

MINUTES OF THE MEETING
OF THE
STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on May 30, 2008

Present and Voting:

Michael Fedele	Lt. 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
Richard Blumenthal	Attorney General
Nancy Wyman	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
Andrew Roraback	Senator and Member of the Joint Standing Committee on Finance, Revenue and Bonding
Craig A. Miner	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Invited Co-Chairpersons/Ranking Members:

Senator Donald DeFronzo; Representative Brendan Sharkey; Representative Livvy Floren;
Representative Emil Altobello; Representative Robert Keeley.

Other Attendees:

Glenn Rybacki, Matt Ritter, Shipman and Goodwin; Ed Dooling, Levy and Droney; Frank Cleary, Pullman and Comley; Jim Lloyd, Updike Kelley and Spellacy; Susan Kreutzer, Robinson and Cole; Namita Shah, Day Pitney; Peter McAlpine, , Sharon Dixon-Peay, Treasurer's Office; Terrence Reid, Comptroller's Office; Deputy Commissioners David Ohearn and Jonathan Holmes, Doug Moore, Matt Buczacki, Glenn Knapsack, Department of Public Works; Linda Miller, Office of Fiscal Analysis; Diane Reynolds, House Democrats; Mary Finnegan, Finance, Revenue and Bonding Committee; Commissioner Joan McDonald, Deputy Commissioner Ronald Angelo, Rick Robbins, Joe Oros, Department of Economic and Community Development; Tom Tyler, Dave Stygar, Department of Environmental Protection; Greg Messner, Denise Landry, Dick Grossman, Department of Children and Families; Jeff Cyr, Ed Morentini, Department of Developmental Services; Allen Hoffman, Commission on Culture and Tourism; Deputy Commissioner James Boice, Deputy Commissioner Albert Martin, Jim Norman, Pam Succato, Department of Transportation; General Thaddeus Martin, Colonel Gerald Lukowski, Tom Thomas, Military Department; Chancellor David Carter, President James Schmotter, Jill Feraiolo, Pam Kedderis, Randy Lubin, Keith Epstein, Dennis Hannon, Connecticut State University System; President Diane Williams, President Jonathan Daube, President Martha McLeod, Meaghan Collins, Tom Bavier, Lennel Kittlitz, Community College System; Tim Coppage, Peg Fitzgerald, Connecticut Housing Finance Authority; Brian Cafferelli, Lt. Governor's Office; Jeff Beckham, Bob Hammersley, Mike Mehigen, Sheila Sullivan, Tom Fiore, Lisa DuBois and Steve Kitowicz, Office of Policy and Management and Members of the Press.

As provided at the reorganization meeting of the Commission held on July 28, 1978 Lt. Governor Michael Fedele, as Chairperson, called the meeting to order at 10:35 A.M. on Friday, May 30, 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 March 28, 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 May 30, 2008 and entitled: "Request Nos. 14, 15, 16, 17 and 18 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 \$4,639,711 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>
14	(d) Department of Special Revenue Upgrades to the Electrical System, Newington	17071	\$ 60,000
15	(g) Department of Public Works (3) Removal Or encapsulation Of Asbestos In State-Owned Buildings	17071	2,500,000
16	(p) Department of Developmental Services Fire, Safety And Environmental Improvements To Regional Facilities For Client And Staff Needs, Including Improvements In Compliance With Current Codes, Including Intermediate Care Facilities And Site Improvements, Handicapped Access Improvements, Utilities, Repair Or Replacement Of Roofs, Air Conditioning And Other Interior And Exterior Building Renovations And Additions At All State-Owned Facilities	17071	1,005,000
17	(v) Department of Children and Families (1) Alterations, Renovations And Improvements To Buildings And Grounds	17071	431,711 ¹
18	(v) Department of Children and Families (2) Development And Construction Of A Self-Contained Secure Treatment Facility For Juvenile Girls	17071	<u>643,000</u>
			<u>\$4,639,711</u>

¹ Total State funding for the project and purpose described is \$549,829, which includes \$118,118 under Item 28.

