

MINUTES OF THE MEETING
OF THE
STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on February 29, 2008

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
Raeanne V. Curtis	Commissioner, Department of Public Works
Carolyn Querijero	Deputy 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
Anthony Guglielmo	Senator and Member 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

Invited Co-Chairpersons/Ranking Members:

Senator Gary LeBeau; Representative Buddy Altobello; Representative Livvy Floren.

Other Attendees:

Lieutenant Governor Michael Fedele; Representative Betty Boukus; Representative Beth Bye; Susan Kreutzer, Robinson and Cole; Namita Shah, Day Pitney; Glenn Rybacki, Shipman and Goodwin; Gary Jones, Ed Dooling, Levy and Droney; Mike Andriana, Pullman and Comley; Mike Bothelo, Updike Kelley and Spellacy; Deputy Treasurer Sarah Sanders, Peter McAlpine Sheree Maillot, Sharon Dixon Peay, Treasurer's Office; Terrence Reid, Comptroller's Office; Deputy Commissioners David Ohearn and Johnathan Holmes, Matt Buczacki, Glenn Knapsack, Vanessa Ramirez, Department of Public Works; Linda Miller, Office of Fiscal Analysis; Mary Finnegan, Finance, Revenue and Bonding Committee; Anne Brennan Carroll, Legislative Commissioner's Office; Joe McMahon, Judicial Department; Chancellor David Carter, Pam Kedderis, Randy Lubin, Dan Moran, Bob Sheeley, Nancy Tinker, Keith Epstein, Connecticut State University System; Commissioner Joan McDonald, Deputy Commissioner Ronald Angelo, Rick Robbins, Joe Oros, Department of Economic and Community Development; Tom Tyler, Betsey Wingfield, Tom Morrissey, Dave Stygar, Department of Environmental Protection; Commissioner Phillip Prelli, Department of Agriculture; Walt seigny, Steve Hecimovich, Department of Mental Health and Addiction Services; Allen Hoffman, Wayne Gannaway, Commission on Culture and Tourism; Deputy Commissioners James Boice and Al Martin, Bob Card, Jim Norman, Pam Succato, Department of Transportation; Joe Dominello, Department of Information Technology; Emily Smith, Connecticut Innovations Incorporated; Mike Bdzyra, Peter Egan, Connecticut Resources Recovery Authority; Fran Evon, Governor's Office; Jeff Beckham, Bob Hammersley, Tom Fiore, Lisa DuBois 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, February 29, 2008 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.

Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on January 25, 2008.

SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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 February 29, 2008 and entitled: "Request Nos. 11 and 12 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$3,202,000 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>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
11	(e) Department of Information Technology (3) Development And Implementation Of Information Technology Systems For Compliance With The Health Insurance Portability And Accountability Act	17071	\$2,952,000 ¹
12	(w) Judicial Department (7) Development And Land Acquisition For A Courthouse Annex And Parking Proximate To The Milford Judicial District And Geographical Area Courthouse	17071	250,000
			<u>\$3,202,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,202,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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 \$3,202,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 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,

¹ Total state funding for the project and purpose described is \$42,306,000 which includes previous funding of \$29,685,000 and future funding of \$9,669,000

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 February 29, 2008 and entitled "Request Nos. 11 and 12 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$3,202,000 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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 (2007 Act) authorized to be issued pursuant to Section 2 of Public Act No. 07-7 of the June 2007 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,202,000 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. 11 and 12 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$3,202,000 Bonds of the State under Section 2 of said Act", dated February 29, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 2 of the Act, including the \$3,202,000 authorized by this resolution, is \$20,194,495 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 1, 17)

SUBSECTION (t) OF SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING
BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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 February 29, 2008, and entitled: "Request Nos. 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended, for Authorization of \$11,817,630 Bonds of the State Under Subsection (t) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (t) 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>
18	(t) Connecticut State University System (1) All Universities (A) New and replacement instruction, research, laboratory and physical plant and administrative equipment	17071	\$4,000,000
19	(t) Connecticut State University System (1) All Universities (B) Alterations, repairs and improvements to auxiliary services buildings	17071	780,500
20	(t) Connecticut State University System (1) All Universities (D) System telecommunications infrastructure upgrades, improvements and expansions	17071	73,900
21	(t) Connecticut State University System (2) Central Connecticut State University (A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements	17071	50,450
22	(t) Connecticut State University System (2) Central Connecticut State University	17071	195,000

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
23	(t) Connecticut State University System (2) Central Connecticut State University	17071	66,500
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
24	(t) Connecticut State University System (2) Central Connecticut State University	17071	95,000
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
25	(t) Connecticut State University System (2) Central Connecticut State University	17071	193,000
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
26	(t) Connecticut State University System (2) Central Connecticut State University	17071	743,000
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
27	(t) Connecticut State University System (2) Central Connecticut State University (D) Construction and development of a new classroom and office facility	17071	4,014,000 ²
28	(t) Connecticut State University System (4) Southern Connecticut State University	17071	718,045

² Total State funding for the project and purpose described is \$38,092,000 which includes previous funding of \$100,000 and future funding of \$33,978,000.

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
29	(t) Connecticut State University System	17071	696,800
	(4) Southern Connecticut State University		
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
30	(t) Connecticut State University System	17071	115,635
	(5) Eastern Connecticut State University		
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
31	(t) Connecticut State University System	17071	48,800
	(5) Eastern Connecticut State University		
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
32	(t) Connecticut State University System	17071	27,000
	(5) Eastern Connecticut State University		
	(A) Alterations, renovations and improvements to facilities, including energy conservation and code compliance improvements		
			<u>\$11,817,630</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$11,817,630 Bonds of the State of Connecticut Pursuant to Subsection (t) of Section 2 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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 \$11,817,630 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (t) OF SECTION 2 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 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 February 29, 2008, and entitled "Request Nos. 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended, for Authorization of \$11,817,630 Bonds of the State Under Subsection (t) of Section 2 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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 request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (t) of Section 2 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$11,817,630 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 to the State Bond Commission Pursuant to Section 4 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, As Amended, for Authorization of \$11,817,630

Bonds of the State Under Subsection (t) of Section 2 of Said Act", dated February 29, 2008, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (t) of Section 2 of the Act, including the \$11,817,630 authorized by this resolution, is \$25,935,448 of which amount \$0 of bonds have previously been issued.

