

**MINUTES OF THE MEETING  
OF THE  
STATE BOND COMMISSION**

Held in Room 1E, Legislative Office Building on June 29, 2007

***Present and Voting:***

|                    |   |
|--------------------|---|
| M. Jodi Rell       | Governor and Chairperson  |
| Robert L. Genuario | Secretary of the Office of Policy and Management and Secretary of the Commission            |
| James T. Fleming   | Commissioner, Department of Public Works  |
| Richard Blumenthal | Attorney General  |
| Mark Ojakian       | Deputy State Comptroller  |
| Howard Rifkin      | Deputy State Treasurer  |
| Eileen M. Daily    | Senator and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding        |
| Cameron C. Staples | Representative and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding |
| Michael Caron      | Representative and Member of the Joint Standing Committee on Finance, Revenue and Bonding   |

***Absent:***

|                      |  |
|----------------------|--|
| William H. Nickerson | Senator and Member of the Joint Standing Committee on Finance, Revenue and Bonding |
|----------------------|--|

***Invited Co-Chairpersons/Ranking Members:***

Senator Andrew Roraback; Representative Robert Keeley; Representative Brendan Sharkey; Representative David McCluskey

***Other Attendees:***

Lieutenant Governor Michael Fedele; Representative Ted Graziani; Representative Shawn Johnston, Representative Frank Nicastro; Sandy Dawson, Susan Kreutzer, Robinson and Cole; Namita Shah, Day Berry and Howard; Glenn Rybacki, Shipman and Goodwin; Gary Jones, Ed Dooling, Levy and Droncy; Mike Bothelo, Updike Kelly and Spellacy; Frank Cleary, Pullman and Comley; Sarah Sanders, Peter McAlpine, Sharon Dixon-Peay, Sheree Mailot, Treasurer's Office; Terrence Reid, Comptroller's Office; Deputy Commissioner Jonathan Holmes, Doug Moore, Jeff Beckham, Matt Buczacki, Department of Public Works; Susan Shimelman, Linda Miller, Office of Fiscal Analysis; Mary Finnegan, Finance, Revenue and Bonding Committee; Chancellor David Carter, President James Schmotter, Michael Pernal, Pamela Kedderis, Dennis Hannon, Randy Lubin, Alexandria Roe, Nancy Tinker, Tom Curran, Jill Ferieola, Connecticut State University System; Chancellor Marc Herzog, Lennel Kittlitz, Mehgan Collins, Community-Technical College System; Rick Robbins, Department of Economic and Community Development, Tom Tyler, Tom Morrissey, Dave Stygar, Betsy Wingfield, Department of Environmental Protection; Deputy Commissioner James Boice, Bob Card, Department of Transportation; Commissioner Peter O'Meara, Jeff Cyr, Ed Morentini, Department of Mental Retardation; Deputy Commissioner John Wiltsie, Charlie Williams, Department of Veterans Affairs; Gerald Iwan, Department of Public Health; Denise Landry, Diane Gdjge, Department of Children and Families; Commissioner Phillip Prelli, Joseph Dippel, Department of Agriculture; Tim Coppage, Peg Fitzgerald, Connecticut Housing Finance Authority; Mary Donahue, Allen Hoffman, Commission on Culture and Tourism; Tom Siconolfi, Joe McMahon, Debra Fuller, Judicial Department; Clark Hansen, Senate Democrats; Diane Senecal, House Democrats; Chris Cooper, Fran Evon, Governor's Office;

Deputy Secretary Michael Cicchetti, Lisa Hadley and Steve Kitowicz, Office of Policy and Management and Members of the Press.

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As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor M. Jodi Rell, as Chairperson, called the meeting to order at 10:31 A.M. on Friday, June 29, 2007 after noting the presence of a quorum and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

1. Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on March 30, 2007.
2. Upon a motion duly made and seconded, it was voted to add Item 14-A to the Agenda.

**SECTIONS 1- 5 OF SPECIAL ACT NO. 07-2 OF THE JANUARY 2007 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL RESURFACING AND RELATED PROJECTS)**

Pursuant to Sections 1-5 of Special Act No. 07-2 of the January 2007 Session of the General Assembly of the State of Connecticut (An Act Concerning the Authorization of Bonds of the State for Capital Resurfacing and Related Projects) (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007 entitled: "Request No. 1 To The State Bond Commission Pursuant To Sections 1-5 of Special Act No. 07-2 of the January 2007 Session of the General Assembly of the State of Connecticut For Authorization Of \$54,000,000 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 his designee then proceeded to explain and discuss with the Commission the item mentioned in said request. After review of the item, it was voted to approve the same for the amount set forth below:

| <u>REQUEST NO.</u> | <u>PROJECT</u>  | <u>AMOUNT</u>       |
|--------------------|---|---------------------|
| 1                  | For the Department of<br>Transportation, Bureau of<br>Engineering and<br>Highway Operations |                     |
|                    | Capital Resurfacing<br>and Related<br>Reconstruction Projects                               | <u>\$54,000,000</u> |
|                    |   | <u>\$54,000,000</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 \$54,000,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 1-5 Of Special Act No. 07-2 Of The January 2007 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 \$54,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 1-5 OF SPECIAL ACT NO. 07-2 OF THE JANUARY 2007 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 Public Works, 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 his designee for the authorization of bonds hereinafter mentioned, which request is dated June 29, 2007 and entitled: "Request No. 1 To The State Bond Commission Pursuant To Sections 1-5 Of Special Act No. 07-2 Of The January 2007 Session Of The General Assembly

Of The State Of Connecticut For Authorization Of \$54,000,000 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 or 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 his 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 \$54,000,000 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 his designee entitled “Request No. 1 To The State Bond Commission Pursuant To Sections 1-5 Of Special Act No. 07-2 Of The January 2007 Session Of The General Assembly Of The State Of Connecticut For Authorization of \$54,000,000 Special Tax Obligation Bonds Of The State”, dated June 29, 2007, 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 \$54,000,000 authorized by this resolution, is \$54,000,000, of which amount no bonds have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in an Appendix to Request No. 1, aforesaid, may be revised and modified from time to time in accordance with the requirements set forth in said Request.

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

(Item 1)

**PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE ROADMAP FOR CONNECTICUT'S ECONOMIC FUTURE)**

Under Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007, entitled: "Request No. 5 To the State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$10,700,000 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 his 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 Department of Transportation

|  |                     |
|--|---------------------|
| Route 72 Extension in Bristol/Plainville<br>Construction contract pursuant to Section 2(c) of<br>Public Act 06-136 | <u>\$10,700,000</u> |
| Total, This Request  | <u>\$10,700,000</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 \$10,700,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 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 \$10,700,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 4-9 OF PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 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 Public Works, 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 his designee for the authorization of bonds hereinafter mentioned, which request is dated June 29, 2007 and entitled: "Request No. 5 To The State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$10,700,000 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 his 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 \$10,700,000 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 his designee entitled "Request No. 5 To The State Bond Commission Pursuant To Sections 4-9 Of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut For Authorization of \$10,700,000 Special Tax Obligation Bonds Of The State", dated June 29, 2007, 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 \$10,700,000 authorized by this resolution, is \$79,295,890, of which amount no bonds have previously been issued.

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

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

(Item 2)

SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request Nos. 28, 29 and 30 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$2,029,000 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 Public Works 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>ACCOUNT</u> | <u>AMOUNT</u>      |
|----------------|---|----------------|--------------------|
| 28             | (d) Department of Veterans' Affairs<br><br>(2) Alterations And Improvements To Buildings And Grounds In Accordance With Current Codes   | 17051          | \$ 104,000         |
| 29             | (j) Department of Environmental Protection<br><br>(4) Various Flood Control Improvements, Flood Repair, Erosion Damage Repairs And Municipal Dan Repairs, Provided (A) \$500,000 Shall Be Made Available For Repair And Construction Of The Lyman Viaduct In Colchester, And (B) \$500,000 Shall Be Made Available For Design And Rehabilitation Of The Quinnipiac River At Hanover Pond Project In Meriden | 17051          | 125,000            |
| 30             | (s) Judicial Department<br><br>(1) Alterations, Renovations And Improvements To Buildings And Grounds At State-Owned And Maintained Facilities  | 17051          | 1,800,000          |
|                |   |                | <u>\$2,029,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,029,000 Bonds of the State of Connecticut Pursuant to Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,029,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE

GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request Nos. 28, 29 and 30 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$2,029,000 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 Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for 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; 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 (2005 Act) authorized to be issued pursuant to Section 2 of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,029,000 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. 28, 29 and 30 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$2,029,000 Bonds of the State under Section 2 of said Act", dated June 29, 2007 and hereby approved and ordered to be filed with the records of this meeting.



The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 2 of the Act, including the \$2,029,000 authorized by this resolution, is \$78,192,317 of which amount bonds in the principal amount of \$53,417,218.30 (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.