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 \$4,639,711 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 \$4,639,711 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,

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 May 30, 2008 and entitled "Request Nos. 14, 15, 16, 17 and 18 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 \$4,639,711 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 \$4,639,711 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. 14, 15, 16, 17 and 18 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 \$4,639,711 Bonds of the State under Section 2 of said Act", dated May 30, 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 \$4,639,711 authorized by this resolution, is \$28,614,206 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 1-3, 8 and 9)

SUBSECTION (s) 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 May 30, 2008, and entitled: "Request Nos. 2 and 3 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 \$2,401,473 Bonds of the State Under Subsection (s) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (s) 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>
2	(s) Community-Technical College System (2) Manchester Community-Technical College Campus improvements	17071	\$1,695,765 ²
3	(s) Community-Technical College System (3) Northwestern Community-Technical College Alterations, renovations and improvements to the Joyner Building	17071	\$705,708
			<u>\$2,401,473</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,401,473 Bonds of the State of Connecticut Pursuant to Subsection (s) 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 \$2,401,473 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO SUBSECTION (s) OF SECTION 2 OF PUBLIC ACT NO. 07-
7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION,
AS AMENDED

² Total State funding for the project and purpose described is \$1,789,640, which includes previous funding of \$93.875.

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 May 30, 2008, and entitled "Request Nos. 2 and 3 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 \$2,401,473 Bonds of the State Under Subsection (s) 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 (s) 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 \$2,401,473 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 2 and 3 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 \$2,401,473 Bonds of the State Under Subsection (s) of Section 2 of Said Act", dated May 30, 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 (s) of Section 2 of the Act, including the \$2,401,473 authorized by this resolution, is \$9,601,473 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 4-5)

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 May 30, 2008, and entitled: "Request Nos. 33 and 34 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 \$15,692,000 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>
33	(t) Connecticut State University System (3) Western Connecticut State University (B) Development and construction of a fine and performing arts instructional building	17071	\$12,192,000 ³
34	(t) Connecticut State University System (5) Eastern Connecticut State University (B) Development of a campus police station	17071	\$3,500,000 ⁴
			<u>\$15,692,000</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 \$15,692,000 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 \$15,692,000 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

³ Total State funding for the project and purpose described is \$97,593,000, which includes previous funding of \$130,000 and future funding of \$85,271,000.

⁴ Total State funding for the project and purpose described is \$3,636,900, which includes previous funding of \$136,900.

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 May 30, 2008, and entitled "Request Nos. 33 and 34 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 \$15,692,000 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 \$15,692,000 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. 33 and 34 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 \$15,692,000 Bonds of the State Under Subsection (t) of Section 2 of Said Act", dated May 30, 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 \$15,692,000 authorized by this resolution, is \$41,627,448 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 6-7)

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 \$4,456,000 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 May 30, 2008, entitled: "Request Nos. 32 through 37 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 \$4,456,000 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>
32	Sec. 13(d)(23) For the Department of Environmental Protection: Grant-in-aid to the town of Stonington for soil remediation in the vicinity of Pawcutuck Dock	\$ 143,500
33	Sec. 13(d)(37) For the Department of Environmental Protection: Grant-in-aid to the town of Preston for demolition of the former Poquetanuck School	162,500
34	Sec. 13(e)(13) For the Commission on Culture and Tourism: Grant-in-aid to Amistad America, Inc. for repairs to the Freedom Schooner Amistad	250,000
35	Sec. 13(f)(3) For the Department of Economic and Community Development: Grants-in-aid for the brownfield pilot program, established in section 32-9cc of the general statutes	2,250,000
36	Sec. 13(f)(27) For the Department of Economic and Community Development: Grant-in-aid to the town of Fairfield for repair and improvements on State Road 59 between the North Avenue and Capitol Avenue intersections, including median and sidewalk renovations	150,000
37	Sec. 13(l)(3) For the Department of Children and Families: Grant-in-aid to the Child Guidance Center of Southern Connecticut in Stamford for expansion	<u>1,500,000</u>
		\$ <u>4,456,000</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 \$4,456,000 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 \$4,456,000 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 May 30, 2008 and entitled "Request Nos. 32 through 37 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 \$4,456,000 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 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 \$4,456,000 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. 32 through 37 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 \$4,456,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated May 30, 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 \$4,456,000 authorized by this resolution, is \$31,696,770 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 10-15)