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

(Items 2-16)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION, AS AMENDED, FOR
AUTHORIZATION OF \$15,837,008 BONDS OF THE STATE.

Under Sections 12 through 19 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 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 February 29, 2008, entitled: "Request Nos. 11 through 24 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$15,837,008 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>
11	Sec. 13(d)(1) For the Department of Environmental Protection: Grants-in-aid to towns for acquisition of open space for conservation or recreation purposes	\$ 1,250,000
12	Sec. 13(d)(3) For the Department of Environmental Protection: Grant-in-aid to the Connecticut Resources Recovery Authority for costs associated with closure of the Hartford landfill	3,000,000 ³
13	Sec. 13(d)(14) For the Department of Environmental Protection: Grant-in-aid to the City of New London for repairs at Ocean Beach Park	675,000
14	Sec. 13(d)(16) For the Department of Environmental Protection: Grant-in-aid to Farnam Neighborhood House for the Camp Farnam Reclamation and Revitalization Project in Durham	439,025
15	Sec. 13(d)(35) For the Department of Environmental Protection: Grant-in-aid to the City of Trumbull for open space and trail development at Great Oak Park	30,000
16	Sec. 13(e)(30) For the Commission on Culture and Tourism: Grant-in-aid to the West Hartford Historical Society for restoration and renovation of the Noah Webster House	100,000

³ Total State funding for the project and purpose described is \$15,000,000 which includes future funding of \$12,000,000.

<u>REQUEST</u>		<u>PROJECT</u>	<u>AMOUNT</u>
17	Sec. 13(e)(31)	For the Commission on Culture and Tourism: Grant-in-aid to the Park Road Playhouse in West Hartford for improvements to the facility, including an infrared system to aid the hearing impaired, fire code compliance, HVAC modifications, and design and installation of a new sound system	25,000
18	Sec. 13(k)(1)	For the State Library: Grants-in-aid to public libraries that are not located in distressed municipalities, as defined in section 32-9p of the general statutes, for construction, renovations, expansions, energy conservation and handicapped accessibility	3,043,432
19	Sec. 13(k)(2)	For the State Library: Grants-in-aid to public libraries located within distressed municipalities, as defined in section 32-9p of the general statutes, for construction, renovations, expansions, energy conservation and handicapped accessibility	1,016,773
20	Sec. 13(k)(6)	For the State Library: Grant-in-aid to the town of Branford for renovations at the Blackstone Library	500,000
21	Sec. 13(l)(5)	For the Department of Children and Families: Grant-in-aid to the Grounds, Inc. for planning and development of a new facility in West Hartford	30,000
22	Sec. 13(n)	For Connecticut Innovations, Incorporated: To recapitalize the programs of Connecticut Innovations, Incorporated, described in chapter 581 of the general statutes, provided up to \$1,500,000 shall be made available for capital expenses associated with the BioBus	3,000,000
23	Sec. 13(h)(2)	For Department of Mental Health and Addiction Services: Grant-in-aid to Rushford Behavioral Health Services in Meriden for renovations and roof replacement	727,778
24	Sec. 13(f)(39)	For Department of Economic and Community Development: Grant-in-aid to Goodwin College in East Hartford for expansion or relocation of Goodwin College	<u>2,000,000</u>
			\$ <u>15,837,008</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$15,837,008 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$15,837,008 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 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 February 29, 2008 and entitled "Request Nos. 11 through 24 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$15,837,008 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 Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 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 (2007 Act) authorized to be issued pursuant to Section 13 of Public Act 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,837,008 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 11 through 24 to the State Bond Commission Pursuant to Section 15 of Public Act 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as Amended, for Authorization of \$15,837,008 Bonds of the State for Purposes Described in Section 13 of said Act", dated February 29, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 13 of the Act, including the \$15,837,008 authorized by this resolution, is \$21,125,008 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 18-29, 52, 53)

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 February 29, 2008, entitled: "Request No. 7 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, As Amended, For Authorization Of \$13,500,000 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

Design of and Acquisition of Rights-of-Way for a new Rail Station in West Haven on the New Haven Line pursuant to Section 2(a)(4) of Public Act 06-136, as amended	\$13,500,000
Total, This Request	\$13,500,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$13,500,000 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, 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 \$13,500,000 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, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of 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 February 29, 2008 and entitled: "Request No. 7 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, As Amended, For Authorization Of

\$13,500,000 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 \$13,500,000 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. 7 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, As Amended, For Authorization of \$13,500,000 Special Tax Obligation Bonds Of The State”, dated February 29, 2008, 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 \$13,500,000 authorized by this resolution, is \$96,850,890, 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 30)

PUBLIC ACT NO. 05-4 OF THE JUNE, 2005 SPECIAL SESSION OF THE GENERAL
ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE
AUTHORIZATION OF SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR
CERTAIN TRANSPORTATION PURPOSES)

Under Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated February 29, 2008, entitled: "Request No. 4 To the State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$20,000,000 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 items mentioned in said request. After review of the items, it was voted to approve the same for the amounts set forth below:

For the Department of Transportation

For the payment of transportation system improvement projects on state highways other than I-95, including environmental assessment and planning, rights-of-way and property acquisition in accordance with Section 28 of Public Act 05-4 as follows:

