programs under the Flexible Housing Program.		
	<u>Flexible Housing Program</u>		
12	To provide a grant-in-aid to the Housing Authority of the Town of Hamden, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, for renovations to the Mount Carmel Congregate Housing facility in Hamden. Renovations include parking lot paving, replacement of exterior doors and windows, and a new HVAC system.	12063	
	Allocation and Bond Authorization		\$4,000,000
13	To provide a grant-in-aid to the Wallingford Housing Authority, or another eligible applicant as such term is defined in Section 8-36p of the Connecticut General Statutes, to finance the renovation and improvements of the Ulbrich Heights & Extension housing facility in Wallingford. Renovations include kitchen and bathroom upgrades, and exterior window, door and siding replacement.	12063	
	Allocation and Bond Authorization		\$4,000,000

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
14	To provide a grant-in-aid to the Town of North Haven Housing Authority, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, for improvements to the Temple Pines housing facility in North Haven. Renovations will include upgrades for code compliance, paving, exterior improvements, and interior improvements to the kitchens and bathrooms.	12063	
	Allocation and Bond Authorization		\$2,500,000
15	To provide a grant to the Foundation for Norfolk Living, Inc., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to finance the creation of ten affordable housing homeownership units located in Norfolk as part of the Haystack Woods Project.	12063	
	Allocation and Bond Authorization		\$1,800,000
16	To finance existing housing projects, include projects in the Connecticut Housing Finance Authority's State Housing Portfolio, that require repairs and improvements.	12063	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 12, 13, 14, 15 and 16		<u>\$17,300,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 20-1 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$17,300,000 Bonds of the State of Connecticut Pursuant to Public Act No. 20-1 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$17,300,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request Nos. 12, 13, 14, 15 and 16 to the State Bond Commission Pursuant to Section 9 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$17,300,000 Bonds of the State under Section 9 of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 9 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Flexible Housing Bonds authorized to be issued pursuant to Section 9 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$17,300,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 12, 13, 14, 15 and 16 to the State Bond Commission Pursuant to Section 9 of Public Act 20-1 of the General Assembly of the State of Connecticut, as Amended, for Authorization of \$17,300,000 Bonds of the State", dated December 21, 2021 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 Public Act No. 20-1 and unissued to date, including the \$17,300,000 authorized by this resolution, is \$51,579,200. No Bonds have been issued to date.

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

(Item 20)

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

Under Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 4-5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, for Authorization of \$20,128,780 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>
4	(a) Office of Policy and Management For an information technology capital investment program	17211	\$6,128,780
5	(d)(2) Department of Energy and Environmental Protection For the purpose of funding any energy services project that results in increased efficiency measures in state buildings pursuant to section 16a-38l of the General Statutes, or for any renewable energy or combined heat and power project in state buildings	17211	\$14,000,000
			<u>\$20,128,780</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 \$20,128,780 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session."

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 \$20,128,780 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION

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 December 21, 2021 and entitled "Request Nos. 4-5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, for Authorization of \$20,128,780 Bonds of the State under Section 21 of said Act";

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 20-1 of the February 2020 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$20,128,780 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 Nos. 4-5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session for Authorization of \$20,128,780 Bonds of the State under Section 21 of said Act", dated December 21, 2021 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 \$20,128,780.00 authorized by this resolution, is \$75,543,447.00 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 21–22)

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

Under Sections 39-44 of Public Act No. 20-1 of the February, 2020 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 21, 2021, entitled: "Request No. 6 To the State Bond Commission Pursuant To Sections 39-44 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$21,000,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance the Fix-it-First program to repair the state's bridges, pursuant to Section 40(a)(7) of Public Act No. 20-1, as amended. \$11,000,000

To finance the Local Bridge Program, pursuant to Section 40(a)(11) of Public Act No. 20-1, as amended. 10,000,000

Total, This Request \$21,000,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$21,000,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 39-44 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$21,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 20-1 OF THE FEBRUARY, 2020 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Administrative Services, or their

designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or designee for the authorization of bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled: "Request No. 6 To The State Bond Commission Pursuant To Sections 39-44 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$21,000,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$21,000,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or designee entitled "Request No. 6 To The State Bond Commission Pursuant To Sections 39-44 Of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$21,000,000 Special Tax Obligation Bonds Of The State", dated December 21, 2021, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$21,000,000 authorized by this resolution, is \$703,212,000, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 6, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item No. 23)

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

Under Sections 39-44 of Public Act No. 20-1 of the February, 2020 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 21, 2021, entitled: "Request No. 7 To the State Bond Commission Pursuant To Sections 39-44 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$29,620,500 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance the Local Transportation Capital Improvement Program, \$29,620,500⁶ pursuant to Section 40(a)(9) of Public Act No. 20-1, as amended.

These funds, along with the \$22,085,000 under Item 37, if passed, will finance the following:

Western Connecticut Council of Governments	\$10,788,000	
South Central Region of Governments	6,936,000	
Naugatuck Valley Council of Governments	8,778,000	
Connecticut Metropolitan Council of Governments	6,583,000	
Capitol Region Council of Governments	<u>18,620,000</u>	
	\$51,705,500	
 Total, This Request		 <u>\$29,620,500</u>

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$29,620,500 Special Tax Obligation Bonds Of The State Pursuant To Sections 39-44 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut."

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

⁶ Total state funding for the projects and purposes described is \$51,705,500 which includes \$22,085,000 under Item 37.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$29,620,500 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 39-44 OF PUBLIC ACT NO. 20-1 OF THE FEBRUARY, 2020 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Administrative Services, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or designee for the authorization of bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled: "Request No. 7 To The State Bond Commission Pursuant To Sections 39-44 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$29,620,500 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$29,620,500 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or designee entitled "Request No. 7 To The State Bond Commission Pursuant To Sections 39-44 Of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$29,620,500 Special Tax Obligation Bonds Of The State", dated December 21, 2021, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$29,620,500 authorized by this resolution, is \$732,832,500, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 7, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item No. 24)

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

Under Sections 45-50 of Public Act No. 20-1 of the February, 2020 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 21, 2021, entitled: "Request No. 5 To the State Bond Commission Pursuant To Sections 45-50 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$59,742,635 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance the Interstate Highway Program, pursuant to Section 46(a)(1) of Public Act No. 20-1, as amended.	\$790,000
To finance the Urban Systems Program, pursuant to Section 46(a)(2) of Public Act No. 20-1, as amended.	3,130,000
To finance the Intrastate Highway Program, pursuant to Section 46(a)(3) of Public Act No. 20-1, as amended.	14,372,800
To finance environmental compliance, soil and groundwater remediation, hazardous materials abatement, demolition, salt shed construction and renovation, storage tank replacement, and environmental emergency response at or in the vicinity of state-owned properties or related to department of transportation operations, pursuant to Section 46(a)(4) of Public Act No. 20-1, as amended.	4,910,000
To finance state bridge improvement, rehabilitation and replacement projects, pursuant to Section 46(a)(5) of Public Act No. 20-1, as amended.	8,448,000
To finance capital resurfacing and related reconstruction projects, pursuant to Section 46(a)(6) of Public Act No. 20-1, as amended.	25,050,000
To finance the Local Bridge Program, pursuant to Section 46(a)(11) of Public Act No. 20-1, as amended.	<u>3,041,835</u>
Total, This Request	<u>\$59,742,635</u>