SECTION 83 OF PUBLIC ACT NO. 07-7 OF THE JUNE SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Pursuant to Section 83 of Public Act No. 07-7 of the June Special Session of the General Assembly of the State of Connecticut (An Act Authorizing and Adjusting Bonds of the State for Capital Improvements and for Transportation Infrastructure Improvements and Concerning the Connecticut State University Infrastructure Act) (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 May 30, 2008 entitled: "Request No. 1 To The State Bond Commission Pursuant To Section 83 of Public Act No. 07-7 of the June Special Session of the General Assembly of the State of Connecticut for Authorization of \$59,000,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1	For the Department of Transportation, Bureau of Engineering and Highway Operations	
	Capital Resurfacing and Related Reconstruction Projects	<u>\$59,000,000</u>
	Total, This Request	<u>\$59,000,000</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 \$59,000,000 Special Tax Obligation Bonds Of The State Pursuant To Section 83 of Public Act No. 07-7 of the June Special Session of the General Assembly of the State of Connecticut."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$59,000,000
SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 83 OF
PUBLIC ACT NO. 07-7 OF THE JUNE SPECIAL SESSION OF THE GENERAL ASSEMBLY
OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the "General Statutes"), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of 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 May 30, 2008 and entitled: "Request No. 1 To The State Bond Commission Pursuant To Section 83 Of Public Act No. 07-7 Of The June Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$59,000,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$59,000,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 1 To The State Bond Commission Pursuant To Section 83 Of Public Act No. 07-7 Of The June Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$59,000,000 Special Tax Obligation Bonds Of The State", dated May 30, 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 \$59,000,000 authorized by this resolution, is \$59,000,000, of which amount no bonds have previously been issued.

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

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

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

(Item 16)

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5/22/2008

Appendix to Request No. 1

Resurfacing Program – FY 2009

Bond Request Amount: \$59,000,000

<u>Project</u>	<u>Town</u>	<u>Description</u>	<u>Phase</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>
Various	Various	Vendor-in-Place Resurfacing 240 two-lane miles as shown on attached list	CON	54,000,000	0	54,000,000
DOT00830255	Milford	I-95 Resurfacing, Bridge and Safety Improvements from Plain Road to Marsh Hill Road	CON	15,000,000	13,500,000	1,500,000
DOT00820302	Middletown	I-91 Resurfacing, Bridge and Safety Improvements	CON	35,000,000	31,500,000	3,500,000

TOTAL:	\$ 104,000,000	\$ 45,000,000	\$ 59,000,000
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FY 2009
VENDOR-IN-PLACE (V.I.P.) RESURFACING PROGRAM

RTE	TOWN	TERMINI	2-LANE MILES
DISTRICT 1			
SECTION 11			
84	WILLINGTON UNION	ASHFORD E/B EX TO RT 32 TO MASS SL; INC RAMPS	39.59
85	HEBRON	RT 66 TO RT 94	4.75
140	ELLINGTON	TOLLAND TL TO CRYSTAL RIDGE RD	3.47
190	STAFFORD	RT 32 TO UNION TL	4.09
275	COVENTRY MANSFIELD	RT 31 TO RT 32	<u>2.01</u>
SECTION 11 ==>			53.91
SECTION 13			
9	NEWINGTON FARMINGTON	N/B EX TO RT 175 TO .02 MI S/O N/B ACC FROM RT 71	5.81
15	MERIDEN	BALDWIN AVE TO BERLIN TL	5.02
99	WETHERSFIELD	ROCKY HILL TL TO TO SR 422	<u>4.75</u>
SECTION 13 ==>			15.58
DISTRICT 1 TOTAL ==>			69.49

FY 2009

VENDOR-IN-PLACE (V.I.P.) RESURFACING PROGRAM

RTE	TOWN	TERMINI	2-LANE MILES
DISTRICT 2			
SECTION 21			
6	HAMPTON	WEST OLD RT 6 TO DRAIN ST	2.18
14	SCOTLAND	WINDHAM TL TO RT 97 W/JCT	2.00
21	PUTNAM	THOMPSON RT 44 TO RT 193	1.92
87	COLUMBIA	LEBANON TL TO RT 66	2.69
149	COLCHESTER	CHURCH ST TO OLD HARTFORD RD	3.07
198	EASTFORD	WOODSTOCK RT 44 TO RT 171	3.75
203	WINDHAM	RT 32 TO RT 14	1.69
354	COLCHESTER	RT 85 TO SALEM TL	4.23
616	LEBANON	COLCHESTER TL TO SR 608	<u>3.03</u>
SECTION 21 ==>			24.56
SECTION 23			
395	NORWICH	S/B SCOTLAND RD TO ACC FROM RT 97	2.09
2	NORWICH	RT 12 TO PRESTON TL	1.09
81	KILLINGWORTH	CLINTON TL TO RT 80	2.29
82	HADDAM	RT 154 TO CT RV	0.58
138	GRISWOLD	SR 629 TO .13 MI W/O LATHAM DR	3.33
138	VOLUNTOWN	GRISWOLD TL TO RT 165	2.13
161	EAST LYME	RT 156 TO INDUSTRIAL PARK RD	2.66
215	GROTON	RT 1 TO WATER ST	4.44
234	STONINGTON	NORTH MAIN ST TO RT 1	<u>3.79</u>
SECTION 23 ==>			22.40
DISTRICT 2 TOTAL ==>			46.96