Middletown - Intersection Improvements Route 66 at Boston and Old Mill Roads	\$ 6,500,000
Danbury - Design Improvements I-84 Interchange - Exits 1 and 2	1,000,000
Windsor - Environmental assessment and Design of Improvements - I-91 in Vicinity of Day Hill Road	3,750,000
Bristol - Improvements to Route 229 for Industrial Development	1,850,000
New Haven - Safety Improvements on Route 63	<u>6,900,000</u>
 Total, This Request	 <u>\$20,000,000</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 \$20,000,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$20,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 27-32 OF PUBLIC ACT NO. 05-4 OF THE JUNE, 2005 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of 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 February 29, 2008 and entitled: "Request No. 4 To The State Bond Commission Pursuant To Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization Of \$20,000,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request of the Secretary of the Office of Policy and Management or 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 \$20,000,000 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. 4 To The State Bond Commission Pursuant To Sections 27-32 Of Public Act No. 05-4 Of The June, 2005 Special Session Of The General Assembly Of The State Of Connecticut, as Amended, For Authorization of \$20,000,000 Special Tax Obligation Bonds Of The State", dated February 29, 2008, 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 \$20,000,000 authorized by this resolution, is \$144,500,000, of which amount no bonds have previously been issued.

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

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

(Item 31)

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 February 29, 2008 and entitled: "Request No. 40 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 \$1,450,000 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>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
40	(j) Department of Environmental Protection	17051	\$ 1,450,000
	(2) Alterations, Renovations And New Construction At State Parks And Other Recreation Facilities Including Americans With Disabilities Act Improvements, Provided \$2,500,000 Shall Be Made Available For Silver Sands State Park In Milford		<u>\$1,450,000</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 \$1,450,000 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 \$1,450,000 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 February 29, 2008 and entitled "Request No. 40 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 \$1,450,000 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 \$1,450,000 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. 40 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 \$1,450,000 Bonds of the State under Section 2 of said Act", dated February 29, 2008 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 \$1,450,000 authorized by this resolution, is \$87,589,142 of which amount bonds in the principal amount of \$55,417,218.30 (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.

(Item 32)

SECTIONS 8 THROUGH 11 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 Sections 8 through 11 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 February 29, 2008 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 10 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$3,250,000 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>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
2	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): To provide a loan to RHA Limited Partnership to assist in renovating elderly and family housing in Ridgefield. The loan will have an interest rate of 1% per annum with interest deferred for 30 years.	12063	\$3,250,000
			<hr style="width: 100%; border: 0.5px solid black;"/> <u>\$3,250,000</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 \$3,250,000 Bonds of the State of Connecticut Pursuant to Section 8 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 \$3,250,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT
 TO SECTION 8 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, 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 February

29, 2008 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 10 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$3,250,000 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 8 to 11 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 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 (June 2005 Special Session Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 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 \$3,250,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 10 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$3,250,000 Bonds of the State", dated February 29, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2005 Special Session Act, Sections 8 to 11) authorized to date, including the \$3,250,000 authorized by this resolution, is \$5,212,457, 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 33)

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 \$3,910,000 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 February 29, 2008, entitled: "Request Nos. 80 through 82 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 \$3,910,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or 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>
80	Sec. 13(d)(1) For the Department of Environmental Protection: Grants-in-aid for acquisition of open space for conservation and recreation purposes	\$3,750,000
81	Sec. 13(d)(4) For the Department of Environmental Protection: 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 Groton-Copp Park	150,000
82	13(e)(1) For the Commission on Culture and Tourism: Funding for a capital grant pool to provide grants-in-aid to cultural organizations Watertown-Clockwork Repertory Theater	<u>10,000</u>
		<u>\$3,910,000</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 \$3,910,000 Bonds of the State of Connecticut Pursuant to Section 13 of Special Act 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,910,000 BONDS
OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 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 February 29, 2008 and entitled "Request Nos. 80 through 82 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 \$3,910,000 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 \$3,910,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 80 through 82 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 \$3,910,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated February 29, 2008, 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 \$3,910,000 authorized by this resolution, is \$55,402,819 of which amount \$1,293,136.55 (Series A) 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 34-36)

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 February 29, 2008 and entitled: "Request Nos. 19, 20, 21, 22, and 23 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 \$4,622,737 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>
19	(d) Department of Public Works (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	17061	\$ 838,529
20	(e) Department of Public Safety (1) Upgrades To The State-Wide Telecommunications System, Including Site Development And Related Equipment	17061	2,000,000
21	(m) Department of Children And Families Alterations, Renovations And Improvements To Buildings And Grounds	17061	369,008
22	(m) Department of Children And Families Alterations, Renovations And Improvements To Buildings And Grounds	17061	946,200 ⁴
23	(n) Judicial Department Alterations , Renovations And Improvements To Buildings And Grounds At State-Owned And Maintained Facilities	17061	469,000
			<u>\$4,622,737</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

⁴ Total State funding for the project and purpose described is \$1,001,200 which includes previous funding of \$55,000.

the request and entitled "Resolution of the State Bond Commission Authorizing \$4,622,737 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 \$4,622,737 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 February 29, 2008 and entitled "Request Nos. 19, 20, 21, 22, and 23 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 \$4,622,737 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 \$4,622,737 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. 19, 20, 21, 22, and 23 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 \$4,622,737 Bonds of the State under Section 21 of said Act", dated February 29, 2008 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 \$4,622,737 authorized by this resolution, is \$28,816.727 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 37-38, 40-42)

SUBSECTION (j) 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 February 29, 2008, and entitled: "Request No. 2 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 \$112,248 Bonds of the State Under Subsection (j) of Section 21 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Subsection (j) 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 ACCOUNT</u>	<u>AMOUNT</u>
2	(j) Community-Technical College System (1) All Community-Technical Colleges (C) Code alterations, renovations and improvements to facilities	17061	\$112,248 ⁵
			<u>\$112,248</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 \$112,248 Bonds of the State of Connecticut Pursuant to Subsection (j) 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 \$112,248 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (j) 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 February 29, 2008, and entitled "Request No. 2 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 \$112,248 Bonds of the State Under Subsection (j) of Section 21 of

⁵ Total State funding for the project and purpose described is \$10,983,100 which includes previous funding of \$10,870,852.