(Items 3, 4 and 7)

**SUBSECTION (p) OF SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)**

Under Sections 1 through 7 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007, and entitled: "Request Nos. 12 and 13 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$4,419,084 Bonds of the State Under Subsection (p) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (p) of Section 2 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u>   | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u>      |
|----------------|--|--------------------------|--------------------|
| 12             | (p) Connecticut State University System<br>(1) All Universities<br>(B) Alterations, repairs and improvements -- auxiliary services building    | 17051                    | \$3,969,084        |
| 13             | (p) Connecticut State University System<br>(3) Western Connecticut State University<br>(C) Renovations and improvements to academic facilities | 17051                    | 450,000            |
|                |  |                          | <u>\$4,419,084</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$4,419,084 Bonds of the State of Connecticut Pursuant to Subsection (p) of Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special 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 \$4,419,084 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (p) OF SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL 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 Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or

more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007, and entitled "Request Nos. 12 and 13 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$4,419,084 Bonds of the State Under Subsection (p) of Section 2 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 Sections 1 through 7 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special 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; 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 requests 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 (p) of Section 2 of Special Act No. 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, is hereby increased by \$4,419,084 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 and 13 the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$4,419,084 Bonds of the State Under Subsection (p) of Section 2 of Said Act", dated June 29, 2007, and said requests are 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 (p) of Section 2 of the Act, including the \$4,419,084 authorized by this resolution, is \$18,645,011 of which amount \$882,782 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 and 6)

SECTIONS 12 THROUGH 19 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$3,691,734 BONDS OF THE STATE.

Under Sections 12 through 19 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007, entitled: "Request Nos. 62 through 72 to the State Bond Commission Pursuant to Section 15 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$3,691,734 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 his designee then proceeded to explain and discuss with the Commission the items mentioned in the request. 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>AMOUNT</u>  |
|----------------|---|----------------|
| 62             | Sec. 13(c)(2)<br>For the Department of Agriculture:<br><br>State matching grants-in-aid to farmers for environmental compliance, including waste management facilities, compost, soil and erosion control, pesticide reduction, storage and disposal  | \$ 500,000 (1) |
| 63             | Sec. 13(d)(2)<br>For the Department of Environmental Protection:<br><br>Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites<br><br>East Windsor   | 1,060,887 (2)  |
| 64             | Sec. 13(d)(4)<br>For the Department of Environmental Protection:<br><br>Grants-in-aid or loans to municipalities for acquisition of land for public parks, recreational and water quality improvements, water mains and water pollution control facilities, including sewer projects, provided (A) \$100,000 shall be made available for improvements and renovations to Sage Park football field and complex in Berlin, and (B) \$150,000 shall be made available to Groton Parks Foundation, Inc., for Copp Park<br><br>East Haddam | 50,000         |

(1) Total State funding approved for the purpose and project described is \$1,000,000 which includes supplemental funding in the amount of \$500,000 as detailed under Item 22.

(2) Total State funding approved for the purpose and project described is \$3,900,000 which includes supplemental funding in the amount of \$2,839,113 as detailed under Items 35, 37 and 39.

|    |                |  |         |     |
|----|----------------|--|---------|-----|
| 65 | Sec. 13(e)(11) | For the Commission on Culture and Tourism:<br><br>Grant-in-aid to the Fairfield Historical Society, for construction of a building to be named the Fairfield Museum and History Center   | 75,000  | (3) |
|    | Sec. 13(f)(1)  | For the Department of Mental Retardation:<br><br>Grants-in-aid to private nonprofit organizations for alterations and improvements to nonresidential facilities  |         |     |
| 66 |                | Arc of Meriden-Wallingford   | 326,327 |     |
| 67 |                | Star, Inc.   | 90,387  |     |
| 68 |                | Lump Sum   | 100,000 |     |
| 69 | Sec. 13(i)(1)  | For the Department of Children and Families:<br><br>Grants-in-aid for construction, alterations, repairs and improvements to residential facilities, group homes, shelters and permanent family residences, provided \$1,000,000 shall be made available for development, including construction or acquisition of property in Middlesex County, for Makayla's House | 919,609 |     |
| 70 | Sec. 13(i)(2)  | For the Department of Children and Families:<br><br>Grants-in-aid to private nonprofit mental health clinics for children for fire, safety and environmental improvements, including expansion, provided \$450,000 shall be made available for the purchase or renovation of facilities for the Child Guidance Clinic of Central Connecticut in Meriden              | 219,024 | (4) |

(3) Total State funding for the purpose and project described is \$150,000 which includes previous funding in the amount of \$75,000.

(4) Total State funding for the purposes and projects described is \$382,660 which includes supplemental funding in the amount of \$163,636 as detailed under Item 32.



DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated June 29, 2007 and entitled "Request Nos. 62 through 72 to the State Bond Commission Pursuant to Section 15 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$3,691,734 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT the 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 states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

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

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 of the Secretary or Deputy 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. General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 13 of Special Act 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,691,734 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 62 through 72 to the State Bond Commission Pursuant to Section 15 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$3,691,734 Bonds of the State for Purposes Described in Section 13 of said Act", dated June 29, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 13 of the Act, including the \$3,691,734 authorized by this resolution, is \$48,989,863 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 8-15 and 14A)

SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request No. 10 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$1,865,000 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 Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below

| <u>REQUEST</u> | <u>PROJECT</u>   | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u>      |
|----------------|--|--------------------------|--------------------|
| 10             | (d) Department of Public Works   | 17061                    | \$1,865,000        |
|                | (2) Infrastructure Repairs And Improvements, Including Fire, Safety And Compliance With The Americans With Disabilities Act, 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 |                          | <u>\$1,865,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,865,000 Bonds of the State of Connecticut Pursuant to Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,865,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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



DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request No. 10 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$1,865,000 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 Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for 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; 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 (2005 Act) authorized to be issued pursuant to Section 21 of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,865,000 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. 10 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$1,865,000 Bonds of the State under Section 21 of said Act", dated June 29, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 21 of the Act, including the \$1,865,000 authorized by this resolution, is \$16,965,000 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 16)

**SUBSECTION (k) OF SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)**

Under Sections 20 through 26 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request Nos. 3, 4, 5 and 6 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$7,423,174 Bonds of the State Under Subsection (k) of Section 21 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Subsection (k) of Section 21 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u>   | <u>BOND FUND<br/>AMOUNT</u> | <u>AMOUNT</u>      |
|----------------|--|-----------------------------|--------------------|
| 3              | (k) Connecticut State University System<br>(1) All Universities<br>(B) Alterations, repairs and improvements --<br>auxiliary services building   | 17061                       | \$2,142,494        |
| 4              | (k) Connecticut State University System<br>(4) Southern Connecticut State University<br>(A) Alterations, renovations and<br>improvements to facilities, including fire,<br>safety, energy conservation and code<br>compliance improvements | 17061                       | 500,000            |
| 5              | (k) Connecticut State University System<br>(5) Eastern Connecticut State University<br>(A) Alterations, renovations and<br>improvements to facilities, including fire,<br>safety, energy conservation and code<br>compliance improvements  | 17061                       | 471,680            |
| 6              | (k) Connecticut State University System<br>(5) Eastern Connecticut State University<br>(B) New science building, including a<br>greenhouse   | 17061                       | 4,309,000          |
|                |  |                             | <u>\$7,423,174</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 05-1 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$7,423,174 Bonds of the State of Connecticut Pursuant to Subsection (k) of Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special 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 \$7,423,174 BONDS OF  
THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (k) OF SECTION 21 OF  
SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,  
JUNE 2005 SPECIAL 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 Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request Nos. 3, 4, 5 and 6 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$7,423,174 Bonds of the State Under Subsection (k) of Section 21 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 Sections 20 through 26 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special 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 collocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said requests 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 (k) of Section 21 of Special Act No. 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, is hereby increased by \$7,423,174 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. 3, 4, 5 and 6 to the State Bond Commission Pursuant to Section 23 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$7,423,174 Bonds of the State Under Subsection (k) of Section 21 of Said Act", dated June 29, 2007 and said requests are 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 (k) of Section 21 of the Act, including the \$7,423,174 authorized by this resolution, is \$8,634,874 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.

(Items 17 – 20)

SECTIONS 31 THROUGH 38 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$8,815,166 BONDS OF THE STATE.

Under Sections 31 through 38 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007, entitled: "Request Nos. 7 through 11 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$8,815,166 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. 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>AMOUNT</u>       |
|----------------|---|---------------------|
| 7              | Sec. 32(c)(1) For the Department of Agriculture:<br>Farm reinvestment program   | \$ 500,000          |
| 8              | Sec. 32(c)(2) For the Department of Agriculture:<br>State matching grants-in-aid to farmers for environmental compliance, including waste management facilities, compost, soil and erosion control, pesticide reduction, storage and disposal | 500,000 (6)         |
| 9              | Sec. 32(d)(1) For the Department of Environmental Protection:<br>Grants-in-aid for acquisition of open space for conservation and recreation purposes   | 5,000,000           |
| 10             | Sec. 32(d)(22) For the Department of Environmental Protection:<br>Grant-in-aid to the Town of Wethersfield, for improvements to the baseball and soccer fields  | 700,000             |
| 11             | Sec. 32(h)(1) For the State Library:<br>Grants-in-aid to public libraries for construction, renovations, expansion, energy conservation and handicapped accessibility   | <u>2,115,166</u>    |
|                |   | \$ <u>8,815,166</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act 05-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$8,815,166 Bonds of the State of Connecticut Pursuant to Section 32 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended."

(6) Total State funding for the purpose and project described is \$1,000,000 which includes supplemental funding in the amount of \$500,000 as detailed under Item 8.