FY 2009

VENDOR-IN-PLACE (V.I.P.) RESURFACING PROGRAM

RTE	TOWN	TERMINI	2-LANE MILES
DISTRICT 3			
SECTION 31			
8	SHELTON	.09 S/O LONG HILL AVE TO DERBY TL	2.95
10	HAMDEN	NEW HAVEN TL TO DIXWELL AVE	0.49
69	BETHANY	WOODING HILL RD TO PROSPECT TL	3.21
77	GUILFORD	RT 146 TO .1 MI N/O I-95	1.14
80	NEW HAVEN	EAST HAVEN .03 MI W/O RT 103 TO .04 MI E/O GREEN ST	2.14
80	GUILFORD	NORTH BRANFORD TL TO MADISON TL	3.73
146	BRANFORD	KIRKHAM ST TO MONTOWESE ST	0.51
150	WALLINGFORD	RT 5 TO ACC RT 15 S/B	1.20
162	WEST HAVEN	ORANGE ALLINGS CROSSING RD TO RT 1	1.14
313	WOODBIDGE	RT 114 TO RT 243	2.09
729	NORTH HAVEN	RT 5 TO RT 103	1.16
15	HAMDEN	NORTH HAVEN .17 MI N/O CONNOLLY PKWY TO WALLINGFORD TL	<u>12.20</u>
SECTION 31 ==>			31.96
SECTION 33			
1	STAMFORD	GREENWICH AVE TO GLENBROOK RD	2.30
59	FAIRFIELD	CORNELL RD TO SR 726	2.34
726	FAIRFIELD	RT 59 TO JEFFERSON ST	0.20
57	WESTON	TRAILS END RD TO REDDING TL	2.58
113	BRIDGEPORT	STRATFORD ACC W/B I-95 TO S/JCT ACCESS RD	2.60
123	NORWALK	SR 719 TO SR 809	0.82
127	BRIDGEPORT	RT 130 TO SR 730	2.24
1	FAIRFIELD	KINGS LA TO ELIOT PL	4.16
130	BRIDGEPORT	BGN DVD ROADWAY TO STRATFORD TL	2.40
127	TRUMBULL	N/B RT 15 TO GRANDVIEW AVE	2.66
734	TRUMBULL	RT 127 TO LAUREL DR	0.30
796	MILFORD	RT 1 TO RT 15	<u>6.75</u>
SECTION 33 ==>			29.35
DISTRICT 3 TOTAL ==>			61.31

FY 2009
 VENDOR-IN-PLACE (V.I.P.) RESURFACING PROGRAM

RTE	TOWN	TERMINI	2-LANE MILES
DISTRICT 4			
SECTION 41			
7	NORTH CANAAN	CANAAN TL TO RT 44	1.93
8	TORRINGTON WINSTED	KENNEDY DR TO RT 44	18.59
20	HARTLAND	.23 MI E/O HOGBACK RD TO WEST ST	3.55
20	HARTLAND GRANBY	RT 179 TO RT 219	4.05
202	WASHINGTON LITCHFIELD	RT 341 TO BUTTERNUT BK	<u>4.92</u>
	MORRIS		
SECTION 41 ==>			33.04
SECTION 43			
84	NEWTOWN	RT 6 TO ROCHAMBEAU BR	10.39
84	DANBURY BETHEL	STILL RV TO RT 25	8.99
	BROOKFIELD NEWTOWN		
8	NAUGATUCK WATERBURY	N/B SR 710 TO BR # 3190AA	4.50
8	WATERBURY	N/B END NB VIADUCT TO SR 846	0.90
8	WATERBURY	N/B RT 73 TO .28 MI N/O BR# 1720	0.60
8	SEYMOUR	RT 313 TO .3 MI S/O RIMMON BR	2.12
132	WOODBURY	RT 47 TO WEEKEEPPEME RD	<u>2.13</u>
SECTION 43 ==>			29.63
DISTRICT 4 TOTAL ==>			62.67
STATEWIDE VIP TOTAL ==>			240.43