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred

to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$59,742,635 Special Tax Obligation Bonds Of The State Pursuant To Sections 45-50 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$59,742,635 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 45-50 OF PUBLIC ACT NO. 20-1 OF THE FEBRUARY, 2020 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Administrative Services, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or designee for the authorization of bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled: "Request No. 5 To The State Bond Commission Pursuant To Sections 45-50 of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$59,742,635 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$59,742,635 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or designee entitled "Request No. 5 To The State Bond Commission Pursuant To Sections 45-50 Of Public Act No. 20-1 of the February, 2020 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$59,742,635 Special Tax Obligation Bonds Of The State", dated December 21, 2021,

and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$59,742,635 authorized by this resolution, is \$561,327,354, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 5, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item No. 25)

SECTION 45 OF PUBLIC ACT 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
 JULY 2020 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING POLICE ACCOUNTABILITY)

Under Section 45 of Public Act 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 45 of Public Act 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended, for Authorization of \$379,700 Bonds of the State for Purposes Described in Section 45 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 45 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Sec. 45 For the Office of Policy and Management	12052	\$379,700

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

These funds are requested to reimburse ten municipalities for the purchase body cameras and video storage devices.

\$379,700

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$379,700 Bonds of the

State of Connecticut Pursuant to Section 45 of Public Act 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$379,700 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 45 OF PUBLIC ACT 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JULY 2020 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 45 of Public Act 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended, for Authorization of \$379,700 Bonds of the State for Purposes Described in Section 45 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 45 of Public Act 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 14, 2021, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act 20-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2020 Act) authorized to be issued pursuant to Section 45 of Public Act 20-1 of the July 2020 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$379,700 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 45 of Public Act 20-1 of the General Assembly of the State of Connecticut, July 2020 Special Session, as amended for Authorization of \$379,700 Bonds of the State for Purposes Described in Section 45 of said Act", dated December 21, 2021, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2020 Act) authorized to date pursuant to Section 45 of the Act, including the \$379,700 authorized by this resolution, is \$379,700 of which amount no bonds have been previously issued.

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

(Item 26)

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 December 21, 2021 and entitled: "Request Nos. 18-19 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 \$2,500,000 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 amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
18	(c)(1) Department of Emergency Services and Public Protection Alterations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects.	17181	\$2,000,000 ⁷
19	(d)(1) Military Department Alterations, renovations and improvements to the drill shed at the William A. O'Neill Armory in Hartford.	17181	\$ 500,000 ⁸
			<u>\$2,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,500,000 Bonds of the State of Connecticut Pursuant to Section 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 \$2,500,000 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

⁷ Total state funding for projects and purposes described is \$2,901,624 which includes \$400,000 in previous funding, and \$501,624 under Item 47.

⁸ Total state funding for projects and purposes described is \$4,047,000 which includes \$2,293,000 in federal funds, and \$1,254,000 under Item 1.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request Nos. 18-19 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 \$2,500,000 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; 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 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 \$2,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 18-19 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 \$2,500,000 Bonds of the State under Section 378 of said Act", dated December 21, 2021 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 \$2,500,000.00 authorized by this resolution, is \$96,000,000.00 of which amount bonds in the amount of \$87,500,000.00 have previously been issued.

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

(Item 27-28)

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 December 21, 2021 and entitled: "Request Nos. 1 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 \$1,500,000 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 Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	17181	\$1,500,000 ⁹

These funds are requested, along with those under Item 43, for the purpose of financing repairs at Connecticut Convention Center in Hartford and Rentschler Field in East Hartford, including replacement of the chiller system, elevator improvements, and other ADA improvements at the Convention Center and HVAC improvements at Rentschler Field.

Total, This Request: \$1,500,000

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 \$1,500,000 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 377 THROUGH 383 OF PUBLIC ACT NO. 17-2

⁹ Total state funding for projects and purposes described is \$3.5 million which includes \$2.0 million under Item 43.

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 December 21, 2021 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (f)(2) of 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 \$1,500,000 Bonds of the State under Sections 377 through 383 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 377 through 383 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2017 Act, Section 378(f)(2)) authorized to be issued pursuant to Sections 377 through 383 of Public Act No. 17-2 of the

June 2017 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,500,000 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 (f)(2) of 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 \$1,500,000 Bonds of the State under Sections 377 through 383 of said Act", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2017 Act, Section 378(f)(2)) authorized to date pursuant to Sections 377 through 383 of the Act, including the \$1,500,000 authorized by this resolution is \$1,500,000 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.

(Item 29)

SECTIONS 388 THROUGH 395 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 Sections 388 through 395 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 December 21, 2021, and entitled: "Request No. 13 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 389 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 389 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
13	Sec. 389(k) for the Department of Housing	12052	\$5,000,000

Funding for the Department of Housing for the healthy homes program, provided (1) not more than \$7,000,000 shall be used for the abatement of lead in homes in the state and made available to residents in any municipality in the state, and (2) not more than \$3,000,000 shall be used to address environmental health and safety concerns, including, but not limited to, mold allergens, asthma, carbon monoxide, home safety, pesticides and radon

These funds are requested to provide a grant-in-aid to Connecticut Children's Medical Center for the Healthy Homes program. The funds will provide assistance to eligible homeowners and renters too abate lead and address other environmental health and safety hazards, including, but not limited to, asthma-triggering hazards like mold and allergens, as well as carbon monoxide, radon and other conditions posing in-home injury risks.

\$5,000,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried, 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 389 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 21, 2021, and entitled "Request No. 13 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 389 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 14, 2021, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 17-2, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the project or purpose described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2017 Act) authorized to be issued pursuant to Section 389 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 13 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$5,000,000 Bonds of the State for Purposes Described in Section 389 of said Act", dated December 21, 2021, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2017 Act) authorized to date pursuant to Section 389 of the Act, including the \$5,000,000 authorized by this resolution, is \$130,249,400 of which amount \$96,747,761 bonds have been previously issued.

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

(Item 30)

SUBSECTION (h) OF SECTION 397 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING
BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 396 through 402 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 December 21, 2021, and entitled: "Request No. 7 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended, for Authorization of \$3,500,000 Bonds of the State Under Subsection (h) of Section 397 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (h) of Section 397 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
7	(h) Connecticut State Colleges and Universities (3) All Universities: Deferred maintenance, code compliance and infrastructure improvements	17191	\$ <u>3,500,000</u> ¹⁰
			<u>\$3,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,500,000 Bonds of the State of Connecticut Pursuant to Subsection (h) of Section 397 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,500,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO SUBSECTION (h) OF SECTION 397 OF PUBLIC ACT NO.
17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL
SESSION, AS AMENDED

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

¹⁰ Total state funding for projects and purposes described is \$10.5 million which includes \$7.0 million under Item 18.