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 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 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 \$112,248 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. 2 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 \$112,248 Bonds of the State Under Subsection (j) of Section 21 of Said Act", dated February 29, 2008 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 21 of the Act, including the \$112,248 authorized by this resolution, is \$471,589 of which amount \$0 of bonds have previously been issued.

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

(Item 39)

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 \$2,800,000 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 February 29, 2008 entitled: "Request Nos. 14 through 16 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 \$2,800,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request. 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>
14	Sec. 32(d)(24) For the Department of Environmental Protection: Grant-in-aid to the town of Montville, for water service connections and other costs related to remediation of contaminated wells Sec. 32(i)(3) For the Department of Children and Families: Grants-in-aid to private, nonprofit organizations, including the Boys and Girls Clubs of America, YMCAs, YWCAs and community centers for construction and renovation of community youth centers for neighborhood recreation or education purposes, provided (A) up to \$439,020 shall be made available to the Windham-Tolland 4-H Camp in Pomfret Center, (B) up to \$2,450,000 shall be made available to the Cardinal Shehan Center in Bridgeport for renovations to a youth center, (C) up to \$878,050 shall be made available to the Regional YMCA of Western Connecticut in Brookfield for capital improvements, including an indoor pool, (D) up to \$150,000 shall be made available to the Milford/Orange YMCA for a new addition and Americans with Disabilities Act compliance projects, (E) up to \$1,000,000 shall be made available to the Connecticut Alliance of Boys and Girls Clubs to develop and construct a new facility in Milford, (F) up to \$250,000 shall be made available to the Boys and Girls Village, Inc. for acquisition or rehabilitation of program facilities in Bridgeport, (G) up to \$150,000 shall be made available to the Ralphola Taylor Community Center YMCA in Bridgeport, (H) up to \$1,000,000 shall be made available to the Soundview Family YMCA in Branford for construction of a swimming pool complex, and (I) up to \$1,500,000 shall be made available for construction of a new YMCA on Albany Avenue in Hartford	\$800,000 ⁶
15	Milford-West Shore Recreation Center	1,000,000
16	Hartford-YMCA on Albany Ave.	<u>1,000,000</u>
		<u>\$2,800,000</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 \$2,800,000 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 project and purpose described is \$2,858,000 which includes previous funding of \$2,058,000.

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,800,000 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 February 29, 2008 and entitled "Request Nos. 14 through 16 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 \$2,800,000 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;

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 \$2,800,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 14 through 16 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 \$2,800,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated February 29, 2008, 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 \$2,800,000 authorized by this resolution, is \$24,180,166 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 43, 44)

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 \$75,000 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 February 29, 2008, entitled: "Request No. 28 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 \$75,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or 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>
28	13(a)(2) For the Commission on Culture and Tourism: Grants-in-aid for restoration and preservation of historic structures and landmarks, provided not more than \$50,000 shall be made available to the Hebron Historical Society for restoration of Old Hebron Town Hall Suffield	\$ <u>75,000</u> \$ <u>75,000</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 \$75,000 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:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$75,000 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 February 29, 2008 and entitled "Request No. 28 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 \$75,000 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 \$75,000 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. 28 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 \$75,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated February 29, 2008, 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 \$75,000 authorized by this resolution, is \$29,312,545 of which amount bonds in the principal amount of \$24,612,960 (Series A through B) 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 45)

SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (N) OF SECTION 21 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1999 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 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 February 29, 2008 and entitled: "Request No. 87 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended, for Authorization of \$128,680 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsections (a) through (h) and (l) through (n) 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 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>
87	(g) Department of Mental Health And Addiction Services	17001	\$ 128,680
	(2) Alterations, Renovations, Additions And Improvements, Including New Construction In Accordance With The Department Of Mental Health And Addiction Services; Master Campus Plan		<u>\$128,680</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 \$128,680 Bonds of the State of Connecticut Pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 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 \$128,680 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (N) OF SECTION 21 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 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 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 February 29, 2008 and entitled "Request No. 87 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-

242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended, for Authorization of \$128,680 Bonds of the State under subsections (a) through (h) and (l) through (n) of 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 subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 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 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 of 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 (1999 Act) authorized to be issued pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the February 1999 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$128,680 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. 87 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended for Authorization of \$128,680 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", dated February 29, 2008 and 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 subsections (a) through (h) and (l) through (n) of Section 21 of the Act, including the \$128,680 authorized by this resolution, is \$113,733,877 of which bonds in the principal amount of \$111,871,060 (Series A through H) have been issued.

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

(Item 46)

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 \$150,000 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 February 29, 2008 entitled: "Request No. 60 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 \$150,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the 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>
60	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 Pomfret	\$ <u>150,000</u> \$ <u>150,000</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 \$150,000 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:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$150,000 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 February 29, 2008 and entitled "Request No. 60 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 \$150,000 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 \$150,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 60 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 \$150,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated February 29, 2008, 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 \$150,000 authorized by this resolution is \$36,867,620 of which amount bonds in the principal amount of \$30,359,159 (Series A through L) have previously been issued.