SUBSECTION (d) OF SECTION 100 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2007 SPECIAL SESSION

Under subsection (d) of Section 100 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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, dated May 30, 2008 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Subsection (d) of Section 100 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session for Authorization of \$20,000,000 Bonds of the State under Section 100 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 100 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Office of Policy and Management	17071	
	Grant-in-and to the Town of Mansfield for parking garage construction		\$10,000,000
	Construction of new parking areas at Rentschler Field in East Hartford		\$10,000,000
			\$20,000,000

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 \$20,000,000 Bonds of the State of Connecticut Pursuant to Section 100 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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 \$20,000,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO SECTION 100 OF PUBLIC ACT NO. 07-7 OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2007 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 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 May 30, 2008 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (d) of Section 100 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, for Authorization of \$20,000,000 Bonds of the State under Section 100 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 100 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 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 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 Parking Facility Improvement Bonds (2007 Act) authorized to be issued pursuant to Section 100 of Public Act No. 07-7 of the June 2007 Special Session of the General Assembly of the State of Connecticut is \$20,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (d) of Section 100 of Public Act. No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, for Authorization of \$20,000,000 Bonds of the State under Section 100 of said Act", dated May 30, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Parking Facility Improvement Bonds (2007 Act) authorized to date pursuant to Section 100 of the Act, including the \$20,000,000 authorized by this resolution is \$20,000,000; no bonds have been previously issued for this purpose.

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 17)

SECTION 37(a) OF PUBLIC ACT NO. 05-6 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 37(a) of Public Act No. 05-6 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 May 30, 2008 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 37(c) of Public Act No. 05-6 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$5,000,000 of Bonds of the State under Section 37(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 37(a) 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:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
2	37(a) Department of Education	12052	
	Provide grants-in-aid to assist charter schools with capital expenses including school building projects, general improvements and prepayment of debt as detailed below:		
			\$198,000
	Common Ground for a Science Classroom		
	Integrated Day Charter School for kitchen equipment, building acquisition, renovations and improvements		\$826,500
	Side by Side for annex roof, siding, windows and interior improvements		\$107,500
	Odyssey Community School for upgrade of outdoor playground		\$ 50,160
	The Bridge Academy for roof and building additions and renovations		\$589,429
	Elm City College Preparatory School for fire sprinklers		\$179,129
	Amistad Academy for debt repayment		\$500,000
	Interdistrict School for Arts and Communication for a gym and debt repayment		\$892,582
	Explorations for HVAC improvements and building expansion		\$966,700
	Jumoke Academy for acquisition and renovation of 333-335 Blue Hills Avenue		<u>\$690,000</u>
	Total, this Request		<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 05-6 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 of Bonds of the State of Connecticut Pursuant to Section 37(a) of Public Act No. 05-6 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 \$5,000,000 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 37(a) OF PUBLIC ACT NO. 05-6 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 May 30, 2008 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 37(c) of Public Act No. 05-6 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$5,000,000 of Bonds of the State under Section 37(a) 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 37(a) of Public Act No. 05-6 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 23b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 23b-23, as amended of the General Statutes, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 37(a) of Public Act No. 05-6 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purpose and 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 37(c) of Public Act No. 05-6 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$5,000,000 of Bonds of the State under Section 37(a) of said Act", dated May 30, 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 37(a) of the Act, including the \$5,000,000 authorized by this resolution, is \$10,000,000 of which amount no bonds have been issued.

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

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

Under Sections 1 through 7 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 30, 2008 and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$4,000,000 Bonds of the State Under Subsections (n) Through (o) of Section 2 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Subsections (n) through (o) 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>
5	(o) Community- Technical College System (1) All Community-Technical Colleges (B) System technology initiative	17051	\$4,000,000 ^s
			<u>\$4,000,000</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 requests and entitled "Resolution of the State Bond Commission Authorizing \$4,000,000 Bonds of the State of Connecticut Pursuant to Subsections (n) Through (o) of Section 2 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (n) THROUGH (o) OF SECTION 2 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 30, 2008 and entitled "Request No. 5 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

^s Total State Funding for the project and purpose described is \$8,000,000, which includes \$4,000,000 under Item 25.