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 December 21, 2021, and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended, for Authorization of \$3,500,000 Bonds of the State Under Subsection (h) of Section 397 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 396 through 402 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 subsection (h) of Section 397 of Public Act No. 17-2 of the June 2017 Special Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$3,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended,

for Authorization of \$3,500,000 Bonds of the State Under Subsection (h) of Section 397 of Said Act", dated December 21, 2021, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (h) of Section 397 of the Act, including the \$3,500,000 authorized by this resolution, is \$26,875,000 of which amount \$4,875,000 of bonds have previously been issued.

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

(Item 31)

SECTION 397 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2019, MAKING APPROPRIATIONS THEREFOR, AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND IMPLEMENTING PROVISIONS OF THE BUDGET)

Under Section 397 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 14-15 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$4,578,703 Bonds of the State under Section 397 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 397 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
14	(i)(1) Judicial Department Alterations, renovations and improvements to buildings and grounds at State-owned and maintained facilities	17191	\$3,230,000
15	(j) Department of Correction 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	17191	\$1,348,703
			<u>\$4,578,703</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 \$4,578,703 Bonds of the State of Connecticut Pursuant to Section 397 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,578,703 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 397 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

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

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request Nos. 14-15 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$4,578,703 Bonds of the State under Section 397 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 397 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; 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 397 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 \$4,578,703 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 14-15 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$4,578,703 Bonds of the State under Section 397 of said Act", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 397 of the Act, including the \$4,578,703.00 authorized by this resolution, is \$86,500,000.00 of which amount bonds in the amount of \$52,520,000.00 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 32-33)

SECTIONS 407 THROUGH 414 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (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 Sections 407 through 414 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "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 December 21, 2021, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$24,600,000 Bonds of the State for Purposes Described in Section 408 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 408 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 item, it was voted¹¹ to approve the same for the amount set forth below:

¹¹ The Secretary of the Office of Policy and Management made a motion to vote individually on Projects A and B within Item 34. The motion passed. A motion to approve Project A under Item 34 passed with Senator Martin voting No. A motion to approve Project B under Item 34 passed with no dissenting votes.

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	12052	
	A. These funds are requested to finance the second component of the Downtown Crossing project in Hartford. Development of the property adjacent to Dunkin Donuts Park will include the construction of a 541-space parking garage and an apartment building with 228 residential units.		
	Funds are Requested as Follows:		\$52,800,000
			33,200,000
	Total Estimated Cost:		<u>6,000,000</u>
	Less: Other Financing:		
	Equity/Developer Fee:		\$13,600,000
	Total, This Request:		
	B. These funds are requested for the redevelopment and renovation of the Hartford Hilton building on Trumbull Street in Hartford. The redevelopment of the hotel will come in two parts. A \$5.1 million loan will be provided to leverage additional equity and financing to maintain 166 rooms as hotel space. Another \$5.9 million loan will be used to convert a portion of the hotel building into 147 residential units, with approximately 20% being affordable units.		
	Funds are Requested as Follows:		\$31,250,000
			9,500,000
			5,250,000
	Total Estimated Cost:		<u>5,500,000</u>
	Less: Other Financing:		
	City Funds:		\$11,000,000
	Equity/Developer Fee:		
	Total, This Request:		<u>\$24,600,000</u>
	Grand Total, This Request:		

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 \$24,600,000 Bonds of the State of Connecticut Pursuant to Section 408 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$24,600,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 407 THROUGH 414 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (e)(1) of Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$24,600,000 Bonds of the State under Sections 407 through 414 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 407 through 414 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

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

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified

in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2017 Act, Section 408(e)(1)) authorized to be issued pursuant to Sections 407 through 414 of Public Act No. 17-2 of the June 2017 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$24,600,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (e)(1) of Section 408 of Public Act. No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$24,600,000 Bonds of the State under Sections 407 through 414 of said Act", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2017 Act, Section 408(e)(1)) authorized to date pursuant to Sections 407 through 414 of the Act, including the \$24,600,000 authorized by this resolution is \$24,600,000 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.

(Item 34)

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

Under Subsection (e)(2) of Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 21, 2021 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Subsection (e)(2) of Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$500,000 Bonds of the State under Sections 407 through 414 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 407 through 414 of the Act.

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

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

These funds are requested to provide a grant-in-aid to the Town of East Hartford to assist in the design and other related costs associated with the redevelopment of the Silver Lane corridor.

Total, This Request: \$500,000

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 \$500,000 Bonds of the State of Connecticut Pursuant to Sections 407 through 414 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended."

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

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

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

Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (e)(2) of Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$500,000 Bonds of the State under Sections 407 through 414 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 407 through 414 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2017 Act, Section 408(e)(2)) authorized to be issued pursuant to Sections 407 through 414 of Public Act No. 17-2 of the June 2017 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (e)(2) of Section 408 of Public Act. No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$500,000 Bonds of the State under Sections 407 through 414 of said Act", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

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

(Item 35)

SECTIONS 407 THROUGH 414 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (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 Sections 407 through 414 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "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 December 21, 2021, and entitled: "Request No. 7 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$1,161,439 Bonds of the State for Purposes Described in Section 408 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 408 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 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>
7	Sec. 408(g) for the State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility. These funds are requested, along with those under Item 40, to provide grants-in-aid to public libraries.	12052	\$1,161,439 ¹²

\$1,161,439

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 \$1,161,439 Bonds of the State of Connecticut Pursuant to Section 408 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,161,439 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 408 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 Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

¹² Total state funding for projects and purposes described is \$1,568,757 which includes \$407,318 under Item 40.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 21, 2021, and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$1,161,439 Bonds of the State for Purposes Described in Section 408 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 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 14, 2021, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 17-2, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the project or purpose described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2017 Act) authorized to be issued pursuant to Section 408 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,161,439 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$1,161,439 Bonds of the State for Purposes Described in Section 408 of said Act", dated December 21, 2021, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2017 Act) authorized to date pursuant to Section 408 of the Act, including the \$1,161,439 authorized by this resolution, is \$71,661,439 of which amount \$60,500,000 bonds have been previously issued.

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

(Item 36)

PUBLIC ACT NO. 17-2 OF THE JUNE, 2017 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE ROADMAP FOR CONNECTICUT'S ECONOMIC FUTURE)

Under Sections 421-426 of Public Act No. 17-2 of the June, 2017 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 21, 2021, entitled: "Request No. 13 To the State Bond Commission Pursuant To Sections 421-426 of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$22,085,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance the Local Transportation Capital Improvement Program, \$22,085,000¹³ pursuant to Section 422(a)(9) of Public Act No. 17-2, as amended.