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 \$8,815,166 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF SPECIAL ACT 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated June 29, 2007 and entitled "Request Nos. 7 through 11 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$8,815,166 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT the 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 states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

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

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 of the Secretary or Deputy 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. General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 32 of Special Act 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,815,166 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. 7 through 11 to the State Bond Commission Pursuant to Section 34 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as Amended, for Authorization of \$8,815,166 Bonds of the State for Purposes Described in Section 32 of said Act", dated June 29, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2005 Act) authorized to date pursuant to Section 32 of the Act, including the \$8,815,166 authorized by this resolution, is \$20,380,166 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 21 - 25)

SECTIONS 17 TO 19, INCLUSIVE, OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF  
THE STATE OF CONNECTICUT  
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR THE  
HOUSING TRUST FUND)

Under Sections 17 to 19, inclusive, of Public Act 05-5 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 or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Sections 17 to 19, inclusive, of Public Act 05-5 of the General Assembly of the State of Connecticut for Authorization of \$10,000,000 Bonds of the State under Sections 17 to 19, inclusive, of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 17 to 19, inclusive, 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 items, it was voted to approve the same for the amounts set forth below:

| <u>REQUEST<br/>NOS.</u> | <u>PROJECT</u>  | <u>BOND FUND<br/>ACCOUNT</u> | <u>AMOUNT</u>       |
|-------------------------|---|------------------------------|---------------------|
|                         | Section 17 of Public Act 05-5 for the purpose of funding the Housing Trust Fund   |                              |                     |
| 3                       | To fund round three projects under the Housing Trust Fund created by Section 20 of Public Act 05-5 of the June Special Session. The Trust Fund will be administered by the DECD and any monies will be invested by the Treasurer. | 12066                        |                     |
|                         | Allocation and Bond Authorization   |                              | <u>\$10,000,000</u> |
|                         | Total Allocation and Bond Authorization for Request No. 3   |                              | <u>\$10,000,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 05-5 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 05-5 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 \$10,000,000 BONDS OF  
THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 05-5 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 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 Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,



DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request No. 3 to the State Bond Commission Pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut for Authorization of \$10,000,000 Bonds of the State under Sections 17 to 19, inclusive, 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 Sections 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut;

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 Housing Trust Fund Bonds authorized to be issued pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 of the General Assembly of the State of Connecticut is hereby increased by \$10,000,000 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 Sections 17 to 19, inclusive, Of Public Act 05-5 Of The General Assembly Of The State Of Connecticut For Authorization Of \$10,000,000 Bonds Of The State", dated June 29, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds authorized to date pursuant to Sections 17 to 19, inclusive, of Public Act No. 05-5 and unissued to date, including the \$10,000,000 authorized by this resolution, is \$10,000,000. Bonds in the principal amount of \$20,000,000 (Series A Taxable 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 26)

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 June 29, 2007 and entitled: "Request No. 60 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 \$2,998,785 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<br/>NOS.</u> | <u>PROJECT</u>   | <u>BOND FUND<br/>ACCOUNT</u> | <u>AMOUNT</u>      |
|-------------------------|--|------------------------------|--------------------|
|                         | Section 2(a) For the Office of Policy and Management: Capital Equipment Purchase Fund.   |                              |                    |
|                         | <u>Capital Equipment Purchase Fund</u>   |                              |                    |
| 60                      | To provide funding to the Department of Education from the "Capital Equipment Purchase Fund" for acquisition of replacement equipment, including textbooks for Connecticut Technical High School System. | 12051                        |                    |
|                         | Allocation and Bond Authorization  |                              | <u>\$2,998,785</u> |
|                         | Total Allocation and Bond Authorization for Request No. 60   |                              | <u>\$2,998,785</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 \$2,998,785 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 \$2,998,785 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 Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request No. 60 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 \$2,998,785 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 \$2,998,785 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. 60 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 \$2,998,785 Bonds Of The State", dated June 29, 2007 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 and unissued to date, including the \$2,998,785 authorized by this resolution, is \$16,374,481.90. Bonds in the principal amount of \$263,873,428.10 (Series A through Series T) 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)

SUBSECTION (j) OF SECTION 2 OF SPECIAL ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF  
THE STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED (AN ACT  
CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE  
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007, and entitled: "Request Nos. 6 and 7 to the State Bond Commission Pursuant to Section 4 of Public Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended, for Authorization of \$1,385,149 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 Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the items mentioned in the requests 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<br/>ACCOUNT</u> | <u>AMOUNT</u>                       |
|----------------|---|------------------------------|-------------------------------------|
| 6              | (j) Community-Technical College System<br>(1) All Community-Technical Colleges<br>(B) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance | 17041                        | \$858,855                           |
| 7              | (j) Community-Technical College System<br>(1) All Community-Technical Colleges<br>(B) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance | 17041                        | \$526,294<br><br><u>\$1,385,149</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 04-2 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$1,385,149 Bonds of the State of Connecticut Pursuant to Subsection (j) of Section 2 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 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 \$1,385,149 BONDS OF  
THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (j) OF SECTION 2 OF SPECIAL  
ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004  
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 Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007, and entitled "Request Nos. 6 and 7 to the State Bond Commission Pursuant to Section 4 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended, for Authorization of \$1,385,149 Bonds of the State Under Subsection (j) of Section 2 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 Sections 1 through 7 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 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 projects described and identified in said requests 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 Special Act No. 04-2 of the May 2004 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,385,149 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. 6 and 7 to the State Bond Commission Pursuant to Section 4 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, As Amended, for Authorization of \$1,385,149 Bonds of the State Under Subsection (j) of Section 2 of Said Act", dated June 29, 2007, and said requests are 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 \$1,385,149 authorized by this resolution, is \$63,899,278 of which amount \$24,000,000 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.

(Items 28 - 29)

SECTIONS 8 THROUGH 11 OF SPECIAL ACT NO. 04-2 OF THE  
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS  
AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR  
CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 8 through 11 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request No. 7 to the State Bond Commission Pursuant to Section 10 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended, for Authorization of \$3,413,628 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in Section 9 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the 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>   | CT CORE<br>NUMBER | AMOUNT      |
|----------------|--|-------------------|-------------|
| 7              | For projects under the program established in Section 21 of Public Act No. 01-7 of the June Special Session (Section 8-37pp of the General Statutes):<br><br>To provide a loan to Sheldon Oak Central, Inc., a non-profit housing developer, to assist in development of a new 57 unit mixed use facility at 1450 Main Street in Hartford. | 12063             | \$3,413,628 |
|                |  |                   | \$3,413,628 |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 04-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,413,628 Bonds of the State of Connecticut Pursuant to Section 8 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 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 \$3,413,628 BONDS OF THE STATE OF CONNECTICUT PURSUANT  
TO SECTION 8 OF SPECIAL ACT NO. 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF  
CONNECTICUT,  
MAY 2004 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 Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 10 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended, for Authorization of \$3,413,628 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 8 to 11 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 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, 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 RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (2004 Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 of Special Act No. 04-2 of the May 2004 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,413,628 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 10 of Special Act No. 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended for Authorization of \$3,413,628 Bonds of the State", dated June 29, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (2004 Act, Sections 8 to 11) authorized to date, including the \$3,413,628 authorized by this resolution, is \$13,972,925, 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 30)

SECTIONS 12 THROUGH 19 OF SPECIAL ACT 04-2 OF THE GENERAL ASSEMBLY OF THE  
STATE OF CONNECTICUT, MAY 2004 SPECIAL SESSION, AS AMENDED, FOR  
AUTHORIZATION OF \$203,636 BONDS OF THE STATE.

Under Sections 12 through 19 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007, entitled: "Request Nos. 25 and 26 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as Amended, for Authorization of \$203,636 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 his designee then proceeded to explain and discuss with the Commission the items mentioned in the request. After review of the items, it was voted to approve the same for the amountss set forth below:

| <u>REQUEST</u> | <u>PROJECT</u>   | <u>AMOUNT</u>         |
|----------------|--|-----------------------|
| 25             | 13(a)(2)<br><br>For the Commission on Arts, Tourism, Culture,<br>History and Film:<br><br>Grants-in-aid for restoration and preservation<br>of historic structures and landmarks,<br>provided not more than \$50,000 shall be<br>made available to the Hebron Historical<br>Society for restoration of Old Hebron Town<br>Hall | \$ 40,000             |
| 26             | 13(e)(2)<br><br>For the Department of Children and Families:<br><br>Grants-in-aid to private nonprofit mental<br>health clinics for children for fire, safety<br>and environmental improvements, including<br>expansion  | \$ <u>163,636</u> (7) |
|                |  | \$ <u>203,636</u>     |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act 04-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$203,636 Bonds of the State of Connecticut Pursuant to Section 13 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 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:

(7) Total State funding for the purposes and projects described is \$382,660 which includes supplemental funding in the amount of \$219,024 as detailed under Item 14.



RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$203,636 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF SPECIAL ACT 04-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2004 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 Public Works, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated January 26, 2007 and entitled "Request Nos. 25 and 26 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as Amended, for Authorization of \$203,636 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT the 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 states all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 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 required 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 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

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 of the Secretary or Deputy 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. General State Purposes Bonds (2004 Act) authorized to be issued pursuant to Section 13 of Special Act 04-2 of the May 2004 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$203,636 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. 25 and 26 to the State Bond Commission Pursuant to Section 15 of Special Act 04-2 of the General Assembly of the State of Connecticut, May 2004 Special Session, as Amended, for Authorization of \$203,636 Bonds of the State for Purposes Described in Section 13 of said Act", dated June 29, 2007, which is

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

The aggregate amount of General State Purposes Bonds (2004 Act) authorized to date pursuant to Section 13 of the Act, including the \$203,636 authorized by this resolution, is \$27,987,545 of which amount bonds in the principal amount of \$8,037,001.03 (Series A) have previously been issued.