Session, for Authorization of \$4,000,000 Bonds of the State Under Subsections (n) Through (o) of Section 2 of Said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Subsections (n) through (o) of Section 2 of Special Act No. 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, is hereby increased by \$4,000,000 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. 5 to the State Bond Commission Pursuant to Section 4 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, for Authorization of \$4,000,000 Bonds of the State Under Subsections (n) Through (o) of Section 2 of Said Act", dated May 30, 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 Subsections (n) through (o) of Section 2 of the Act, including the \$4,000,000 authorized by this resolution, is \$58,439,220 of which amount \$45,439,220 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 19)

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 \$2,350,252 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 May 30, 2008, entitled: "Request Nos. 91 through 94 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 \$2,350,252 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>
91	Sec. 13(f)(1) For the Department of Developmental Services: Grants-in-aid to private, nonprofit organizations for alterations and improvements to nonresidential facilities	\$ 664,151
92	Sec. 13(i)(1) For the Department of Children and Families: Grants-in-aid for construction, alterations, repairs and improvements to residential facilities, group homes, shelters and permanent family residences, provided (A) \$1,000,000 shall be made available for development, including construction or acquisition of property in Middlesex County or Windham County for a residential facility, and (B) up to \$1,000,000 shall be made available for improvements to, alterations and construction of, residential facilities at the Klingberg Family Center in New Britain	778,890
93	13(i)(2) For the Department of Children and Families: Grants-in-aid to private nonprofit mental health clinics for children for fire, safety and environmental improvements, including expansion, provided \$450,000 shall be made available for the purchase or renovation of facilities for the Child Guidance Clinic of Central Connecticut in Meriden	71,690
94	13(m)(1) For the Department of Social Services: Grants-in-aid for neighborhood facilities, child day care projects, elderly centers, multipurpose human resource centers, shelter facilities for victims of domestic violence and food distribution facilities, provided (A) \$750,000 shall be made available for renovations, facility improvements and code compliance to	<u>835,521</u>

REQUEST

PROJECT

AMOUNT

day care facilities, head start, school readiness and state-subsidized child care facilities in Hartford, (B) \$100,000 shall be made available for building renovations and compliance with the Americans with Disabilities Act of 1990 for Casa Boricua de Meriden, and (C) \$350,000 shall be made available for renovations and expansion of the Ross Adult Daycare Center in Norwich

\$ 2,350,252

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 \$2,350,252 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 \$2,350,252 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 May 30, 2008 and entitled "Request Nos. 91 through 94 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 \$2,350,252 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 \$2,350,252 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. 91 through 94 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 \$2,350,252 Bonds of the State for Purposes Described in Section 13 of said Act", dated May 30, 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 \$2,350,252 authorized by this resolution, is \$61,818,684 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 20-23)

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 May 30, 2008 and entitled: "Request Nos. 25 and 26 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 \$673,118 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>
25	(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	\$ 555,000
26	(m) Department of Children and Families Alterations, Renovations And Improvements To Buildings And Grounds	17061	<u>118,118⁶</u> <u>\$673,118</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 \$673,118 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 \$673,118 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

⁶ Total State funding for the project and purpose described is \$549,829, which includes \$431,711 under Item 8.

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 May 30, 2008 and entitled "Request Nos. 25 and 26 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 \$673,118 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 \$673,118 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. 25 and 26 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 \$673,118 Bonds of the State under Section 21 of said Act", dated May 30, 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 \$673,118 authorized by this resolution, is \$30,754,845 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 24 and 28)

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 May 30, 2008, and entitled: "Request Nos. 5, 6 and 7 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 \$5,939,603 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>
5	(j) Community-Technical College System (1) All Community-Technical Colleges (B) System technology initiative	17061	\$4,000,000 ⁷
6	(j) Community-Technical College System (1) All Community-Technical Colleges (C) Alterations, renovations and improvements to facilities	17061	\$123,603
7	(j) Community-Technical College System (4) Asnuntuck Community-Technical College Acquisition of and improvements to existing buildings	17061	\$1,816,000 ⁸
			<u>\$5,939,603</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 \$5,939,603 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 \$5,939,603 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

⁷ Total State Funding for the project and purpose described is \$8,000,000, which includes \$4,000,000 under Item 19.

⁸ Total State Funding for the project and purpose described is \$1,886,000, which includes previous funding of \$70,000.