Total, This Request \$22,085,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$22,085,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 421-426 of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$22,085,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 421-426 OF PUBLIC ACT NO. 17-2 OF THE JUNE, 2017 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Administrative Services, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

¹³ Total state funding for projects and purposes described is \$51,705,500 which includes \$29,620,500 under Item 24.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or designee for the authorization of bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled: "Request No. 13 To The State Bond Commission Pursuant To Sections 421-426 of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$22,085,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$22,085,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or designee entitled "Request No. 13 To The State Bond Commission Pursuant To Sections 421-426 Of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$22,085,000 Special Tax Obligation Bonds Of The State", dated December 21, 2021, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$22,085,000 authorized by this resolution, is \$769,624,392, of which amount bonds in the amount of \$0 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 13, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item No. 37)

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 CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS 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 December 21, 2021 and entitled: "Request Nos. 41-42 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 \$1,245,862 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>
41	(f)(l) Department of Administrative Services Alterations, renovations and improvements in compliance with the Americans with Disabilities Act, or for improved accessibility to State facilities	17161	\$250,000
42	(m) Department of Mental Health and Addiction Services Fire, safety and environmental improvements to regional facilities for client and staff needs, including improvements in compliance with current codes, including intermediate care facilities and site improvements, handicapped access improvements, utilities, repair or replacement of roofs, air conditioning and other interior and exterior building renovations and additions at all state-owned facilities	17161	\$995,862
			<u>\$1,245,862</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 \$1,245,862 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 \$1,245,862 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 December 21, 2021 and entitled "Request Nos. 41-42 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 \$1,245,862 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 project which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 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 \$1,245,862 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 41-42 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 \$1,245,862 Bonds of the State under Section 2 of said Act", dated December 21, 2021 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 \$1,245,862.00 authorized by this resolution, is \$201,362,662.00 of which amount bonds in the amount of \$191,025,989.00 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 38-39)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 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 Sections 12 through 19 of Public Act 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 December 21, 2021, and entitled: "Request No. 35 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$407,318 Bonds of the State for Purposes Described in 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 Secretary of the Office of Policy and Management or her 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>
35	Sec. 13(j)(1) For the State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility. These funds are requested, along with those under Item 36, to provide grants-in-aid to public libraries.	12052	\$407,318 ¹⁴
			<u>\$407,318</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$407,318 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$407,318 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 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 Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

¹⁴ Total state funding for projects and purposes described is \$1,568,757 which includes \$1,161,439 under Item 36.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled "Request No. 35 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$407,318 Bonds of the State for Purposes Described in 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 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 14, 2021, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act 15-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2015 Act) authorized to be issued pursuant to Section 13 of Public Act 15-1 of the June 2015 Special Session, of the General

Assembly of the State of Connecticut, as amended, is hereby increased by \$407,318 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 35 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$407,318 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 21, 2021, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2015 Act) authorized to date pursuant to Section 13 of the Act, including the \$407,318 authorized by this resolution, is \$201,056,200 of which amount \$191,537,569 bonds have been previously issued.

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

(Item 40)

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

Under Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 43-44 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 \$6,391,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
43	(d) Department of Veteran's Affairs Alterations, renovations and improvements to buildings and grounds	17171	\$100,000
44	(e)(2) Department of Administrative Services Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to State-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements	17171	\$6,291,000
			<u>\$6,391,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$6,391,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$6,391,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request Nos. 43-44 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 \$6,391,000 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. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$6,391,000 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. 43-44 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 \$6,391,000 Bonds of the State under Section 21 of said Act", dated December 21, 2021 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 \$6,391,000.00 authorized by this resolution, is \$148,179,013.00 of which amount bonds in the amount of \$92,715,125.00 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 41-42)

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

Under Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 2 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 \$2,000,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

The Secretary of the Office of Policy and Management or her 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>
2	Capital Region Development Authority	17171	\$2,000,000 ¹⁵

These funds are requested, along with those under Item 29, to finance repairs at Connecticut Convention Center in Hartford and Rentschler Field in East Hartford. Repairs include replacement of the chiller system, elevator improvements, and other ADA improvements at the Convention Center and HVAC improvements at Rentschler Field.

\$2,000,000

Total, This Request:

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 \$2,000,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended."

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

¹⁵ Total state funding for projects and purposes described is \$3.5 million which includes \$1.5 million under Item 29.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 20 THROUGH 26 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 December 21, 2021 and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (J) of Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$2,000,000 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. 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 212-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Capital Region Development Authority Bonds (2015 Act) authorized to be issued pursuant to Sections 20 through 26 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 \$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. 2 to the State Bond Commission Pursuant to Subsection (j) of Section 21 of Public Act. No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Sections 20 through 26 of said Act", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Capital Region Development Authority Bonds (2015 Act) authorized to date pursuant to Sections 20 through 26 of the Act, including the \$2,000,000 authorized by this resolution is \$3,500,000 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.

(Item 43)

SECTION 32(f)(2) OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR SMALL BUSINESS
EXPRESS PROGRAM)

Under Section 32(f)(2) of Public Act 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 December 21, 2021 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 32(f)(2) of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$4,000,000 Bonds of the State under Section 32(f)(2) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32(f)(2) of the Act.

The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the 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 32(f)(2) for Department of Economic and Community Development: Small Business Express Program established by Section 32-7g of the General Statutes		
3	To provide supplemental funding for minority business initiatives under the Small Business Express Program.	12052	
	The funds will be used for a grant-in-aid to HEDCO, Inc. for the Minority Business Revolving Loan Fund pursuant to section 1(g) of Public Act 16-128.		
	Allocation and Bond Authorization		<u>\$4,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 15-1 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$4,000,000 Bonds of the State of Connecticut Pursuant to 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 a majority vote of the Executive Department members and a majority vote of the Commission, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO 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, 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 December 21, 2021 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 32(f)(2) of Public Act No. 15-1 Of The General Assembly Of The State Of Connecticut, June 2015 Special Session, as amended, for Authorization of \$4,000,000 Bonds of the State under Section 32(f)(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 32(f)(2) of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Small Business Express Program Bonds authorized to be issued pursuant to Section 32(f)(2) of Public Act No. 15-1 Of The General Assembly Of The State Of Connecticut, June 2015 Special Session, as amended, is hereby increased by \$4,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 To The State Bond Commission Pursuant To Section 32(f)(2) Of Public Act 15-1 Of The General Assembly Of The State Of Connecticut, June 2015 Special Session, As Amended, For Authorization Of \$4,000,000 Bonds Of The State", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Small Business Express Program Bonds authorized to date pursuant to Section 32(f)(2) of Public Act No. 15-1 and unissued to date, including the

\$4,000,000 authorized by this resolution, is \$5,000,000. Bonds in the principal amount of \$25,000,000 (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.

(Item 44)

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

Under Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 21, 2021, entitled: "Request No. 26 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 \$393,715,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance interchange improvements to I-691 Eastbound off-ramp to I-91 Northbound in Meriden and Middletown, pursuant to Section 233(a)(5) of Public Act No. 15-1, as amended	\$61,000,000
To finance the reconfigure I-91, I-691 and 15 Interchange in Meriden, pursuant to Section 233(a)(5) of Public Act No. 15-1, as amended	10,000,000
To finance planning and environmental linkages study I-95 between Exits 19 and 27A in Bridgeport and Fairfield, pursuant to Section 233(a)(6) of Public Act No. 15-1, as amended	3,675,000
To finance the urban bikeway, pedestrian connectivity, trails and alternative mobility programs - Mossup Valley State Park Trail enhancements, pursuant to Section 233(a)(12) of Public Act No. 15-1, as amended	4,040,000
Total, This Request	<u>\$393,715,000</u>

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$393,715,000 Special Tax Obligation Bonds Of The State 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."