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

(Item 47)

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 February 29, 2008 and entitled: "Request No. 62 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 \$1,500,000 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

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

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 2(a) For the Office of Policy and Management: Capital Equipment Purchase Fund.		
	<u>Capital Equipment Purchase Fund</u>		
62	To provide financing to the Department of Public Safety from the "Capital Equipment Purchase Fund" for acquisition of replacement equipment for use in State Police patrol vehicles.	12051	
	Allocation and Bond Authorization		<u>\$1,500,000</u>
	Total Allocation and Bond Authorization for Request No. 62		<u>\$1,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 87-361 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$1,500,000 Bonds of the State of Connecticut Pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,500,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 87-361 OF THE GENERAL ASSEMBLY
OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 February 29, 2008 and entitled "Request No. 62 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 \$1,500,000 Bonds of the State";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of State Equipment Purchase Bonds authorized to be issued pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,500,000 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. 62 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 \$1,500,000 Bonds Of The State", dated February 29, 2008 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 \$1,500,000 authorized by this resolution, is \$38,176,571.90. 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 48)

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 ISSUANCE OF GENERAL OBLIGATION BONDS 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: Clean Water Fund General Obligation Bonds, 2008 Series

REQUEST NO.: provided below

DATE OF REQUEST: February 29, 2008

PROJECT DESCRIPTION:

To finance loans and grants to various municipalities in accordance with Section 22a-478 of the Connecticut General Statutes to assist in Clean Water Fund project costs associated with Clean Water projects or Drinking Water projects as outlined in the Department of Environmental Protection Priority Project Program and the Department of Public Health Priority List of Projects:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
330	21014	\$60,000,000
Total This Request		<u>\$60,000,000</u>

Amount Requested: \$60,000,000

Amount Approved: \$60,000,000

Item No.: 49

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 the loan specified herein.

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 ISSUANCE OF REVENUE BONDS 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: Clean Water Fund Revenue Bonds, 2008 Series

REQUEST NO.: provided below

DATE OF REQUEST: February 29, 2008

PROJECT DESCRIPTION:

To finance loans and grants to various municipalities in accordance with Section 22a-478 of the Connecticut General Statutes to assist in Clean Water Fund project costs associated with Clean Water projects or Drinking Water projects as outlined in the Department of Environmental Protection Priority Project Program and the Department of Public Health Priority List of Projects:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
210	21015	\$156,000,000
Total This Request		<u>\$156,000,000</u>

Amount Requested: \$156,000,000
Amount Approved: \$156,000,000
Item No.: 49

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 the loan specified herein.

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 \$5,000,000 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 February 29, 2008 and entitled: "Request No. 172 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 \$5,000,000 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 NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Agriculture		
	Preservation of Connecticut Agricultural Lands.		
172	To finance the costs of acquisition of development rights to Connecticut farms statewide under Chapter 422a of the Connecticut General Statutes, The State Program for the Preservation of Agricultural Land.	13015	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request No. 172		<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 78-232 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 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 \$5,000,000 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 February 29, 2008 and entitled "Request No. 172 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 \$5,000,000 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 \$5,000,000 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. 172 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 \$5,000,000 Bonds Of The State", dated February 29, 2008 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 \$5,000,000 authorized by this resolution, is \$100,174,712. Bonds in the principal amount of \$84,498,716 (Series A through Series S) have previously been issued.

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

(Item 50)

SECTION 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 February 29, 2008 and entitled: "Request Nos. 995, 996, 997, 998, 999 and 1,000 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 \$3,520,000 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 NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects and Programs.		
	<u>Department of Public Safety</u>		
995	To provide a grant-in-aid to the Town of Harwinton to assist in acquisition and remediation of property for development of new volunteer fire and ambulance facility.	13019	
	Allocation and Bond Authorization		\$350,000
	<u>Department of Environmental Protection</u>		
996	To provide a grant-in-aid to the City of Stamford for playground equipment and safety surfacing at Springdale Elementary School.	13019	
	Allocation and Bond Authorization		\$100,000
	<u>Department of Economic and Community Development</u>		
997	To provide a grant-in-aid to the Town of Trumbull for renovations to the Helen Plumb building which provides offices and meeting spaces for governmental and civic organizations.	13019	
	Allocation and Bond Authorization		\$20,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
998	To provide a grant-in-aid to the Town of Ansonia for roadway and pedestrian lighting improvements on Upper Main Street.	13019	
	Allocation and Bond Authorization		\$50,000
999	To provide a supplemental grant-in-aid to the Mystic Seaport Museum, Inc. for restoration and expansion of the lift dock at its H.B. DuPont Preservation Shipyard.	13019	
	Allocation and Bond Authorization		\$1,000,000 ⁷
1,000	To provide a grant-in-aid to Hartford Stage Company, Inc. to assist in costs associated with renovations and improvements to and expansion of its facilities at 50 Church Street in Hartford.	13019	
	Allocation and Bond Authorization		<u>\$2,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 995, 996, 997, 998, 999 and 1,000		<u>\$3,520,000</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 \$3,520,000 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 \$3,520,000 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 February 29, 2008 and entitled "Request Nos. 995, 996, 997, 998, 999 and 1,000 to the State Bond Commission Pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the

⁷ Total State funding for the project and purpose described is \$4,000,000 which includes previous funding of \$3,000,000.

State of Connecticut, as amended, for Authorization of \$3,520,000 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 \$3,520,000 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. 995, 996, 997, 998, 999 and 1,000 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 \$3,520,000 Bonds Of The State”, dated February 29, 2008 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 \$3,520,000 authorized by this resolution, is \$195,282,297.12. Bonds in the principal amount of \$848,528,352.88 (Series A through Series FF) have previously been issued.