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

(Items 31 - 32)

SUBSECTIONS (A) THROUGH (E) AND (H) OF SECTION 17 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request Nos. 31 and 32 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$2,490,000 Bonds of the State under Subsections (a) through (e) and (h) of 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 Commissioner of the Department of Public Works 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>   | BOND FUND<br>ACCOUNT | AMOUNT             |
|----------------|--|----------------------|--------------------|
| 31             | (b) Department of Environmental Protection<br><br>(2) Alterations, Renovations And New Construction At State Parks And Other Recreation Facilities Including Americans With Disabilities Act Improvements  | 17021                | \$ 1,040,000       |
| 31             | (h) Judicial Department<br><br>(1) Alterations, Renovations And Improvements To Buildings And Grounds At State-Owned And Maintained Facilities, Including Americans With Disabilities Act Code Compliance And Other Code Improvements And Energy Conservation Measures | 17021                | 1,450,000          |
|                |  |                      | <u>\$2,490,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,490,000 Bonds of the State of Connecticut Pursuant to Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 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 \$2,490,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 17 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 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 Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request Nos. 31 and 32 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended, for Authorization of \$2,490,000 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 requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 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; 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 (2001 Act) authorized to be issued pursuant to Subsections (a) through (e) and (h) of Section 17 of Special Act No. 01-2 of the June 2001 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,490,000 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. 31 and 32 to the State Bond Commission Pursuant to Section 19 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended for Authorization of \$2,490,000 Bonds of the State under Subsections (a) through (e) and (h) of Section 17 of said Act", dated June 29, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The (a) through (e) and (h) of Section 17 of the Act, including the \$2,490,000 authorized by this resolution, is \$55,364,940 of which bonds in the principal amount of \$29,793,000 (Series A through D) have previously been issued.

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

(Items 33 – 34)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$1,534,449 BONDS OF THE STATE

Under Sections 31 through 38 of Public Act 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007, entitled: "Request No. 86 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as Amended, for Authorization of \$1,534,449 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 purpose 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 item mentioned in the request. 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>AMOUNT</u>  |
|----------------|--|--|
| 86             | Section 32(b)(3)<br>For the Department of Environmental Protection:<br><br>Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites<br><br>East Windsor | \$ <u>1,534,449</u> (8)<br><br><br><br><br><br><br><br><br><br>\$ <u>1,534,449</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 99-242 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,534,449 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 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 \$1,534,449 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 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 Public Works, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

(8) Total State funding approved for the purpose and project described is \$3,900,000 which includes supplemental funding in the amount of \$2,365,551 as detailed under Items 9, 37 and 39.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated June 29, 2007 and entitled "Request No. 86 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as Amended, for Authorization of \$1,534,449 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT the 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 states all such terms and conditions as the State Bond Commission requires, and is in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 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 required 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 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; 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 of the Secretary or Deputy 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. General State Purposes Bonds (1999 Act) authorized to be issued pursuant to Sections 31 through 38 of Public Act No. 99-242 of the January 1999 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,534,449 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. 86 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as Amended, for Authorization of \$1,534,449 Bonds of the State for Purposes Described in Section 32 of said Act", dated June 29, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to Sections 31 through 38 of the Act, including the \$1,534,449 authorized by this resolution, is \$144,064,114 of which amount bonds in the principal amount of \$117,910,845.50 (Series A through K) 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 31 THROUGH 38 OF SPECIAL ACT 97-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 5, 1997 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$449,054 BONDS OF THE STATE

Under Sections 31 through 38 of Special Act 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 Special Session, as amended (the "Act"), there was filed with the Commission a request, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007 entitled: "Request Nos. 57 through 59 to the State Bond Commission Pursuant to Section 34 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 Special Session, as Amended, for Authorization of \$449,054 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. 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>AMOUNT</u>     |
|----------------|---|-------------------|
|                | Section 32(b)(1) For the Department of Environmental Protection   |                   |
|                | Grants-in-aid to state agencies, regional planning agencies and municipalities for water pollution control projects |                   |
| 57             | Barkhamsted   | \$ 60,000         |
| 58             | Sharon  | 40,000            |
| 59             | Section 32(b)(3) For the Department of Environmental Protection:  |                   |
|                | Containment, removal or mitigation of identified hazardous waste disposal sites                                     |                   |
|                | East Windsor  | 349,054 (9)       |
|                |   | \$ <u>449,054</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 97-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$449,054 Bonds of the State of Connecticut Pursuant to Section 32 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 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:

(9) Total State funding approved for the purpose and project described is \$3,900,000 which includes supplemental funding in the amount of \$3,550,946 as detailed under Items 9, 35 and 39.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$449,054  
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF  
SPECIAL ACT NO. 97-1 OF THE GENERAL ASSEMBLY OF THE STATE OF  
CONNECTICUT, JUNE 5, 1997 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 Public Works, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of bonds hereinafter mentioned, which request is dated June 29, 2007 and entitled "Request Nos. 57 through 59 to the State Bond Commission Pursuant to Section 34 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 Special Session, as Amended, for Authorization of \$449,054 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT the 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 states all such terms and conditions as the State Bond Commission requires, and is in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 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 required 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 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

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 of the Secretary or Deputy 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. General State Purposes Bonds (1997 Act) authorized to be issued pursuant to Sections 31 through 38 of Special Act No. 97-1 of the June 5, 1997 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$449,054 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. 57 through 59 to the State Bond Commission Pursuant to Section 34 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June 5, 1997 Special Session, as



Amended, for Authorization of \$449,054 Bonds of the State for Purposes Described in Section 32 of said Act", dated June 29, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1997 Act) authorized to date pursuant to Sections 31 through 38 of the Act, including the \$449,054 authorized by this resolution is \$36,717,620 of which amount bonds in the principal amount of \$30,316,264 (Series A through K) 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 36 - 37)

SECTIONS 1 THROUGH 7 OF SPECIAL ACT NO. 95-20 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1995 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended (the "Act"), there was filed with the Commission one or more request, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request No. 205 to the State Bond Commission Pursuant to Section 4 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended, for Authorization of \$53,489 Bonds of the State under Sections 1 through 7 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 Public Works or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or request. 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<br/>ACCOUNT</u> | <u>AMOUNT</u>   |
|----------------|--|------------------------------|-----------------|
| 205            | (p) Department Of Children And Families<br>(2) Alterations And Improvements To<br>Facilities In Accordance With The<br>Requirements Of The American's With<br>Disabilities Act | 17951                        | \$53,489        |
|                |  |                              | <u>\$53,489</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 95-20 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$53,489 Bonds of the State of Connecticut Pursuant to Sections 1 through 7 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 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 \$53,489 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 1 THROUGH 7 OF SPECIAL ACT NO. 95-20 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1995 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 Public Works and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request No. 205 to the State Bond Commission Pursuant to Section 4 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended, for Authorization of \$53,489 Bonds of the State under Sections 1 through 7 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 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; 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 (1995 Act) authorized to be issued pursuant to Sections 1 through 7 of Special Act No. 95-20 of the January 1995 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$53,489 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. 205 to the State Bond Commission Pursuant to Section 4 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended for Authorization of \$53,489 Bonds of the State under Sections 1 through 7 of said Act", dated June 29, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1995 Act) authorized to date pursuant to Sections 1 through 7 of the Act, including the \$53,489 authorized by this resolution, is \$188,175,565 of which amount bonds in the aggregate principal amount of \$185,625,729.61 (Series A through K) 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)

SECTIONS 32 THROUGH 37 OF SPECIAL ACT 95-20 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1995 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$955,610 BONDS OF THE STATE

Under Sections 32 through 37 of Special Act 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007, entitled: "Request No. 41 to the State Bond Commission Pursuant to Section 35 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as Amended, for Authorization of \$955,610 Bonds of the State for Purposes Described in Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 33 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request. 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>AMOUNT</u>   |
|----------------|--|---|
| 41             | Section 33(a)(3)<br>For the Department of Environmental Protection:<br><br>Containment, removal or mitigation of identified hazardous waste disposal sites<br><br>East Windsor | \$ 955,610 (10)<br><br><br><br><br><br><br><br><br><br>\$ 955,610 |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 95-20 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$955,610 Bonds of the State of Connecticut Pursuant to Section 33 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 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 \$955,610 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 33 OF SPECIAL ACT NO. 95-20 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1995 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 Public Works, the Co-Chairpersons and the Ranking Minority Members of the Joint Standing Committee on Finance, Revenue and Bonding of the Connecticut General Assembly,

( 10) Total State funding approved for the purpose and project described is \$3,900,000 which includes supplemental funding in the amount of \$2,944,390 as detailed under Items 9, 35 and 37.

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 bonds hereinafter mentioned, which requests are dated June 29, 2007 and entitled "Request No. 41 to the State Bond Commission Pursuant to Section 35 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as Amended, for Authorization of \$955,610 Bonds of the State for Purposes Described in Section 33 of said Act";

THAT the 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 state all such terms and conditions as the State Bond Commission requires, and are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 33 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 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 required 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 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

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 requests of the Secretary or Deputy 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. General State Purposes Bonds (1995 Act) authorized to be issued pursuant to Sections 32 through 37 of Special Act 95-20 of the January 1995 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$955,610 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. 41 to the State Bond Commission Pursuant to Section 35 of Special Act No. 95-20 of the General Assembly of the State of Connecticut, January 1995 Session, as Amended, for Authorization of \$955,610 Bonds of the State for Purposes Described in Section 33 of said Act", dated June 29, 2007, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1995 Act) authorized to date pursuant to Sections 32 through 37 of the Act, including the \$955,610 authorized by this resolution, is \$25,054,927 of which amount bonds in the principal amount of \$21,369,317 (Series A through M) have previously been issued.