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 \$393,715,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE 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, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of Administrative Services, or their designated deputies, and the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding, of said State;

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or designee for the authorization of bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled: "Request No. 26 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 \$393,715,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farmland required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$393,715,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or designee entitled "Request No. 26 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 \$393,715,000 Special Tax Obligation Bonds Of The State", dated December 21, 2021, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$393,715,000 authorized by this resolution, is \$2,235,817,219, of which amount bonds in the amount of \$629,658,036 have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 26, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item No. 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 CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2011 and entitled: "Request Nos. 87-88 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 \$4,126,085 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>
87	(c)(2) Department of Administrative Services Development, including acquisition and equipment, of a new thermal facility, including expansion of the distribution pipeline, for the capitol area district heating and cooling system in Hartford	17141	\$3,624,461
88	(d)(3) Department of Emergency Services and Public Protection Alterations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects	17141	\$ 501,624 ¹⁶
			<u>\$4,126,085</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 \$4,126,085 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 \$4,126,085 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

¹⁶ Total state funding for projects and purposes described is \$2,901,624 which includes \$400,000 previous funding, and \$2,000,000 under Item 27.

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 December 21, 2021 and entitled "Request Nos. 87–88 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 \$4,126,085 Bonds of the State under Section 2 of said Act";

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 13–239 of the January 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,126,085 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. 87–88 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 \$4,126,085 Bonds of the State under Section 2 of said Act", dated December 21, 2021 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 \$4,126,085.00 authorized by this resolution, is \$200,655,894.00 of which amount bonds in the amount of \$182,015,084.00 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 46-47)

SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 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 December 21, 2021 and entitled: "Request No. 60 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 \$1,210,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
60	(d)(2) Department of Emergency Services and Public Protection Alterations, renovations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects	17151	\$1,210,000
			<u>\$1,210,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,210,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,210,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request No. 60 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 \$1,210,000 Bonds of the State under Section 21 of said Act";

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 13-239 of the January 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,210,000 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. 60 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 \$1,210,000 Bonds of the State under Section 21 of said Act", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 21 of the Act, including the \$1,210,000.00 authorized by this resolution, is \$200,825,081.00 of which amount bonds in the amount of \$159,763,525.00 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)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Sections 31 through 38 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 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 December 21, 2021, and entitled: "Request No. 31 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$2,518,000 Bonds of the State for Purposes Described in 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 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>
31	Sec. 32(d)(2) For the Department of Energy and Environmental Protection Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites These funds are requested to continue funding obligations for the state share of the cost of the remedial action plan for groundwater and soil remediation, performed by the Federal Environmental Protection Agency, at the Raymark superfund site in Stratford.	12052	\$2,518,000
			<u>\$2,518,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,518,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,518,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 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 Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 21, 2021 and entitled "Request No. 31 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$2,518,000 Bonds of the State for Purposes Described in 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. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 14, 2021, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 32 of Public Act No. 07-7 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,518,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 31 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$2,518,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated December 21, 2021, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 32 of the Act, including the \$2,518,000 authorized by this resolution, is \$57,796,475 of which amount \$55,228,475 bonds have been previously issued.

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

(Item 49)

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

Under Sections 16 through 22 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more request, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 50, 51, 52, 53, 54, 55 and 56 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June Special Session, as Amended, for Authorization of \$55,500,000 Bonds of the State Under Section 17 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the items mentioned in the request or request. After review of the items, it was voted¹⁷ to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Housing. Section 17 of Public Act 05-5 for the purpose of funding the Housing Trust Fund		
50	To provide a loan to TCB Connecticut, Inc., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, for the rehabilitation of 96 units of mixed income housing as part of the Kensington Square II project in New Haven. The loan terms will be at not less than zero percent interest per annum and for a term of not more than fifty years.	12066	
	Allocation and Bond Authorization		\$4,000,000
51	To provide a loan to 833 Deming Road LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, for the construction of a mixed income housing development project in Berlin. This project consists of approximately 88 housing units of which 27 units will be kept at 60% area median income. The loan terms will be at not less than one percent interest per annum and for a term of not more than forty years.	12066	
	Allocation and Bond Authorization		\$4,000,000

¹⁷ Senator Martin voted No.

52	To provide a loan to My Sisters' Place, Inc. or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to rehabilitate a building at 102 Pliny Street in Hartford for permanent supportive housing. The loan terms will be at not less than zero percent interest per annum and for a term of not more than forty years.	12066	
	Allocation and Bond Authorization		\$3,500,000
53	To provide a loan to TCB Connecticut, Inc., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to finance the construction of a community center and to renovate the existing buildings including soil remediation at Northside Terrace in Torrington. The loan terms will be at not less than zero percent interest per annum and for a term of not more than fifty years.	12066	
	Allocation and Bond Authorization		\$4,000,000
54	Funds are requested for a First Time Home Buyer Assistance Program. The program will provide loans to eligible first-time homebuyers to fund up to twenty five percent of the cost of the home, up to \$50,000. The loan terms will be not less than zero percent interest per annum and for a term of not more than ten years. Loans may be forgiven at a pro-rata basis over the term of the loan.	12066	
	Allocation and Bond Authorization		\$20,000,000
55	Funds are requested for Neighborhood Revitalization Investment Program to address the needs for affordable homeownership and improve the quality of rental housing and neighborhoods. This program will provide grants and loans to non-profit organizations to support the acquisition of properties and for housing and community development projects.	12066	
	Allocation and Bond Authorization		\$15,000,000

56	Funds are requested for the Predevelopment Loan Program. This program will provide loans to non-profit developers to complete feasibility, environmental review, architectural drawings, consolidated application, and pre-closing steps of the housing development cycle.	12066	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 50, 51, 52, 53, 54, 55 and 56		<u>\$55,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 05-5 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$55,500,000 Bonds of the State of Connecticut Pursuant to Section 17 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION
AUTHORIZING \$55,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 17 OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request Nos. 50, 51, 52, 53, 54, 55 and 56 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June Special Session, as Amended, for Authorization of \$55,500,000 Bonds of the State Under Section 17 of Said Act";

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

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

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Trust Fund Bonds (June 2005 Special Session Act, Sections 16 to 22) authorized to be issued pursuant to Sections 16 to 22 of Public Act No. 05–5 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$55,500,000 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. 50, 51, 52, 53, 54, 55 and 56 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05–5 of the General Assembly of the State of Connecticut, June Special Session, as Amended for Authorization of \$55,500,000 Bonds of the State Under Section 17 of Said Act”, dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds (June 2005 Special Session Act, Sections 16 to 22) authorized to date, including the \$55,500,000 authorized by this resolution, is \$352,217,095. Bonds in the principal amount of \$243,460,788 (Series A through L) 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 50)