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

(Item 51)

SPECIAL TAX OBLIGATION REFUNDING BOND SALE

The Secretary of the Office of Policy and Management or his designee submitted to the Commission in writing a proposed form of resolution to authorize the Treasurer of the State of Connecticut (the "Treasurer") to issue and sell up to \$600,000,000 Special Tax Obligation Refunding Bonds of the State, which resolution is entitled "Resolution of the State Bond Commission authorizing the issuance and sale of not exceeding \$600,000,000 Special Tax Obligation Refunding Bonds of the State pursuant to Chapter 243 of the Connecticut General Statutes."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING
THE ISSUANCE AND SALE OF NOT EXCEEDING \$600,000,000
SPECIAL TAX OBLIGATION REFUNDING BONDS OF THE STATE
PURSUANT TO CHAPTER 243 OF THE CONNECTICUT GENERAL
STATUTES

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

Section 1. The Treasurer is hereby authorized to issue and sell \$600,000,000 of Special Tax Obligation Refunding Bonds authorized by Chapter 243 of the Connecticut General Statutes, or so much thereof as shall be necessary, but such amount not to exceed an amount sufficient to refund the principal of the bonds to be so refunded, to pay any unpaid interest thereon and any premiums and commissions necessary to be paid in connection therewith and to pay the costs and expenses which the Treasurer may deem necessary or advantageous in connection with the authorization, sale and issuance of such bonds. Such refunding bonds shall be issued as one or more series of bonds to be designated State of Connecticut Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes or State of Connecticut Second Lien Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes, as appropriate pursuant to Section 3 hereof (the "Bonds"). This Resolution and the authorization set forth herein shall be in lieu of the Resolutions and authorizations as related to the issuance and sale of not exceeding \$500,000,000 Special Tax Obligation Refunding Bonds of the State pursuant to Chapter 243 of the Connecticut General Statutes adopted by the State Bond Commission on August 26, 2005 and \$250,000,000 Special Tax Obligation Refunding Bonds of the State pursuant to Chapter 243 of the Connecticut General Statutes adopted by the State Bond Commission on August 18, 2006.

Section 2. The Bonds shall be sold at public sale upon sealed proposals or in a negotiated underwriting in such manner, at such price or prices, at such time and on such terms and conditions as the Treasurer shall determine to be in the best interests of the State.

Section 3. The Bonds shall be issued pursuant to and under the provisions of Public Act No. 84-254 of the February 1984 Session of the General Assembly of the State of Connecticut, as amended, (the "Act") and an Indenture of Trust by and between the State of Connecticut, Issuer, and The Connecticut National Bank, Trustee, dated September 15, 1984 as supplemented by the First Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of October 15, 1985, the Second Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of August 15, 1986, the Third Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of August 15, 1987, the Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of February 15, 1988, the Fifth

Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of June 1, 1988, the Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 15, 1988, the Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of January 15, 1989, the Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of July 1, 1989, the Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1989, the Tenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of May 15, 1990, the Eleventh Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of May 15, 1991, the Twelfth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 15, 1991, the Thirteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of January 1, 1992, the Fourteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 1, 1992, the Fifteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut National Association (formerly known as The Connecticut National Bank), as Trustee, dated as of March 1, 1993, the Sixteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association as Trustee, dated as of September 1, 1993, the Seventeenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of September 15, 1993, the Eighteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of March 1, 1994, the Nineteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of September 15, 1994, the Twentieth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association dated as of May 15, 1995, the Twenty-First Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association dated as of September 1, 1995, the Twenty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and Fleet National Bank, successor to Shawmut Bank Connecticut, National Association, dated as of June 1, 1996, the Twenty-Third Supplemental Indenture by and between the State of Connecticut, Issuer and Fleet National Bank, Trustee, dated as of October 1, 1996, the Twenty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and Fleet National Bank, Trustee, dated as of October 1, 1996, the Twenty-Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee dated as of November 1, 1997, the Twenty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of April 15, 1998, the Twenty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee, dated as of September 15, 1998, the Twenty-Eighth Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee, dated as of December 1, 1999, the Twenty-Ninth Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee, dated as of August 1, 2000, the Thirtieth Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee, dated as of September 15, 2001, the Thirty-First Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee dated as of May 1, 2002, the Thirty-Second Supplemental Indenture by and between the State of Connecticut, Issuer and State Street Bank and Trust Company, Trustee dated as of November 1, 2002, the Thirty-Third Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of July 1, 2003, the Thirty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of November 15, 2003, the Thirty-Fifth Supplemental Indenture by and between the State of Connecticut,

Issuer and U.S. Bank National Association, Trustee dated as of November 15, 2004, the Thirty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of December 15, 2005 and the Thirty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee dated as of October 25, 2007 and amended by the Special Tax Obligation Bonds Transportation Infrastructure Purposes Amendment No. 1 dated as of December 9, 1994 and entered into by the State and the Trustee, (the "Senior Indenture") or an Indenture of Trust by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1990 as supplemented by the First Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1990, the Second Supplemental Indenture of Trust by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, as Trustee, dated as of September 1, 2000 and the Third Supplemental Indenture of Trust by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee and Fiscal Agent dated as of January 1, 2003 and by the Second Lien Special Tax Obligation Bonds Transportation Infrastructure Purposes Amendment No. 1 dated as of December 9, 1994 and entered into by the State and the Trustee (the "Second Lien Indenture") and as the Senior Indenture or the Second Lien Indenture may be further supplemented by one or more supplemental indentures to be entered into in connection with the issuance of the Bonds in one or more series which may be on different issuance dates (the "Supplemental Indentures") (if Senior Bonds (as that term is defined in the Senior Indenture) are to be issued, the term "Indenture" as used herein shall refer collectively to the Senior Indenture and any Supplemental Indentures and if Second Lien Bonds (as that term is defined in the Second Lien Indenture) are to be issued, the term "Indenture" as used herein shall refer collectively to the Second Lien Indenture and any Supplemental Indentures) and the Bonds shall be entitled to the full benefits and security of the Indenture. The Bonds shall be issued as Refunding Bonds (as defined in the Indenture) pursuant to the Indenture. The Bonds shall be payable at the principal office of U.S. Bank National Association, in Hartford, Connecticut, be executed in the name of the State by the manual or facsimile signatures of the Governor, Treasurer and Comptroller, bear the State seal or a facsimile thereof, and be authenticated by U.S. Bank National Association, as Trustee. The Bonds shall be dated, bear interest from their date payable on each interest payment date or at maturity or earlier redemption, at such rate or rates, mature in such amounts (including amortization requirements for any and all term bonds) and at such time or times from not earlier than the first to not later than the thirtieth year after their date, be issued in such denominations, be subject to redemption prior to maturity in such manner and at such price or prices, be issued in fully registered form and carry such registration and transfer privileges, be delivered at such time, and otherwise shall be in such form and contain such terms and provisions consistent with the Indenture, including issuance of the Bonds as senior bonds or second lien bonds bearing fixed rates or variable rates of interest and issued with or without concomitant interest rate swaps or other contracts authorized under Section 3-20a (c) C.G.S. and all such form, terms and provisions as the Treasurer shall determine to be in the best interests of the State, provided that on or before the date of delivery of the Bonds or any portion thereof, the Treasurer shall file a certificate of determination with the Secretary of the State Bond Commission setting forth such form, terms and provisions of such Bonds to be issued and setting forth the details and particulars of such Bonds determined by the Treasurer in accordance with this delegation (the "Certificate of Determination") and provided further that the Treasurer shall have determined that issuance of the Bonds and the application of the proceeds thereof to the refunding of the Refunded Bonds (as hereinafter defined) shall result in net debt service savings to the State, the maturities of the Bonds shall begin not earlier than one (1) year from the date of delivery of the Bonds and should the Bonds be term bonds, the amortization requirement for each fiscal year for the Bonds shall begin in the fiscal year not earlier than the fiscal year immediately following the date of the delivery of the Bonds.