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 May 30, 2008, and entitled "Request Nos. 5, 6 and 7 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 \$5,939,603 Bonds of the State Under Subsection (j) of Section 21 of Said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 20 through 26 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility 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 \$5,939,603 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. 5, 6 and 7 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 \$5,939,603 Bonds of the State Under Subsection (j) of Section 21 of Said Act", dated May 30, 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 \$5,939,603 authorized by this resolution, is \$16,084,942 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 25-27)

respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Special Act 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 32 of Special Act 05-1 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$200,000 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. 19 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 \$200,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated May 30, 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 \$200,000 authorized by this resolution, is \$29,580,166 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.

(Item 29)

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

Under Sections 8 through 11 of the above mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development ("DECD") to approve the use of previously allocated funds available in the amount of \$3,413,628 to change the recipient of the loan from Sheldon Oak Central, Inc. to North End Gateway LP to assist in the development of a new mixed use facility at 1450 Main Street in Hartford.

(Item 30)

of the State of Connecticut Pursuant to Section 9 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,040,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2001 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Public Works, 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 May 30, 2008 and entitled "Request No. 98 to the State Bond Commission Pursuant to Section 11 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$1,040,000 Bonds of the State for Purposes Described in Section 9 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 9 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as amended;

THAT there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so 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 (2001 Act) authorized to be issued pursuant to Sections 8 through 15 of Special Act No. 01-2 of the June 2001 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,040,000 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. 98 to the State Bond Commission Pursuant to Section 11 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June 2001 Special Session, as Amended, for Authorization of \$1,040,000 Bonds of the State for Purposes Described in Section 9 of said Act", dated May 30, 2008, which is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2001 Act) authorized to date pursuant to Sections 8 through 15 of the Act, including the \$1,040,000 authorized by this resolution, is \$120,094,987 of which amount bonds in the principal amount of \$85,580,578.27 (Series A through H) have previously been issued.

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

(Item 31)

SECTION 2 OF SPECIAL ACT NO. 97-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 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. 97-1 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 30, 2008 and entitled: "Request No. F24 to the State Bond Commission Pursuant to Section 4 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$200,000 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 amount set forth below

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
F24	(f) Military Department (3) Alterations, Renovations And Improvements To Buildings And Grounds At The Camp Rell Military Complex, Including Stones Ranch Military Reservation And The East Haven Rifle Range Including Utilities, Mechanical Systems, Energy Conservation, Infrastructure, Environmental Compliance, Americans With Disabilities Act Compliance And New Construction	17971	\$ 200,000
			<u>\$200,000</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 \$200,000 Bonds of the State of Connecticut Pursuant to Section 2 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$200,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF SPECIAL ACT NO. 97-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 May 30, 2008 and entitled "Request No. F24 to the State Bond Commission Pursuant to Section 4 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$200,000 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. 97-1 of the General Assembly of the State of Connecticut, June Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for 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 (1997 Act) authorized to be issued pursuant to Section 2 of Special Act No. 97-1 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$200,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. F24 to the State Bond Commission Pursuant to Section 4 of Special Act No. 97-1 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$200,000 Bonds of the State under Section 2 of said Act", dated May 30, 2008 and 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 Section 2 of the Act, including the \$200,000 authorized by this resolution, is \$140,713,347 of which amount bonds in the principal amount of \$122,272,934 (Series A through G) 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 1 THROUGH 7 OF SPECIAL ACT NO. 89-52 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY, 1989 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Special Act No. 89-52 of the General Assembly of the State of Connecticut, January, 1989 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 May 30, 2008 and entitled: "Request No. 176 to the State Bond Commission Pursuant to Section 4 of Special Act No. 89-52 of the General Assembly of the State of Connecticut, January, 1989 Session, as amended, for Authorization of \$143,000 Bonds of the State under Sections 1 through 7 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 1 through 7 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>
176	<u>(d) Department of Motor Vehicles</u>	17891	\$143,000 ⁹
	<u>Planning, Design, Land And/Or Building Acquisition, Construction Or Improvements To Motor Vehicles Facilities, Including The Headquarters Building</u>		\$143,000

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 89-52 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$143,000 Bonds of the State of Connecticut Pursuant to Sections 1 through 7 of Special Act No. 89-52 of the General Assembly of the State of Connecticut, January, 1989 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 \$143,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 1 THROUGH 7 OF SPECIAL ACT NO. 89-52 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY, 1989 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 May 30, 2008 and entitled "Request No. 176 to the State Bond Commission Pursuant to Section 4 of Special Act No.