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

Under Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 612 and 613 to the State Bond Commission Pursuant to Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, As Amended, for Authorization of \$6,750,000 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance Act.		
612	To finance various small projects and programs and administrative costs under the Economic Development and Manufacturing Assistance Act.	12034	
	Allocation and Bond Authorization		\$6,000,000
613	To provide a grant-in-aid to The Submarine Force Library & Museum Association to assist in purchasing two privately owned commercial parcels of land equaling 26.9 acres adjacent to the Submarine Force Library & Museum property.	12034	
	Allocation and Bond Authorization		<u>\$750,000</u>
	Total Allocation and Bond Authorization for Request Nos. 612 and 613		<u>\$6,750,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 90-270 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$6,750,000 Bonds of the State of Connecticut Pursuant to Public Act No. 90-270 of the General Assembly of the State of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$6,750,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 90-270 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request Nos. 612 and 613 to the State Bond Commission Pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$6,750,000 Bonds of the State under Section 33 of said Act";

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

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Economic Development and Manufacturing Assistance Bonds authorized to be issued pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$6,750,000 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 Nos. 612 and 613 to the State Bond Commission Pursuant to Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended, for authorization of \$6,750,000 Bonds of the State", dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Economic Development and Manufacturing Assistance Bonds authorized to date pursuant to Section 33 of Public Act No. 90-270, including the \$6,750,000 authorized by this resolution, is \$178,749,515. Bonds in the principal amount of \$1,514,777,027 (Series A through Series GGG) 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 51)

PUBLIC ACT NO. 86-420 (FEBRUARY 1986 SESSION) OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED,
AND SECTION 3-20 OF THE GENERAL STATUTES, AS AMENDED.

Pursuant to and under Public Act No. 86-420, February 1986 Session of the General Assembly of the State of Connecticut, as amended, referred to in Schedule C, there was filed a request with the State Bond Commission as set forth in Schedule C attached hereto and hereby made a part hereof.

After discussion of the request, there was submitted to the State Bond Commission in writing a proposed form of resolution entitled: "RESOLUTION OF THE STATE BOND COMMISSION TO AUTHORIZE BONDS OF THE STATE PURSUANT TO PUBLIC ACT NO. 86-420, FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED."

After review and discussion of the documents filed and submitted, and of various supporting data, and upon motion duly made, seconded and carried by unanimous vote, the State Bond Commission approved:

(A) the Request as signed by or on behalf of the Secretary of the Office of Policy and Management and dated the date set forth therein, and made the findings with respect to said request, and adopted the direction with respect to said request next hereafter mentioned and directed that said request be made a part of the records of this meeting; and

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

BOND ACT OR STATUTE: Public Act No. 86-420, February 1986 Session of the General Assembly of the State of Connecticut, as amended

BOND TITLE AND SERIES: Water Pollution Control Bonds (1986 Act)

REQUEST NO.: provided below

DATE OF REQUEST: December 21, 2021

PROJECT DESCRIPTION:

To finance grants and loans in order to plan, design or construct municipal water pollution control facilities and for other improvements, and for administrative costs associated therewith:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
344	21014	\$60,000,000
	Total This Request:	<u>\$60,000,000</u>