Section 4. The Treasurer or Deputy Treasurer is authorized to call irrevocably for redemption such of the callable maturities of the State's Senior Lien and Second Lien Special Tax Obligation Bonds, Transportation Infrastructure Purposes and Special Tax Obligation

Refunding Bonds, Transportation Infrastructure Purposes, as appropriate, as follows: Senior Lien Bonds – 1999 Series A, 2000 Series A, 2001 Series A, 2002 Series A, 2002 Series B, 2003 Series B, 2004 Series A and 2005 Series A, and Second Lien Bonds – 1990 Series 1, 2000 Series 1, 2003 Series 1 and 2003 Series 2 (collectively, the “Refunded Bonds”), as the Treasurer shall determine to refund from the proceeds of the Bonds, excess moneys, if any, on deposit under the Reserve Accounts, and other moneys the Treasurer may determine to make available for this purpose, and to pay such bonds, or any portion thereof, from monies held by the Trustee or other paying agent for such purpose or to defease such bonds, or any portion thereof, by executing and delivering an Escrow Agreement or Escrow Agreements with U.S. Bank National Association, as trustee and escrow agent, in such form and upon such terms as the Treasurer shall approve, such approval to be conclusively evidenced by the Treasurer’s execution thereof. Under the provisions of such agreement or agreements amounts shall be deposited with the Escrow Agent and invested in Government Obligations (as defined in the Indenture) to pay costs of issuance, principal and redemption premium of, and interest on, the Bonds as and when the same become due and payable.

Section 5. The Governor, Treasurer and Comptroller, or their duly authorized representatives, are hereby authorized on behalf of the State to (a) approve, execute and deliver the Supplemental Indentures and (b) approve, execute and deliver the Bonds in the forms substantially as set forth in the Certificate of Determination and in compliance therewith and herewith, with such changes therein, not inconsistent with this resolution, as shall be approved by the Governor, Treasurer and Comptroller, or their duly authorized representatives, prior to the issuance thereof, their respective approvals to be conclusively evidenced by their manual or facsimile execution of such instruments. The Secretary of the State, or her duly authorized representative, is hereby authorized to affix and attest the seal of the State of Connecticut on the Supplemental Indentures, the Bonds and on any or all documents related to the issuance and sale of the Bonds.

Section 6. Pursuant to Chapter 243 of the Connecticut General Statutes, the Treasurer or Deputy Treasurer and the Commissioner of the Connecticut Department of Transportation or his duly authorized representative are hereby authorized on behalf of the State to make representations or agreements for the benefit of the holders of the Bonds which are necessary or appropriate to ensure the exemption of interest on the Bonds from taxation under the Internal Revenue Code of 1986, as amended, including but not limited to, executing and delivering one or more Tax Regulatory Agreements; their respective approvals to be conclusively evidenced by their signature on any such agreements or representations relating thereto.

Section 7. Pursuant to Section 3–20 of the Connecticut General Statutes, the Treasurer is hereby authorized on behalf of the State to make representations or agreements for the benefit of the holders of the Bonds to provide secondary market disclosure information in accordance with Securities and Exchange Commission Rule 15c2–12, as it may be amended from time to time, including, but not limited to, executing and delivering one or more Continuing Disclosure Agreements, the Treasurer’s respective approval to be conclusively evidenced by the Treasurer’s or Deputy Treasurer’s signature on any such agreements or representations relating thereto. Notwithstanding any other provisions of the Bonds or the Indenture, failure of the State to comply with the Continuing Disclosure Agreements shall not be considered an event of default under the Indenture or with respect to the Bonds; however, in accordance with the Continuing Disclosure Agreements, any Bondholder or Participating Underwriter (as defined in the Continuing Disclosure Agreements) may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the State to comply with its obligations under the Continuing Disclosure Agreements.

Section 8. The Treasurer or Deputy Treasurer, the Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized to prepare and execute Preliminary Official Statements and Official Statements of the State, to be prepared in connection with the offering, sale and delivery of the Bonds with such terms not inconsistent

herewith, as shall be approved by the Treasurer or Deputy Treasurer, the Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives prior to delivery thereof, their respective approvals to be conclusively evidenced by their signature on such Official Statements.