⁹ Total State funding for the project and purpose described is \$2,070,000, which includes previous funding of \$57,000 and future funding of \$1,870,000.

89-52 of the General Assembly of the State of Connecticut, January, 1989 Session, as amended, for Authorization of \$143,000 Bonds of the State under Sections 1 through 7 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Special Act No. 89-52 of the General Assembly of the State of Connecticut, January, 1989 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1989 Act) authorized to be issued pursuant to Sections 1 through 7 of Special Act No. 89-52 of the January, 1989 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$143,000 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. 176 to the State Bond Commission Pursuant to Section 4 of Special Act No. 89-52 of the General Assembly of the State of Connecticut, January, 1989 Session, as amended for Authorization of \$143,000 Bonds of the State under Sections 1 through 7 of said Act", dated May 30, 2008 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1989 Act) authorized to date pursuant to Sections 1 through 7 of the Act, including the \$143,000 authorized by this resolution, is \$394,263,231 of which amount bonds in the principal amount of \$390,778,686.37 (Series A to R) have previously been issued.

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

(Item 33)

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 May 30, 2008 and entitled: "Request No. 63 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 \$764,935 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>		
63	To provide financing to the Department of Developmental Services from the "Capital Equipment Purchase Fund" for acquisition of replacement equipment.	12051	
	Allocation and Bond Authorization		<u>\$764,935</u>
	Total Allocation and Bond Authorization for Request No. 63		<u>\$764,935</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 \$764,935 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 \$764,935 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 May 30, 2008 and entitled "Request No. 63 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 \$764,935 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 \$764,935 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. 63 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 \$764,935 Bonds Of The State", dated May 30, 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 \$764,935 authorized by this resolution, is \$38,941,506.90. 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 34)

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 May 30, 2008 and entitled: "Request Nos. 1011, 1012, 1013, 1014, 1015 and 1016 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 \$7,185,000 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 Environmental Protection</u>		
1011	To provide a grant-in-aid to the Town of Groton to finance the dredging of Mumford Cove.	13019	
	Allocation and Bond Authorization		\$120,000
	<u>Department of Economic and Community Development</u>		
1012	To provide a supplemental grant-in-aid to the Housing Authority of the City of Stamford to assist in the Vidal Court Revitalization project (\$5,000,000); and for administrative costs of DECD related to this project (\$150,000).	13019	
	Allocation and Bond Authorization		\$5,150,000
1013	To provide a grant-in-aid to the Town of Wethersfield for Gateway Entrance Beautification projects and replacement of guardrails.	13019	
	Allocation and Bond Authorization		\$115,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1014	To provide a grant-in-aid to the Town of Stonington to finance construction of an ice making facility to serve the commercial fishing fleet at the Town Dock.	13019	
	Allocation and Bond Authorization		\$300,000
1015	To provide a grant-in-aid to The First Tee Connecticut to assist in construction of facilities in Cromwell for its golf and life skills program which serves 50,000 youth annually.	13019	
	Allocation and Bond Authorization		\$500,000
1016	To provide a grant-in-aid to the Town of Newington for improvements to the Market Square parking lot in the Town Center.	13019	
	Allocation and Bond Authorization		<u>\$1,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1011, 1012, 1013, 1014, 1015 and 1016		<u>\$7,185,000</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 \$7,185,000 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 \$7,185,000 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 May 30, 2008 and entitled "Request Nos. 1011, 1012, 1013, 1014, 1015 and 1016 to the State Bond Commission Pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$7,185,000 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 \$7,185,000 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. 1011, 1012, 1013, 1014, 1015 and 1016 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 \$7,185,000 Bonds Of The State", dated May 30, 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 \$7,185,000 authorized by this resolution, is \$207,418,297.12. 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 35)

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

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

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

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$400,000 to Town of East Hartford to modify the allocation to provide for the purchase of four parcels of land comprising 9.623 acres along Goodwin Street and Ellington Road in East Hartford, which previously allocated funds are available from funds approved at the December 19, 2003 meeting of the State Bond Commission (Item 9, Request #775) for a grant-in-aid to Town of East Hartford for purchase of five contiguous parcels comprising 13.25 acres along Goodwin Street and Ellington Road.

(Item 35)

Upon motion duly made, seconded and unanimously adopted it was voted to approve the following:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.

(Item 36)

There being no further business the meeting was adjourned at 10:58 A.M.



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