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

(Item 39)

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 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 THE USE OF PREVIOUSLY ALLOCATED FUNDS 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.

SCHEDULE C

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: Safe Drinking Water Revolving Loans

DATE OF REQUEST: June 29, 2007

PROJECT DESCRIPTION:

To finance loans to provide for financial assistance to eligible public and private recipients for construction of drinking water projects as detailed below at interest rates to be determined using the last comparable bond sale as reflected in the Municipal Market Data index as of the date of such bond sale, adjusted for tax status, maturity and credit rating of the eligible recipient:

| <u>Project</u>  | <u>Bond Fund<br/>Account</u> | <u>Amount</u>      |
|---|------------------------------|--------------------|
| Use of funds previously allocated to the Southington Water Department will be reallocated to the Colchester Sewer and Water Commission – for the upgrade of a water treatment plant.  | 21018                        | \$2,600,000        |
| Use of funds previously allocated to the Southington Water Department will be reallocated to the Candlewood Trails Association – for well and water system modifications and improvements located in the Town of New Milford. | 21018                        | <u>285,000</u>     |
| Total This Request  |                              | <u>\$2,885,000</u> |

Amount Requested: \$2,885,000

Amount Approved: \$2,885,000

Item No.: 40

In accordance with the State Revolving Fund General Revenue Bond Program General Bond Resolution, as amended, adopted by the State Bond Commission, the State retains the right, subject to State Bond Commission approval, to modify the amount of any loan specified herein and to make loans to eligible recipients other than those listed.

SECTION 2  
PUBLIC ACT 87-553  
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,  
JANUARY 1987 SESSION, AS AMENDED,  
(AN ACT CREATING A PILOT PROGRAM TO  
ASSIST HOMELESS PERSONS WITH AIDS)

Under Section 2 of the above mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Social Services for the use of previously allocated funds available in the amount of \$438,207 to provide a grant-in-aid to the Central Coast Young Men's Christian Association, Inc. for the construction of two multi-family homes in Bridgeport. These facilities will provide housing for families and individuals affected by HIV/AIDS and substance abuse or mental disability and are homeless or at risk of becoming homeless. Total State funding approved for the purpose and project described is \$966,915 which includes DECD flex funding in the amount of \$528,708

(Item 41)



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

Under Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request No. 365 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 \$6,000,000 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

The Secretary of the Office of Policy and Management or his designees 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<br/>NOS.</u> | <u>PROJECT</u>  | <u>BOND FUND<br/>ACCOUNT</u> | <u>AMOUNT</u>      |
|-------------------------|---|------------------------------|--------------------|
|                         | Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance and Defense Diversification Act; Manufacturing Assistance Act. |                              |                    |
| 365                     | To provide a loan to Aetna, Inc. to assist in leasehold improvements at its headquarters in Hartford.   | 12034                        |                    |
|                         | Allocation and Bond Authorization   |                              | <u>\$6,000,000</u> |
|                         | Total Allocation and Bond Authorization for Request No. 365   |                              | <u>\$6,000,000</u> |

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

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$6,000,000  
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 Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request No. 365 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 \$6,000,000 Bonds of the State under Section 33 of said Act";

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

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; 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 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 \$6,000,000 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. 365 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 \$6,000,000 Bonds Of The State", dated June 29, 2007 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 and unissued to date, including the \$6,000,000 authorized by this resolution, is \$76,264,559.34. Bonds in the principal amount of \$415,035,440.66 (Series A through Series AA) 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 42)

**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 the above-mentioned Public Act, the State Bond Commission voted to approve the use of previously allocated funds available in the aggregate amount of \$3,500,000 as follows:

(i) 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 to provide a loan to Tepnel Lifecodes Corporation to assist in purchase of machinery and equipment associated with its expansion at its leased facilities in Stamford, which previously allocated funds are available from funds approved at the January 27, 2006 meeting of the State Bond Commission (Item 29C) for a loan to Polylok Inc. to assist with construction of new corporate headquarters in Wallingford (\$1,000,000), and from funds approved at the December 21, 2001 meeting of the State Bond Commission (Item 38, Request 333) for a loan to Oxford Performance Materials, Inc. to assist in costs associated with leasehold improvements (\$500,000), which projects did not go forward; and

(ii) to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$2,000,000 to provide supplemental funding to replenish the Manufacturing Assistance Act Capitalization account, which previously allocated funds are available from funds approved at the June 9, 2006 meeting of the State Bond Commission (Item 31) for a loan to Mortgage Lenders Network USA for acquisition of equipment and related working capital costs, which project did not go forward.

(Item 42)

SECTIONS 1 THROUGH 11 OF PUBLIC ACT NO. 78-232 OF THE  
GENERAL ASSEMBLY OF THE  
STATE OF CONNECTICUT, FEBRUARY 1978 SESSION, AS AMENDED  
FOR AUTHORIZATION OF \$222,000 BONDS OF THE STATE

Under Sections 1 through 11 of Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request No. 170 to the State Bond Commission Pursuant to Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, for Authorization of \$222,000 Bonds of the State under Sections 1 through 11 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 3 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 items, it was voted to approve the same for the amounts set forth below:

| <u>REQUEST<br/>NOS.</u> | <u>PROJECT</u>  | <u>BOND FUND<br/>ACCOUNT</u> | <u>AMOUNT</u>    |
|-------------------------|---|------------------------------|------------------|
|                         | Department of Agriculture   |                              |                  |
|                         | Preservation of Connecticut Agricultural Lands.   |                              |                  |
| 170                     | To finance the acquisition of development rights for the Miner Family Farm in Franklin, Connecticut and to finance the survey, title insurance, legal and recording fees associated with the acquisition. | 13015                        |                  |
|                         | Allocation and Bond Authorization   |                              | <u>\$222,000</u> |
|                         | Total Allocation and Bond Authorization for Request No. 170   |                              | <u>\$222,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 78-232 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$222,000 Bonds of the State of Connecticut Pursuant to Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended."

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 \$222,000 BONDS OF THE  
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 78-232 OF THE GENERAL  
ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1978 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request No. 170 to the State Bond Commission Pursuant to Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, For Authorization of \$222,000 Bonds of the State under Sections 1 through 11 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 Sections 1 through 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility co-location 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 Agricultural Land Use Bonds authorized to be issued pursuant to Sections 1 through 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, is hereby increased by \$222,000 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. 170 To The State Bond Commission Pursuant To Public Act 78-232 Of The General Assembly Of The State Of Connecticut, February 1978 Session, As Amended, For Authorization Of \$222,000 Bonds Of The State", dated June 29, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Agricultural Land Use Bonds authorized to date pursuant to Sections 1 through 11 of Public Act No. 78-232, including the \$222,000 authorized by this resolution, is \$90,174,712. Bonds in the principal amount of \$83,498,716 (Series A through Series R) have previously been issued.

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

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

Under subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated June 29, 2007 and entitled: "Request No. 44 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 11 through 14 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 11 through 14 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u>                  | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u>       |
|----------------|---------------------------------|--------------------------|---------------------|
| 44             | Office of Policy and Management | 12050                    | \$10,000,000        |
|                | Local Capital Improvement Fund  |                          |                     |
|                | Various Projects                |                          |                     |
|                |                                 |                          | <u>\$10,000,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 87-584 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Sections 11 through 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 11 THROUGH 14 OF PUBLIC ACT NO. 87-584 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1987 SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request No. 44 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 11 through 14 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to be issued pursuant to Sections 11 through 14 of Public Act No. 87-584 of the January 1987 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 44 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act. No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 11 through 14 of said Act", dated June 29, 2007 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to date pursuant to Sections 11 through 14 of the Act, including the \$10,000,000 authorized by this resolution is \$513,900,000 of which amount bonds in the principal amount of \$503,900,000 (Series A through RR) 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)

Item 45 was withdrawn from consideration.

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

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated June 29, 2007 and entitled: "Request Nos. 972, 973, 974, 975, 976 and 977 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 \$2,450,000 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 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<br/>NOS.</u> | <u>PROJECT</u>  | <u>BOND FUND<br/>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 and Programs. |                              |               |
|                         | <u>Department of Environmental Protection</u>   |                              |               |
| 972                     | To provide a grant-in-aid to the Town of Thompson for vegetation management on Quaddick Lake.   | 13019                        |               |
|                         | Allocation and Bond Authorization   |                              | \$200,000     |
| 973                     | To provide a grant-in-aid to City of Norwalk to assist in development of Oyster Shell Park along Norwalk River.   | 13019                        |               |
|                         | Allocation and Bond Authorization   |                              | \$375,000     |
| 974                     | To provide a grant-in-aid to Borough of Naugatuck for improvements to Long Meadow Brook, including riverside access, at intersection of Route 63 and Rubber Avenue.   | 13019                        |               |
|                         | Allocation and Bond Authorization   |                              | \$125,000     |
|                         | <u>Department of Economic and Community Development</u>   |                              |               |



| <u>REQUEST NOS.</u> | <u>PROJECT</u>  | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u>      |
|---------------------|---|--------------------------|--------------------|
| 975                 | To provide a supplemental grant-in-aid to Mattatuck Museum in Waterbury to assist in construction of new exhibits, parking improvements and security upgrades.              | 13019                    |                    |
|                     | Allocation and Bond Authorization   |                          | \$750,000          |
| 976                 | To provide a supplemental grant-in-aid to Litchfield Hills Council of Elected Officials for costs of Litchfield Hills Façade Improvement Program in Torrington and Winsted. | 13019                    |                    |
|                     | Allocation and Bond Authorization   |                          | \$500,000          |
|                     | <u>Department of Social Services</u>  |                          |                    |
| 977                 | To provide a grant-in-aid to University of Bridgeport to assist in equipping the dental hygiene clinic at the Fones School of Dental Hygiene.                               | 13019                    |                    |
|                     | Allocation and Bond Authorization   |                          | <u>\$ 500,000</u>  |
|                     | Total Allocation and Bond Authorization for Request Nos. 972, 973, 974, 975, 976 and 977  |                          | <u>\$2,450,000</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 \$2,450,000 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 unanimous vote, the Commission adopted the resolution as follows:

**RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,450,000 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 Public Works, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated June 29, 2007 and entitled "Request-Nos. 972, 973, 974, 975, 976 and 977 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 \$2,450,000 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; 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 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 \$2,450,000 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. 972, 973, 974, 975, 976 and 977 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 \$2,450,000 Bonds Of The State", dated June 29, 2007 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 \$2,450,000 authorized by this resolution, is \$180,569,797.12. Bonds in the principal amount of \$841,028,352.88 (Series A through Series EE) have previously been issued.

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

(Item 46)

**SECTION 21(a)  
OF PUBLIC ACT NO. 79-607**

**OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED**

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

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve the use of previously allocated funds available in the aggregate amount of \$1,200,000 as follows:

(i) to approve a request of the Department of Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$500,000 to provide for expansion of use of funds to improvements at all parks in the Town of East Hartford, which previously allocated funds are available from funds approved at the December 19, 2003 meeting of the State Bond Commission (Item 9, Request 774) for a grant-in-aid to the Town of East Hartford for improvements to Martin Park; and

(ii) to approve a request of the Department of Social Services for the reauthorization of unexpended funds in the aggregate amount of \$500,000 to advise the State Bond Commission that the grant-in-aid referenced below in this paragraph is to reimburse the Town of Greenwich for a portion of the costs of the stated project; which previously allocated funds are available from funds approved at the March 24, 2005 meeting of the State Bond Commission (Item 28, Request 914) to the Town of Greenwich to assist in renovation of the Western Civic Center in the Glenville section of Town; and

(iii) to approve a request of the Department of Social Services for the reauthorization of unexpended funds in the aggregate amount of \$200,000 to provide for a change of recipient of the grant-in-aid referenced below in this paragraph to the Town of Wethersfield; which previously allocated funds are available from funds approved at the August 18, 2006 meeting of the State Bond Commission (Item 41, Request 947) for a grant-in-aid to the Richard M. Keane Foundation to assist in development of a community recreation complex in Wethersfield.

(Item 46)

SECTIONS 3-21b AND 3-21c OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT,  
AS AMENDED

Under Sections 3-21b and 3-21c of the General Statutes of the State of Connecticut, as amended, 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 General Statutes, dated March 30, 2007 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Sections 3-21b and 3-21c of the General Statutes of the State of Connecticut, as Amended, to Approve the Transfer of Unexpended Proceeds of General Obligation Bonds of the State", in form and substance as required by law for the purposes of said Sections 3-21b and 3-21c.

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

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize the transfers set forth in the request, entitled "Resolution of the State Bond Commission to Approve the Transfer of Unexpended Proceeds of General Obligation Bonds of the State to the Credit of the General Fund Pursuant to Section 3-21b of the General Statutes, as Amended, and to the Credit of the Special Transportation Fund Pursuant to Section 3-21c of the General Statutes, 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 TO APPROVE THE TRANSFER OF  
UNEXPENDED PROCEEDS OF GENERAL OBLIGATION BONDS OF THE STATE TO THE  
CREDIT OF THE GENERAL FUND PURSUANT TO SECTION 3-21b OF THE GENERAL  
STATUTES, AS AMENDED, AND TO THE CREDIT OF THE SPECIAL TRANSPORTATION FUND  
PURSUANT TO SECTION 3-21c OF THE GENERAL STATUTES, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, 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 a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, which request is attached herewith, 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 General Statutes, and all such terms and conditions as the State Bond Commission requires are stated therein and the request is in all other respects sufficient for such approval pursuant to Sections 3-21b and 3-21c of the General Statutes; and

DOES HEREBY FIND THAT the adoption of this resolution is necessary to carry out the purposes enunciated in Sections 3-21b and 3-21c of the General Statutes that every act, matter, thing and conduct is necessary in order to carry out and effectuate the purposes of the State Bond Commission in accordance with the General Statutes, as amended, and that every act, matter, thing and conduct necessary to carry out and effectuate the purposes of the State Bond Commission has been carried out and effectuated in accordance with the General Statutes, as amended, and;

WHEREAS, Section 3-21b of the General Statutes provides that upon a determination by the State Treasurer and approval by the State Bond Commission, unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes and accounted for in a general obligation bond fund of the State established by the State Treasurer which are no longer required for any

of the purposes or projects funded or remaining to be funded from amounts in such bond fund, the State Treasurer is authorized to transfer all or any portion of said unexpended bond proceeds from such bond fund for further credit to the General Fund, provided the State Treasurer shall further determine that such transfer shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended; and

WHEREAS, Section 3-21c of the General Statutes provides that upon a determination by the State Treasurer and approval by the State Bond Commission, unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes and accounted for in a general obligation bond fund of the State established by the State Treasurer which are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in such bond fund, the State Treasurer is authorized to transfer all or any portion of said unexpended bond proceeds from such bond fund for further credit to the Special Transportation Fund of the State established under Section 13b-68 of the General Statutes, provided the debt service on the bonds from which such unexpended proceeds were derived is otherwise paid from the Special Transportation Fund and provided the State Treasurer shall further determine that such transfer shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$14,820,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 82-369, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$51,112.17 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1824 and CORE fund no. 12043 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$3,895,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 82-1, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$28,422.49 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1825 and CORE fund no. 12044 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$22,500,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 83-492, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$51,736.92 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1832 and CORE fund no. 12045 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$300,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 84-388, 1984 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$5,377.87 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1842 and CORE fund no. 12046 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$28,470,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 86-54, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$550,948.77 of such general obligation bonds issued pursuant to Section 3-

20 of the General Statutes and accounted for in general obligation bond fund no. 1862 and CORE fund no. 12048 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$246,500.00 of General State Purposes Bonds of the State pursuant to Public Act No. 86-382, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$48,750.00 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1864 and CORE fund no. 12049 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,300,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 87-426, 1987 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$249,967.44 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1877 and CORE fund no. 12054 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$33,260,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 95-2, 1995 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$4,034.30 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1951 and CORE fund no. 12057 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$4,151,599.00 of General State Purposes Bonds of the State pursuant to Public Act No. 78-273, 1978 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$81,434.96 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3784 and CORE fund no. 13016 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$22,780,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 81-35, 1981 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$24,234.58 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3813 and CORE fund no. 13023 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$53,323,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 84-48, 1984 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$44,975.83 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3843 and CORE fund no. 13034 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,000,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 86-373, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$858.99 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3864 and CORE fund no. 13039 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$5,000,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 87-3, 1987 session of the General Assembly of the State for such projects or purposes authorized

therein, of which \$27,187.40 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3872 and CORE fund no. 13040 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$6,200,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 87-4, 1987 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$110,739.51 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3873 and CORE fund no. 13041 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$3,000,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 87-82, 1987 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$68.13 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3877 and CORE fund no. 13043 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,800,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 86-59, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$971.71 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3863 and CORE fund no. 13038 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$48,000,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 59-132, 1959 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$130,102.14 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3056 and CORE fund no. 13003 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$132,100,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 65-325, 1965 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$50,069.42 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3061 and CORE fund no. 13005 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$459,400,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 65-325, 1965 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$1,057,436.35 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3071 and CORE fund no. 13006 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$5,315,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 78-70, 1978 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$92,298.08 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3785 and CORE fund no. 13017 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$8,845,000.00 of General State Purposes Bonds of the State pursuant to Special Act

No. 78-71, 1978 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$17,752.40 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3786 and CORE fund no. 13018 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$8,000,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 81-71, 1981 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$26,796.94 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3815 and CORE fund no. 13025 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$12,000,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 82-46, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$56,981.40 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3822 and CORE fund no. 13026 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$34,171,610.00 of General State Purposes Bonds of the State pursuant to Special Act No. 83-17, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$129,120.03 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3833 and CORE fund no. 13028 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$15,900,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 83-3, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$103,368.26 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3837 and CORE fund no. 13031 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$13,400,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 83-3, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$52,136.35 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3838 and CORE fund no. 13032 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$3,286,700.00 of University of Connecticut Bonds of the State pursuant to Special Act No. 79-95, 1979 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$2,699.71 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3797 and CORE fund no. 13020 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,020,576.00 of Connecticut State University System Bonds of the State pursuant to Special Act No. 81-71, 1981 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$45,587.97 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3814 and CORE fund no. 13024 were unexpended proceeds as of December 31, 2006; and



WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,729,789.00 of Connecticut State University System Bonds of the State pursuant to Special Act No. 82-46, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$97,737.11 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3823 and CORE fund no. 13027 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,148,455.00 of University of Connecticut Bonds of the State pursuant to Special Act No. 83-17, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$121,223.00 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3834 and CORE fund no. 13029 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$7,897,273.00 of University of Connecticut Bonds of the State pursuant to Special Act No. 84-54, 1984 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$198,215.48 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3844 and CORE fund no. 13035 were unexpended proceeds as of December 31, 2006; and

DOES HEREBY RESOLVE THAT:

Section 1. This Resolution of the State Bond Commission is adopted pursuant to Sections 3-21b and 3-21c of the General Statutes and Section 3-20 of the General Statutes.

Section 2. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$51,112.17 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 1824 and CORE fund no. 12043 as set forth in Schedule A attached hereto and made a part hereof;

Section 3. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$28,422.49 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 1825 and CORE fund no. 12044 as set forth in Schedule A attached hereto and made a part hereof;

Section 4. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$51,736.92 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 1832 and CORE fund no. 12045 as set forth in Schedule A attached hereto and made a part hereof;

Section 5. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$5,377.87 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 1842 and CORE fund no. 12046 as set forth in Schedule A attached hereto and made a part hereof;

Section 6. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$550,948.77 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 1862 and CORE fund no. 12048 as set forth in Schedule A attached hereto and made a part hereof;

Section 7. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$48,750.00 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 1864 and CORE fund no. 12049 as set forth in Schedule A attached hereto and made a part hereof;

Section 8. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$249,967.44 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 1877 and CORE fund no. 12054 as set forth in Schedule A attached hereto and made a part hereof;

Section 9. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$4,034.30 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 1951 and CORE fund no. 12057 as set forth in Schedule A attached hereto and made a part hereof;

Section 10. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$81,434.96 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3784 and CORE fund no. 13016 as set forth in Schedule A attached hereto and made a part hereof;

Section 11. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$24,234.58 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3813 and CORE fund no. 13023 as set forth in Schedule A attached hereto and made a part hereof;

Section 12. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$44,975.83 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3843 and CORE fund no. 13034 as set forth in Schedule A attached hereto and made a part hereof;

Section 13. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$858.99 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3864 and CORE fund no. 13039 as set forth in Schedule A attached hereto and made a part hereof;

Section 14. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$27,187.40 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3872 and CORE fund no. 13040 as set forth in Schedule A attached hereto and made a part hereof;

Section 15. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$110,739.51 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3873 and CORE fund no. 13041 as set forth in Schedule A attached hereto and made a part hereof;

Section 16. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$68.13 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3877 and CORE fund no. 13043 as set forth in Schedule A attached hereto and made a part hereof;

Section 17. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$971.71 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3863 and CORE fund no. 13038 as set forth in Schedule A attached hereto and made a part hereof;

Section 18. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$130,102.14 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3056 and CORE fund no. 13003 as set forth in Schedule A attached hereto and made a part hereof;

Section 19. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$50,069.42 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3061 and CORE fund no. 13005 as set forth in Schedule A attached hereto and made a part hereof;

Section 20. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$1,057,436.35 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3071 and CORE fund no. 13006 as set forth in Schedule A attached hereto and made a part hereof;

Section 21. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$92,298.08 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3785 and CORE fund no. 13017 as set forth in Schedule A attached hereto and made a part hereof;

Section 22. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$17,752.40 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3786 and CORE fund no. 13018 as set forth in Schedule A attached hereto and made a part hereof;

Section 23. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$26,796.94 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3815 and CORE fund no. 13025 as set forth in Schedule A attached hereto and made a part hereof;

Section 24. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$56,981.40 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3822 and CORE fund no. 13026 as set forth in Schedule A attached hereto and made a part hereof;

Section 25. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$129,120.03 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3833 and CORE fund no. 13028 as set forth in Schedule A attached hereto and made a part hereof;

Section 26. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$103,368.26 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3837 and CORE fund no. 13031 as set forth in Schedule A attached hereto and made a part hereof;

Section 27. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the Special Transportation Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$52,136.35 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3838 and CORE fund no. 13032 as set forth in Schedule A attached hereto and made a part hereof;

Section 28. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued for the University of Connecticut or the Connecticut State University System pursuant to Section 3-20 of the General Statutes in the amount of \$2,699.71 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3797 and CORE fund no. 13020 as set forth in Schedule A attached hereto and made a part hereof;

Section 29. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued for the University of Connecticut or the Connecticut State University System pursuant to Section 3-20 of the General Statutes in the amount of \$45,587.97 (together with any increase in such amount after December 31, 2006 attributable to

investment earnings) accounted for in bond fund no. 3814 and CORE fund no. 13024 as set forth in Schedule A attached hereto and made a part hereof;

Section 30. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued for the University of Connecticut or the Connecticut State University System pursuant to Section 3-20 of the General Statutes in the amount of \$97,737.11 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3823 and CORE fund no. 13027 as set forth in Schedule A attached hereto and made a part hereof;

Section 31. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued for the University of Connecticut or the Connecticut State University System pursuant to Section 3-20 of the General Statutes in the amount of \$121,223.00 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3834 and CORE fund no. 13029 as set forth in Schedule A attached hereto and made a part hereof;

Section 32. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued for the University of Connecticut or the Connecticut State University System pursuant to Section 3-20 of the General Statutes in the amount of \$198,215.48 (together with any increase in such amount after December 31, 2006 attributable to investment earnings) accounted for in bond fund no. 3844 and CORE fund no. 13035 as set forth in Schedule A attached hereto and made a part hereof;

Section 33. In accordance with and pursuant to Sections 3-21b and 3-21c of the General Statutes, the State Bond Commission hereby approves the various determinations of the State Treasurer with respect to the foregoing transfers to the General Fund and Special Transportation Fund of unexpended proceeds of general obligation bonds of the State and transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes as set forth in Schedules 1 and 2 attached hereto and made a part hereof.

Section 34. In accordance with and pursuant to Sections 3-21b and 3-21c of the General Statutes, the State Bond Commission hereby authorizes and directs the State Treasurer, the Office of Policy and Management and the State Comptroller to take such steps as are necessary to accomplish such transfers and terminate all further activity in the aforementioned bond funds, commencing on or after June 30, 2007.

Section 35. This resolution shall take effect June 29, 2007.

SCHEDULE A

BOND ACT OR STATUTE: Sections 3-21b and 3-21c of the General Statutes, as amended

REQUEST NO.: 1

DATE OF REQUEST: June 29, 2007

DESCRIPTION:

Approval for the State Treasurer to transfer to the credit of the General Fund of the State for the payment of debt service unexpended proceeds of general obligation bonds of the State in the amount of \$1,812,276.63 issued pursuant to Section 3-20 of the General Statutes, as amended, (together with any increase in such amount after December 31, 2006 attributable to investment earnings) and no longer required for the purposes and projects funded or remaining to be funded from amounts in the various bond funds detailed below:

| <u>Description</u>        | <u>CORE Fund</u> | <u>Bond Fund</u> | <u>Act</u>  | <u>Amount to be Transferred to General Fund (to be Increased by Investment Earnings Thereon from December 31, 2006)</u> |
|---------------------------|------------------|------------------|-------------|---|
| General State Purposes    | 12043            | 1824             | P.A. 82-369 | \$51,112.17   |
| General State Purposes    | 12044            | 1825             | P.A. 82-1   | \$28,422.49   |
| General State Purposes    | 12045            | 1832             | P.A. 83-492 | \$51,736.92   |
| General State Purposes    | 12046            | 1842             | P.A. 84-388 | \$5,377.87  |
| General State Purposes    | 12048            | 1862             | S.A. 86-54  | \$550,948.77  |
| General State Purposes    | 12049            | 1864             | P.A. 86-382 | \$48,750.00   |
| General State Purposes    | 12054            | 1877             | P.A. 87-426 | \$249,967.44  |
| General State Purposes    | 12057            | 1951             | P.A. 95-2   | \$4,034.30  |
| General State Purposes    | 13016            | 3784             | P.A. 78-273 | \$81,434.96   |
| General State Purposes    | 13023            | 3813             | S.A. 81-35  | \$24,234.58   |
| General State Purposes    | 13034            | 3843             | P.A. 84-48  | \$44,975.83   |
| General State Purposes    | 13039            | 3864             | P.A. 86-373 | \$858.99  |
| General State Purposes    | 13040            | 3872             | S.A. 87-3   | \$27,187.40   |
| General State Purposes    | 13041            | 3873             | S.A. 87-4   | \$110,739.51  |
| General State Purposes    | 13043            | 3877             | S.A. 87-82  | \$68.13   |
| University of Connecticut | 13020            | 3797             | S.A. 79-95  | \$2,699.71  |

| <u>Description</u>        | <u>CORE Fund</u> | <u>Bond Fund</u> | <u>Act</u> | <u>Amount to be Transferred to General Fund (to be Increased by Investment Earnings Thereon from December 31, 2006)</u> |
|---------------------------|------------------|------------------|------------|---|
| State University System   | 13024            | 3814             | S.A. 81-71 | \$45,587.97   |
| State University System   | 13027            | 3823             | S.A. 82-46 | \$97,737.11   |
| University of Connecticut | 13029            | 3834             | S.A. 83-17 | \$121,223.00  |
| University of Connecticut | 13035            | 3844             | S.A. 84-54 | \$198,215.48  |

Approval for the State Treasurer to transfer to the credit of the Special Transportation Fund of the State for the payment of debt service unexpended proceeds of transportation related general obligation bonds of the State in the amount of \$1,717,033.08 issued pursuant to Section 3-20 of the General Statutes, as amended, (together with any increase in such amount after December 31, 2006 attributable to investment earnings) and no longer required for the purposes and projects funded or remaining to be funded from amounts in the various bond funds detailed below:

| <u>Description</u>     | <u>CORE Fund</u> | <u>Bond Fund</u> | <u>Act</u>  | <u>Amount to be Transferred to Special Transportation Fund (to be Increased by Investment Earnings Thereon from December 31, 2006)</u> |
|------------------------|------------------|------------------|-------------|--|
| General State Purposes | 13038            | 3863             | S.A. 86-59  | \$971.71   |
| General State Purposes | 13003            | 3056             | P.A. 59-132 | \$130,102.14   |
| General State Purposes | 13005            | 3061             | P.A. 65-325 | \$50,069.42  |
| General State Purposes | 13006            | 3071             | P.A. 65-325 | \$1,057,436.35   |
| General State Purposes | 13017            | 3785             | S.A. 78-70  | \$92,298.08  |
| General State Purposes | 13018            | 3786             | S.A. 78-71  | \$17,752.40  |
| General State Purposes | 13025            | 3815             | S.A. 81-71  | \$26,796.94  |
| General State Purposes | 13026            | 3822             | S.A. 82-46  | \$56,981.40  |
| General State Purposes | 13028            | 3833             | S.A. 83-17  | \$129,120.03   |
| General State Purposes | 13031            | 3837             | S.A. 83-3   | \$103,368.26   |
| General State Purposes | 13032            | 3838             | S.A. 83-3   | \$52,136.35  |

TOTAL TRANSFER OF UNEXPENDED PROCEEDS, THIS REQUEST (TO BE INCREASED BY INVESTMENT EARNINGS THEREON FROM DECEMBER 31, 2006):

AMOUNT REQUESTED: \$3,462,345.71

AMOUNT APPROVED: \$3,462,345.71

ITEM NO.: 47

DETERMINATION OF THE TREASURER OF THE STATE OF CONNECTICUT PURSUANT TO  
SECTION 3-21b OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED,  
RESPECTING THE TRANSFER OF UNEXPENDED BOND PROCEEDS

WHEREAS, Section 3-21b of the General Statutes provides that upon a determination by the State Treasurer and approval by the State Bond Commission, unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes and accounted for in a general obligation bond fund of the State established by the State Treasurer which are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in such bond fund, the State Treasurer is authorized to transfer all or any portion of said unexpended bond proceeds from such bond fund for further credit to the General Fund, provided the State Treasurer shall further determine that such transfer shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$14,820,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 82-369, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$51,112.17 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1824 and CORE fund no. 12043 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$3,895,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 82-1, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$28,422.49 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1825 and CORE fund no. 12044 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$22,500,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 83-492, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$51,736.92 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1832 and CORE fund no. 12045 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$300,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 84-388, 1984 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$5,377.87 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1842 and CORE fund no. 12046 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$28,470,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 86-54, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$550,948.77 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1862 and CORE fund no. 12048 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$246,500.00 of General State Purposes Bonds of the State pursuant to Public Act No. 86-382, 1986 session of the General Assembly of the State for such projects or purposes authorized



therein, of which \$48,750.00 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1864 and CORE fund no. 12049 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,300,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 87-426, 1987 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$249,967.44 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1877 and CORE fund no. 12054 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$33,260,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 95-2, 1995 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$4,034.30 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 1951 and CORE fund no. 12057 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$4,151,599.00 of General State Purposes Bonds of the State pursuant to Public Act No. 78-273, 1978 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$81,434.96 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3784 and CORE fund no. 13016 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$22,780,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 81-35, 1981 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$24,234.58 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3813 and CORE fund no. 13023 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$53,323,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 84-48, 1984 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$44,975.83 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3843 and CORE fund no. 13034 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,000,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 86-373, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$858.99 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3864 and CORE fund no. 13039 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$5,000,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 87-3, 1987 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$27,187.40 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3872 and CORE fund no. 13040 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$6,200,000.00 of General State Purposes Bonds of the State pursuant to Special Act

No. 87-4, 1987 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$110,739.51 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3873 and CORE fund no. 13041 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$3,000,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 87-82, 1987 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$68.13 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3877 and CORE fund no. 13043 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$3,286,700.00 of University of Connecticut Bonds of the State pursuant to Special Act No. 79-95, 1979 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$2,699.71 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3797 and CORE fund no. 13020 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,020,576.00 of Connecticut State University System Bonds of the State pursuant to Special Act No. 81-71, 1981 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$45,587.97 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3814 and CORE fund no. 13024 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,729,789.00 of Connecticut State University System Bonds of the State pursuant to Special Act No. 82-46, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$97,737.11 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3823 and CORE fund no. 13027 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,148,455.00 of University of Connecticut Bonds of the State pursuant to Special Act No. 83-17, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$121,223.00 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3834 and CORE fund no. 13029 were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$7,897,273.00 of University of Connecticut Bonds of the State pursuant to Special Act No. 84-54, 1984 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$198,215.48 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3844 and CORE fund no. 13035 were unexpended proceeds as of December 31, 2006; and

NOW THEREFORE, I, DENISE L. NAPPIER, Treasurer of the State of Connecticut, do hereby

FIND AND DETERMINE that the foregoing amounts of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes of Connecticut, as amended, (together with any increase in such amounts after December 31, 2006 attributable to investment earnings) are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in the respective bond funds; and

FURTHER DETERMINE that a transfer of such unexpended bond proceeds (together with any increase in such amounts after December 31, 2006 attributable to investment earnings) to the General Fund shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended.

Executed as of this June 29, 2007 in Hartford, Connecticut.

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DENISE L. NAPPIER  
Treasurer  
State of Connecticut

Schedule 2

DETERMINATION OF THE TREASURER OF THE STATE OF CONNECTICUT PURSUANT TO  
SECTION 3-21b OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED,  
RESPECTING THE TRANSFER OF UNEXPENDED BOND PROCEEDS

WHEREAS, Section 3-21c of the General Statutes provides that upon a determination by the State Treasurer and approval by the State Bond Commission, unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes and accounted for in a general obligation bond fund of the State established by the State Treasurer which are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in such bond fund, the State Treasurer is authorized to transfer all or any portion of said unexpended bond proceeds from such bond fund for further credit to the Special Transportation Fund of the State established under Section 13b-68 of the General Statutes, provided the debt service on the bonds from which such unexpended proceeds were derived is otherwise paid from the Special Transportation Fund and provided the State Treasurer shall further determine that such transfer shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,800,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 86-59, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$971.71 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3863 and CORE fund no. 13038 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$48,000,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 59-132, 1959 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$130,102.14 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3056 and CORE fund no. 13003 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$132,100,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 65-325, 1965 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$50,069.42 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3061 and CORE fund no. 13005 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$459,400,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 65-325, 1965 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$1,057,436.35 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3071 and CORE fund no. 13006 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$5,315,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 78-70, 1978 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$92,298.08 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3785 and CORE fund no. 13017 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$8,845,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 78-71, 1978 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$17,752.40 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3786 and CORE fund no. 13018 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$8,000,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 81-71, 1981 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$26,796.94 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3815 and CORE fund no. 13025 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$12,000,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 82-46, 1982 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$56,981.40 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3822 and CORE fund no. 13026 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$34,171,610.00 of General State Purposes Bonds of the State pursuant to Special Act No. 83-17, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$129,120.03 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3833 and CORE fund no. 13028 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$15,900,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 83-3, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$103,368.26 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3837 and CORE fund no. 13031 were transportation related and were unexpended proceeds as of December 31, 2006; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$13,400,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 83-3, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$52,136.35 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3838 and CORE fund no. 13032 were transportation related and were unexpended proceeds as of December 31, 2006; and

NOW THEREFORE, I, DENISE L. NAPPIER, Treasurer of the State of Connecticut, do hereby

FIND AND DETERMINE that the foregoing amounts of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes of Connecticut, as amended, (together with any increase in such amounts after December 31, 2006 attributable to investment earnings) are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in the respective bond funds; and

FURTHER DETERMINE that the debt service on the bonds from which such unexpended proceeds (together with any increase in such amounts after December 31, 2006 attributable to investment earnings) were derived is otherwise paid from the Special Transportation Fund.

FURTHER DETERMINE that a transfer of such unexpended bond proceeds (together with any increase in such amounts after December 31, 2006 attributable to investment earnings) to the Special Transportation Fund shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended.

Executed as of this June 29, 2007 in Hartford, Connecticut.

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DENISE L. NAPPIER  
Treasurer  
State of Connecticut

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Upon motion duly made, seconded and unanimously adopted it was voted to approve 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, 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 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 48)

There being no further business the meeting was adjourned at 11:04 A.M.



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ROBERT L. GENUARIO  
SECRETARY OF THE OFFICE OF  
POLICY AND MANAGEMENT AND  
SECRETARY OF THE COMMISSION