Section 9. The Governor, Treasurer, Attorney General, Comptroller, Secretary of the Office of Policy and Management, Secretary of the State, and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized on behalf of the State to take any and all action necessary and proper to effect the purposes of this resolution not inconsistent herewith including the execution and delivery of any and all agreements, documents, certificates and instruments related to, necessary and appropriate in connection with the sale, issuance and delivery of the Bonds, including but not limited to, (1) contracts of purchase, (2) financial advisory agreements, (3) reimbursement agreements, (4) remarketing agreements, (5) standby bond purchase agreements, (6) any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such Bonds, (7) any contracts deemed necessary or appropriate by the Treasurer to place the obligation of the State, as represented by the Bonds, on such interest rate or cash flow basis as the Treasurer shall determine, as provided in Section 3-20a (c) C.G.S. and (8) amendments to the Indentures as permitted by the Indentures, and the Treasurer is authorized to determine the terms and conditions of all such agreements. In connection therewith, the Treasurer is also authorized to pledge all or any part of the collateral which secures the Bonds to the State's payment obligations under any agreement of the type described in (3) through (7) of the preceding sentence.

Section 10. The Treasurer or Deputy Treasurer is hereby authorized to deposit proceeds of the Bonds into the Reserve Account created under the appropriate Indenture and held to the credit of the Reserve Account pursuant to the authorization contained in the applicable Public or Special Acts for "costs of issuance of special tax obligation bonds and debt service reserve" in order to make the total amount held to the credit of the Reserve Account equal to the Debt Service Requirement for all special tax obligation bonds issued under the appropriate Indenture, including the Bonds, and is further authorized as the Treasurer determines or deems necessary, proper or advantageous to use the proceeds of the Bonds in accordance with the Act and the appropriate Indenture, including the use of accrued interest on the Bonds to pay the costs of issuance of the Bonds.

Section 11. Pursuant to the Act and the Indenture, the Bonds shall be special obligations of the State and shall not be payable from nor charged upon any funds other than the Pledged Revenues (as defined in the Act and the Indenture) or other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture, nor shall the State or any political subdivision thereof be subject to any liability thereon except to the extent of such Pledged Revenues and other receipts, funds, or moneys pledged therefor as provided in the Act and the Indenture. The issuance of the Bonds under the Act and the Indenture shall not directly or indirectly or contingently obligate the State or any political subdivision thereof to levy or to pledge any form of taxation whatever therefor, except for taxes included in such Pledged Revenues and other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture, or to make any additional appropriation for their payment. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the State or of any political subdivision thereof other than the Pledged Revenues or other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture.

Section 12. The terms and provisions of the Supplemental Indentures shall be in accordance with the authority contained in the Act and the Indenture and in the best interests of the State of Connecticut.

Section 13. This resolution shall be effective immediately as and for a resolution of the State Bond Commission pursuant to and in conformity with law.

In furtherance of the foregoing the Commission then:

(a) FOUND AND DETERMINED that the sale of the Bonds is in accordance with the requirements of the statutes and laws of the State pursuant to which they were authorized; and

(b) FOUND AND DETERMINED that the Supplemental Indentures shall be sufficient and in compliance with terms of the Act and the Indenture and directed that a copy of each be made a part of the records of this meeting; and

(c) FOUND AND DETERMINED that the sale of the Bonds and the distribution and use of Preliminary Official Statements and Official Statements in connection with the sale of the Bonds are in the best interests of the State of Connecticut, and directed that a copy of each such Preliminary Official Statement and Official Statement be made a part of the records of this meeting; and

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

(Item 54)

Upon a motion duly made, seconded and unanimously adopted, it was voted to approve a resolution to issue and sell State Revolving Fund Refunding General Revenue Bonds as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING (i) THE TREASURER TO ISSUE AND SELL AN AMOUNT NOT TO EXCEED \$150,000,000 STATE REVOLVING FUND REFUNDING GENERAL REVENUE BONDS OF THE STATE, SERIES 2008C, PURSUANT TO PUBLIC ACT NO. 86-420 OF THE FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED; AND (ii) ADOPTING A SUPPLEMENTAL REFUNDING RESOLUTION.

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

Section 1. In accordance with Public Act No. 86-420 of the February 1986 Session of the General Assembly of the State of Connecticut, as amended (the "Act"), the State Treasurer is hereby authorized to issue and sell State Revolving Fund Refunding General Revenue Bonds of the State (the "Refunding Bonds") authorized by this Commission to be issued in the aggregate principal amount not to exceed \$150,000,000. The Treasurer is delegated the authority to determine the terms and particulars of the Refunding Bonds, including any series designation or other action as may be considered necessary or desirable in connection with the issuance and sale of the Refunding Bonds, in accordance with the provisions of the resolution hereinafter mentioned.

Section 2. The Treasurer is authorized to sell such Refunding Bonds at public sale on sealed proposals or by negotiation, in such manner, at such price or prices, at such time or times, and on such terms and conditions as the Treasurer shall determine to be in the best interests of the State.

Section 3. Pursuant to the State Revolving Fund General Revenue Bond Program General Bond Resolution adopted on December 17, 2002 (the "General Resolution") and in accordance with Section 9 of the Act, the issuance of the Refunding Bonds, shall be authorized by a Supplemental Resolution of the State containing the terms and conditions of its issuance and delivery. The Supplemental Resolution submitted to this Commission entitled "A Refunding Supplemental Resolution Authorizing the Issuance of \$150,000,000 State Revolving Fund Refunding General Revenue Bonds" (the "Refunding Supplemental Resolution") is hereby approved, with such changes, substitutions, deletions, additions or amendments as the Treasurer shall determine to be necessary or appropriate, in the best interest of the State and in accordance with the intent of its passage at this meeting, and any and all delegations of authority granted under the Refunding Supplemental Resolution to the Treasurer are hereby expressly ratified.

Section 4. The Treasurer is hereby further authorized to cause the preparation and distribution of one or more Preliminary Official Statements of the State for use in connection with the offering and sale of the Refunding Bonds. Upon the sale of the Refunding Bonds, the Treasurer shall prepare and distribute one or more final Official Statements and is hereby authorized to execute and deliver such Official Statements to the purchasers of the Refunding Bonds in the name and on behalf of the State.

Section 5. This resolution shall take effect immediately.

(Item 55)

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 and bond sales 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 56)

There being no further business the meeting was adjourned at 11:07 A.M.



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