Amount Requested: \$60,000,000

Amount Approved: \$60,000,000

Item No.: 52

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

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: "Request Nos. 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582 and 1583 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$126,844,388 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects.		
	<u>Department of Housing</u>		
1531	To provide a grant-in-aid to the City of New Haven for the State/Chapel housing redevelopment project. The project will create 76 units of housing, with 60 affordable units.	13019	
	Allocation and Bond Authorization		\$2,500,000
1532	To provide a grant-in-aid to the City of New Haven for the 340 Dixwell Avenue housing redevelopment project. The project will create 69 units of housing, with 51 affordable units.	13019	
	Allocation and Bond Authorization		\$1,000,000
1533	To provide a grant-in-aid to the Housing Authority of the City of Hartford for improvements to the Mary Shepard Place residential apartment complex.	13019	
	Allocation and Bond Authorization		\$500,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1534	To provide a grant-in-aid to the City in New Haven to finance capital improvements to the residential common space located at the Towers at Towerland.	13019	
	Allocation and Bond Authorization		\$2,000,000
	<u>Department of Transportation</u>		
1535	To provide a grant-in-aid to the Town of Branford for the Short Beach Historic District Traffic Calming Project along Route 142.	13019	
	Allocation and Bond Authorization		\$750,000
1536	To provide a grant-in-aid to the Town of Newington for a Streetscape project for safety and upgrade purposes.	13019	
	Allocation and Bond Authorization		\$801,600
1537	To provide a grant-in-aid to the Town of Windsor to complete construction and phase 2 of implementing complete street and road diet to facilitate transit-oriented development.	13019	
	Allocation and Bond Authorization		\$1,000,000
	<u>Office of Policy and Management</u>		
1538	To provide a grant-in-aid to the Norwalk YMCA for the renovations to its facility's facade, landscaping, and outdoor common areas.	13019	
	Allocation and Bond Authorization		\$1,200,000
1539	To provide a grant-in-aid to the American School for the Deaf for various capital projects at its campus in West Hartford. Projects will include electrical upgrades, power generators, renovations to dormitory buildings, roof replacement, HVAC improvements, and other code and ADA improvements.	13019	
	Allocation and Bond Authorization		\$6,200,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1540	To provide a grant-in-aid to TEAM, Inc., for renovations at the Century Center in Derby. Renovations include elevator replacement and replacement windows.	13019	
	Allocation and Bond Authorization		\$200,000
1541	These funds are requested to provide a grant-in-aid to Bridges Inc. in the Town of Milford for the purpose of an upgrade to the HVAC system in the clinic.	13019	
	Allocation and Bond Authorization		\$600,000
1542	To provide a grant-in-aid to the Waterbury YMCA for updates to the HVAC and Control System at their facility in Waterbury.	13019	
	Allocation and Bond Authorization		\$1,300,000
	<u>Department of Mental Health and Addiction Services</u>		
1543	To provide a grant-in-aid to the Community Mental Health Affiliates, Inc. for cost overruns at 66 Clinic Drive in New Britain. Asbestos and mold were discovered when renovating the facility which will need to be remediated.	13019	
	Allocation and Bond Authorization		\$6,000,000
1544	To provide a grant-in-aid to Operation Hope of Fairfield for the purchase and renovation of a facility in Fairfield.	13019	
	Allocation and Bond Authorization		\$1,500,000
1545	To provide a grant-in-aid to Bristol Health for the replacement and upgrade of emergency backup generators at Bristol Hospital.	13019	
	Allocation and Bond Authorization		\$2,845,000
	<u>State Department of Education</u>		
1546	To provide a grant-in-aid to the Manchester Board of Education for the equipment costs and development of a manufacturing and workforce development program.	13019	
	Allocation and Bond Authorization		\$390,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	<u>Department of Energy and Environmental Protection</u>		
1547	To provide a grant-in-aid to Knox, Inc. to purchase property for the Battles Street Garden in Hartford.	13019	
	Allocation and Bond Authorization		\$220,000
1548	To provide a grant-in-aid to the City of New Haven to finance the design of a floodwall to protect homes and businesses along the Long Wharf section of New Haven.	13019	
	Allocation and Bond Authorization		\$1,693,300
1549	To provide a grant-in-aid to the City of Stamford for the replacement of basketball courts and other improvements to Northrop Park.	13019	
	Allocation and Bond Authorization		\$75,000
1550	To provide a grant-in-aid to the Town of Avon for playscape improvements at Sycamore Hills.	13019	
	Allocation and Bond Authorization		\$60,000
1551	To provide a grant-in-aid to the New Britain Boys and Girls Club for renovations and improvements to Camp Schade in Burlington.	13019	
	Allocation and Bond Authorization		\$2,500,000
1552	To provide a grant-in-aid to the Town of Groton for bathroom renovations at Shennecossett Golf Course and Sutton Park.	13019	
	Allocation and Bond Authorization		\$560,000
1553	To provide a grant-in-aid to the City of Hartford for lighting improvements on Maple Street and renovations to the entrance of Goodwin Park.	13019	
	Allocation and Bond Authorization		\$2,000,000
1554	To provide a grant-in-aid to the Town of Manchester for improvements to Center Springs Park.	13019	
	Allocation and Bond Authorization		\$3,000,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1555	To provide a grant-in-aid to the Town of New Fairfield for the construction of a multi-use trail at the Margerie Reservoir.	13019	
	Allocation and Bond Authorization		\$1,800,000
1556	To provide a grant-in-aid to the City of New London for improvements for the Toby May Park.	13019	
	Allocation and Bond Authorization		\$583,244
1557	To provide a grant-in-aid to the Town of Orange for a new safe, accessible playscape.	13019	
	Allocation and Bond Authorization		\$200,000
1558	To provide a grant-in-aid to the City of Stamford for the design and construction of playscapes for improved safety and accessibility.	13019	
	Allocation and Bond Authorization		\$500,000
1559	To provide a grant-in-aid to the Town of West Haven to upgrade the external structure and bath upgrades for two pumps stations located on Beach Street and Ocean Avenue.	13019	
	Allocation and Bond Authorization		\$2,000,000
1560	To provide a grant-in-aid to Town of Windham for improvements as part of the Willimantic Whitewater Park project.	13019	
	Allocation and Bond Authorization		\$500,000
	<u>Department of Economic and Community Development</u>		
1561	To provide funding to the Connecticut Communities Challenge Grant Program at the Department of Economic and Community Development. Grants will be targeted to communities to improve livability, convenience, and appeal. Up to 50% of the funds will be allocated to distressed municipalities.	13019	
	Allocation and Bond Authorization		\$25,000,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1562	To provide a grant-in-aid to the Klein Memorial Auditorium Foundation, Inc. to cover additional unanticipated costs of an elevator installation project in Bridgeport.	13019	
	Allocation and Bond Authorization		\$300,000
1563	To provide a grant-in-aid to Real Art Ways for an expansion of the facility in Hartford. The expansion will include additional movie theater space, a performing arts center, café, and children's and adult's educational centers.	13019	
	Allocation and Bond Authorization		\$3,000,000
1564	To provide the third installment of a grant-in-aid to the City of New Haven to assist with design and construction of tunnels, driveways and city sidewalk improvements associated with the development of an office building at 101 College Street.	13019	
	Allocation and Bond Authorization		\$2,000,000
1565	To provide a grant-in-aid to the City of Norwalk for a renovation project at Gallagher Mansion. Renovations will include drainage upgrades, facade repairs, replacement flooring, upgrades to electrical and plumbing, and the construction of a storage building.	13019	
	Allocation and Bond Authorization		\$5,000,000
1566	To provide a grant-in-aid to the City of Bridgeport for redevelopment and remediation of the former Remington Arms Facility.	13019	
	Allocation and Bond Authorization		\$10,000,000
1567	To provide a grant-in-aid to the Opera House Players, Inc. for renovations to 100 High Street building in Enfield. The building will be converted into a performing arts facility.	13019	
	Allocation and Bond Authorization		\$1,500,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1568	To provide a grant-in-aid to the Urban League of Greater Hartford for capital improvements and mold abatement to their facility in Hartford.	13019	
	Allocation and Bond Authorization		\$2,500,000
1569	To provide a grant-in-aid to the City of Middletown for the RM Keating Historical Enterprise Park. The building will be remediated and upgraded to support start-up businesses.	13019	
	Allocation and Bond Authorization		\$2,000,000
1570	To provide a grant-in-aid to the City of Stamford for the construction of a science observatory center.	13019	
	Allocation and Bond Authorization		\$2,000,000
1571	To provide a grant-in-aid to Town of West Haven for downtown historical and culture restoration.	13019	
	Allocation and Bond Authorization		\$2,000,000
1572	To provide a grant-in-aid to the City of New Haven for the reconstruction of the West Rock Community Center facility.	13019	
	Allocation and Bond Authorization		\$550,000
1573	To provide a grant-in-aid to the Town of North Branford for the replacement of the roof at the Stanley Williams Senior Center.	13019	
	Allocation and Bond Authorization		\$1,600,000
1574	To provide a grant-in-aid to the Town of Thomaston for the restoration of the Thomaston Opera House.	13019	
	Allocation and Bond Authorization		\$3,500,000
1575	To provide a grant-in-aid to the Town of Colchester to finance the construction of a new Senior Center building.	13019	
	Allocation and Bond Authorization		\$2,500,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1576	To provide a grant-in-aid to the Danbury War Memorial Association, Inc. to renovate the War Memorial facility. Renovations include upgrades to the utility, fire alarm, and sprinkler systems.	13019	
	Allocation and Bond Authorization		\$1,435,520
1577	To provide a grant-in-aid to the Town of East Hartford for repairs and improvements to the Veterans Memorial Building.	13019	
	Allocation and Bond Authorization		\$4,000,000
1578	To provide a grant-in-aid to the Make-A-Wish Foundation of Connecticut for renovations to its facility in Trumbull. Renovations include playscapes, handicap accessible activity areas, audio and video experiences, and information technology upgrades.	13019	
	Allocation and Bond Authorization		\$1,000,000
	<u>Department of Emergency Services and Public Protection</u>		
1579	To provide a grant-in-aid to the Town of Hamden for the replacement of Fire Station #2 with a modern emergency operations center.	13019	
	Allocation and Bond Authorization		\$4,300,032
1580	To provide a grant-in-aid to the Town of New Fairfield for a new elevator and ADA improvements at the Squantz Engine Company.	13019	
	Allocation and Bond Authorization		\$210,170
1581	To provide a grant-in-aid to the Town of Windham for Willimantic Switchboard upgrades including replacement of radio towers, equipment, and information technology improvements.	13019	
	Allocation and Bond Authorization		\$2,970,522
	<u>Department of Children and Families</u>		

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1582	To provide a grant-in-aid to the Wakeman Boys & Girls Club to assist in the construction of the Madison Avenue Community Center in Bridgeport. The center will have the capacity to serve 2,000 new youth ages 3 to 18 and will provide academic support, health, wellness and other programs.	13019	
	Allocation and Bond Authorization		\$3,000,000
1583	To provide a grant-in-aid to the Ridgefield Boys and Girls Club for an expansion of the Teen Center in Ridgefield.	13019	
	Allocation and Bond Authorization		<u>\$2,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582 and 1583		<u>\$126,844,388</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 79-607 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$126,844,388 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$129,544,388 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 21, 2021 and entitled "Request Nos. 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567,

1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582 and 1583 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 \$126,844,388 Bonds of the State under Section 21(a) of said Act”;

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21(b)(6)(B) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended;

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

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$126,644,388 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request Nos. 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582 and 1583 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as Amended, for Authorization of \$126,844,388 Bonds of the State”, dated December 21, 2021 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Conservation Development Bonds authorized to date pursuant to Section 21(a) of Public Act No. 79-607 and unissued to date, including the

\$126,844,388 authorized by this resolution, is \$457,919,003. Bonds in the principal amount of \$1,548,220,647 (Series A through Series YY), 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.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Office of Policy and Management for the reauthorization of unexpended funds in the aggregate amount of \$200,000. Said previously allocated funds are available from funds approved at the July 23, 2021 State Bond Commission meeting (Item 34(l)(C), Request 1496) to provide a grant-in-aid to the Town of Greenwich to finance the redesign of the entryway to Greenwich High School and other renovations. The purpose of this request is to reallocate the funds to provide a grant-in-aid to Neighbor to Neighbor Greenwich for the construction of a new food distribution center.

Under Section 21(b)(6)(B) 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 \$1,500,000. Said previously allocated funds are available from funds approved at the July 25, 2018 State Bond Commission meeting (Item 39(III)(L), Request 1397) to provide a grant-in-aid to the Connecticut Public Broadcasting, Inc. to assist in the development of an Innovation and Tech Ed Center on Wall Street in Norwalk. The purpose of this request is to reallocate the funds to provide a grant-in-aid to the Connecticut Public Broadcasting, Inc. for the development of multiple media centers in Fairfield County.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Office of Policy and Management for the reauthorization of unexpended funds in the aggregate amount of \$400,000. Said previously allocated funds are available from funds approved at the July 23, 2021 State Bond Commission meeting (Item 34(l)(C), Request 1496) to provide a grant-in-aid to the Town of Greenwich to finance the redesign of the entryway to Greenwich High School and other renovations. The purpose of this request is to reallocate the funds to provide a grant-in-aid to The Greenwich Conservancy for the restoration of the Chimes Building in Greenwich.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Office of Policy and Management for the reauthorization of unexpended funds in the aggregate amount of \$300,000. Said previously allocated funds are available from funds approved at the July 23, 2021 State Bond Commission meeting (Item 34(l)(C), Request 1496) to provide a grant-in-aid to the Town of Greenwich to finance the redesign of the entryway to Greenwich High School and other renovations. The purpose of this request is to reallocate the funds to provide a grant-in-aid to the Town of Greenwich for the renovations to the Greenwich Senior Center. Renovations will include upgrades to the kitchen, dining areas, and café.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Office of Policy and Management for the reauthorization of unexpended funds in the aggregate amount of \$100,000. Said previously allocated funds are available from funds approved at the July 23, 2021 State Bond Commission meeting (Item 34(l)(C), Request 1496) to provide a grant-in-aid to the Town of Greenwich to finance the redesign of the entryway to Greenwich High School and other renovations. The purpose of this request is to reallocate the funds to provide a grant-in-aid to the Town of Greenwich for the construction of a new Emergency Medical Services Station.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Office of Policy and Management for the reauthorization of unexpended funds in the aggregate amount of \$200,000. Said previously allocated funds are available from funds approved at the July 23, 2021 State Bond Commission meeting (Item 34(l)(C), Request 1496) to provide a grant-in-aid to the Town of Greenwich to finance the redesign of the entryway to Greenwich High School and other renovations. The purpose of this request is to reallocate the funds to provide a grant-in-aid to the American Red Cross Greenwich Chapter for renovations to the facility in Greenwich. Renovations will enhance biomed services and all for additional CPR and other lifesaving trainings.

(Item 53)

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 or by or on behalf of an officer, department or agency referred to in the Act, dated December 21, 2021 and entitled: Request No. 77 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 \$25,000,000 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 designees 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>
	Section 2(a) For the Office of Policy and Management: Capital Equipment Purchase Fund.		
77	Capital Equipment Purchase Fund	12051	
	To finance capital equipment purchases by various State agencies.		
	Total Allocation and Bond Authorization for Request No. 77		<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 87-361 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$25,000,000 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 \$25,000,000 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, 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 December 21, 2021 and entitled "Request No. 77 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 \$25,000,000 Bonds of the State";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to 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; 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 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 \$25,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 77 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 \$25,000,000 Bonds of The State, dated December 21, 2021 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 \$25,000,000 authorized by this resolution, is \$529,968,375 of which bonds in the principal amount of \$484,968,375 (Series A through Series CC) 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 54)

SECTION 32-142 OF THE CONNECTICUT GENERAL STATUTES

Under subsection (b) of Section 32-142 of the Connecticut General Statutes, when the General Assembly is not in regular or special session, the Commission may, on its own initiative, modify any private activity bond allocation established under Section 32-141 of the Connecticut General Statutes upon determining that such action would be in the best interests of the State. The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the item. After review and discussion of the item, and upon a motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION AUTHORIZING THE CARRYFORWARD OF \$245,138,740 OF 2021 VOLUME CAP AND APPROVAL FOR ITS USE BY THE CONNECTICUT HOUSING FINANCE AUTHORITY FOR SINGLE OR MULTIFAMILY REVENUE BONDS AND BY THE CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY FOR STUDENT LOAN REVENUE BONDS; AND IT IS FOUND AND DETERMINED THAT APPROVAL OF THIS ACTION WOULD BE IN THE BEST INTERESTS OF THE STATE

RESOLVED: That the carryforward of the 2021 Volume Cap of \$245,138,740 and approval for its use by the following authorities in the following amounts and for the following purposes is hereby approved and ordered: \$225,138,740 to the Connecticut Housing Finance Authority for Single or Multifamily Revenue Bonds and \$20,000,000 to the Connecticut Higher Education Supplemental Loan Authority for Student Loan Revenue Bonds; and that this action is in the best interests of the State; and that said approval be filed with the records of this meeting.

(Item 55)

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.

MEETING DATES FOR 2022

Upon motion duly made and seconded it was unanimously voted to adopt the following meeting dates for 2022:

January 28, 2022
February 25, 2022
March 25, 2022
April 29, 2022
May 27, 2022
June 24, 2022
July 29, 2022
August 26, 2022
September 30, 2022
October 28, 2022
December 9, 2022

All meetings except December are the last Friday of the month. The December meeting is scheduled in lieu of a regular meeting date for November and December.

The meetings will be held in Room 1E of the Legislative Office Building and are scheduled for 10:30 A.M.

(Item 57)

* * * * *

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 3:48 p.m.



MELISSA MCCA
SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION