

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

Held in Room 1E, Legislative Office Building on December 10, 2010

Present and Voting:

M. Jodi Rell	Governor and Chairman
Brenda L. Sisco	Acting Secretary of the Office of Policy and Management Secretary of the Commission
Raeanne V. Curtis	Commissioner, Department of Public Works
Denise L. Nappier	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 W. Roraback	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Vincent J. Candelora	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

* Senator Daily joined the meeting at Item 6 of the Agenda.

Absent:

Richard Blumenthal	Attorney General
Nancy S. Wyman	State Comptroller

Invited Co-Chairpersons/Ranking Members:

Senator Gary LeBeau; Representative Livvy Floren; Representative Betty Boukus

Other Attendees:

Senator Andrea Stillman, Sandy Dawson, Susan Kreutzer, Robinson and Cole; Dan Birmingham, Ed Dooling, Hawkins, Delafield and Wood; Karen Kendrick Brown, Lewis and Munday; Bruce Chudwick, Shipman and Goodwin; Namita Shah, Day Pitney; Sarah Sanders, Christine Shaw, Larry Wilson, David Norton, Sharon Peay, Peter McAlpine, Treasurer's Office; Doug Moore, Jeff Beckham, Nora Duncan, Glenn Knapsack, Rosemary Peschka, Emelio Pizzoferrato, Jeff Bolton, Department of Public Works; Gary Turco, House Democrats; Anne Brennan Carroll, Legislative Commissioner's Office; Mary Finnegan, John Chaput, Finance Revenue and Bonding Committee; Alan Calandro, Linda Miller, Office of Fiscal Analysis; Commissioner Philip Prelli, Jay Dipple, Department of Agriculture; Tom Tyler, Denise Ruscika, Bob LaFrance, Dave Stygar, Department of Environmental Protection; Steve DiPietro, Steve Hecimovich, Walt Sevigny, Department of Mental Health and Addiction Services; Lou Magnarelli, Connecticut Agricultural Experiment Station; Commissioner Joan McDonald, Deputy Commissioner Ron Angelo, Joe Oros, Department of Economic and Community Development; John Craford, Peg Fitzgerald, Connecticut Housing Finance Authority; Pat Ciccone, Jim Chasse, Department of Education; Colonel Thomas Davoren, Department of Public Safety; Charlene Cassamento, Bob Card, Jim Redekker, Pam Succato, Department of Transportation; Tom Fiore, Dimple Desai, Barbara Rua, Steve Kitowicz, Office of Policy and Management and Members of the Press.

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As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor M. Jodi Rell, as Chairman, called the meeting to order at 10:38 a.m. on Friday, December 10, 2010 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 August 17, 2010.

PUBLIC ACT NO. 10-44 OF THE FEBRUARY, 2010 REGULAR SESSION OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING
AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS,
TRANSPORTATION AND OTHER PURPOSES)

Under Section 40 of Public Act No. 10-44 of the February, 2010 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 10, 2010, entitled: "Request No. 1 To the State Bond Commission Pursuant To Section 40 of Public Act No. 10-44 of the February, 2010 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$4,825,000 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 her designee then proceeded to explain and discuss with the Commission the item mentioned in said request. After review of the items, it was voted to approve¹ the same for the amount set forth below:

For the Department of Transportation

To finance environmental remediation activities at service plazas along Interstate 95, the Merritt Parkway, the Wilbur Cross Parkway and Interstate 395	\$4,825,000
Total, This Request	\$4,825,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$4,825,000 Special Tax Obligation Bonds Of The State Pursuant To Section 40 of Public Act No. 10-44 of the February, 2010 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,825,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 40 OF PUBLIC ACT NO. 10-44 OF THE FEBRUARY, 2010 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or her designee for the authorization of bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled: "Request No. 1 To The State Bond Commission Pursuant To Section 40 of Public Act No. 10-44 of the February, 2010

¹ Representative Candelora voted No.

Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$4,825,000 Special Tax Obligation Bonds Of The State”, and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request of the Secretary of the Office of Policy and Management or her 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 \$4,825,000 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 her designee entitled “Request No. 1 To The State Bond Commission Pursuant To Section 40 Of Public Act No. 10-44 of the February, 2010 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$4,825,000 Special Tax Obligation Bonds Of The State”, dated December 10, 2010, 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 \$4,825,000 authorized by this resolution, is \$4,825,000, of which amount no bonds have previously been issued.

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

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

(Item 1)

SECTION 21 OF PUBLIC ACT 10-75 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2010 SESSION, (AN ACT CONCERNING THE RECOMMENDATIONS OF THE MAJORITY LEADERS' JOB GROWTH ROUNDTABLE)

Under Section 21 of Public Act No. 10-75 of the General Assembly of the State of Connecticut, February 2010 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 21 of Public Act No. 10-75 of the General Assembly of the State of Connecticut, February 2010 Session, as amended, for Authorization of \$1,300,000 Bonds of the State for Purposes Described in Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve² the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Sec. 21(b) For the Department of Labor Mortgage Crisis Job Training Program, Established in Section 31-3nn of the General Statutes.	12052	\$1,300,000
			<u>\$1,300,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 10-75 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,300,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 10-75 of the General Assembly of the State of Connecticut, February 2010 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 \$1,300,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 10-75 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2010 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 Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 21 of Public Act No. 10-75 of the General Assembly of the State of Connecticut, February 2010 Session, as amended, for Authorization of \$1,300,000 Bonds of the State for Purposes Described in Section 21 of said Act";

² Representative Candelora voted No.

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 10-75 of the General Assembly of the State of Connecticut, February 2010 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 3, 2010, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 10-75, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2010 Act) authorized to be issued pursuant to Section 21 of Public Act No. 10-75 of the February 2010 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,300,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 21 of Public Act No. 10-75 of the General Assembly of the State of Connecticut, February 2010 Session, as amended for Authorization of \$1,300,000 Bonds of the State for Purposes Described in Section 21 of said Act", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2010 Act) authorized to date pursuant to Section 21 of the Act, including the \$1,300,000 authorized by this resolution, is \$1,300,000 of which amount no bonds have previously been issued.

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

(Item 2)

PUBLIC ACT NO. 09-2 OF THE SEPTEMBER, 2009 SPECIAL SESSION OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING
AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS,
TRANSPORTATION AND OTHER PURPOSES)

Under Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 10, 2010, entitled: "Request No. 8 To the State Bond Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$14,493,181 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in said request. After review of the items, it was voted to approve³ the same for the amounts set forth below for the Bureau, as indicated, of the Department of Transportation:

For Bureau of Engineering and Highway Operations

To finance grants-in-aid and loans to municipalities for certain bridge projects under the Local Bridge Program, as detailed below, pursuant to Section 8(a)(8) of Public Act 09-2, as amended

The Projects are as follows:

Beacon Falls, Depot Street over Naugatuck River	\$1,342,560
Bridgeport, Brewster Street over Ash Creek/Rooster River	134,743
Bridgeport, Cleveland Avenue over Rooster River	221,548
Cromwell, Christian Hill Road over Coles Brook	23,184
Danbury, Crosby Street over Padanaram Brook	443,352
Danbury, Backus Avenue over Miry Brook	190,194
Fairfield, Harbor Road over Mill River	200,000
Glastonbury, Addison Road over Salmon River	616,717
Greenwich, Palmer Hill Road over Mianus River	96,336
Greenwich, Two bridges over Byram River	273,105
Hamden, River Road over Jeep Brook	66,402
Ledyard, Shewville Road over Shewville Brook	187,662
Manchester, Hartford Road over Hop Brook	110,591
Manchester, Spring Street over Birch Mountain	701,644
Montville, Old Colchester Road over Oxoboro Lake	345,526
Naugatuck, Rubber Avenue over Long Meadow Pond	526,555
New Britain, Three bridges over Willow Brook	979,968
New Haven, Temple Street over Farmington Canal Greenway	64,798
New Haven, Grand Avenue over Amtrak	965,651
New Haven, Chapel Street over P&W Railroad	30,658
North Branford, Reeds Gap Road over Farm River	197,750
Plymouth, North Main Street over Poland River	520,760
Plymouth, Todd Road over unnamed brook	431,689
Plymouth, Town Line Road over Hancock Brook	210,441
Sherman, Old Greenwoods Road over Greenwoods Brook	38,051
South Windsor, Main Street over Stoughton's Brook	324,019
Southington, Old Mountain Road over unnamed stream	321,434
Sprague, LaCroix Road over Beaver Brook	84,455

³ Representative Candelora voted No.

Stamford, Two bridges over Rippowam River	1,757,566
Stamford, June Road over Mianus River	497,088
Vernon, River Street over Hockanum River	462,287
Vernon, Phoenix Street over Tankerhoosen River	360,022
Wallingford, West Dayton Hill Road over Muddy River	397,901
Wallingford, Northfield Road over Wharton Brook	170,488
Wallingford, South Turnpike Road over Mansion Road Brook	205,373
Waterbury, Two bridges over Mad River	986,329
Wilton, Olmstead Hill Road over Barretts Brook	6,334

Total, This Request \$14,493,181

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 \$14,493,181 Special Tax Obligation Bonds Of The State Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$14,493,181 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 7-12 OF PUBLIC ACT NO. 09-2 OF THE SEPTEMBER, 2009 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 AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled: "Request No. 8 To The State Bond Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$14,493,181 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

in said request of the Secretary of the Office of Policy and Management or 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 \$14,493,181 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. 8 To The State Bond Commission Pursuant To Sections 7-12 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$14,493,181 Special Tax Obligation Bonds Of The State", dated December 10, 2010, 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 \$14,493,181 authorized by this resolution, is \$355,800,681, of which amount no bonds have previously been issued.

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

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

(Item 3)

PUBLIC ACT NO. 09-2 OF THE SEPTEMBER, 2009 SPECIAL SESSION OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING
AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS,
TRANSPORTATION AND OTHER PURPOSES)

Under Section 24 of Public Act No. 09-2 of the September, 2009 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 10, 2010, entitled: "Request No. 3 To the State Bond Commission Pursuant To Section 24 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$11,000,000 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 her designee then proceeded to explain and discuss with the Commission the items mentioned in said request. After review of the item, it was voted to approve⁴ the same for the amount set forth below:

For the Department of Transportation, in consultation with the
Secretary of the Office of Policy and Management

To finance payment of funds made available to towns, as provided in Sections 13a-175a to 13a-175e, inclusive, 13a-175i and 13a- 175j of the General Statutes of Connecticut, for the purposes set forth in Sections 13a-175a, 13a-175d and 13a-175j of the General Statutes of Connecticut	<u>\$11,000,000</u>
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Total, This Request	<u>\$11,000,000</u>
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There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$11,000,000 Special Tax Obligation Bonds Of The State Pursuant To Section 24 of Public Act No. 09-2 of the September, 2009 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$11,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 24 OF PUBLIC ACT NO. 09-2 OF THE SEPTEMBER, 2009 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 AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or her designee for the authorization of bonds hereinafter

⁴ Representative Candelora voted No.

mentioned, which request is dated December 10, 2010 and entitled: "Request No. 3 To The State Bond Commission Pursuant To Section 24 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$11,000,000 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 (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farm land required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request of the Secretary of the Office of Policy and Management or her 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 \$11,000,000 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 her designee entitled "Request No. 3 To The State Bond Commission Pursuant To Section 24 of Public Act No. 09-2 of the September, 2009 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$11,000,000 Special Tax Obligation Bonds Of The State", dated December 10, 2010, 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 \$11,000,000 authorized by this resolution, is \$44,000,000, of which amount no bonds have previously been issued.

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

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

(Item 4)

SECTION 27 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 27 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 29 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$2,500,000 Bonds of the State under Section 27 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 27 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 approve⁵ the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	(a) Department of Public Works Removal Or Encapsulation Of Asbestos In State-Owned Buildings	17101	\$2,500,000 <u>\$2,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,500,000 Bonds of the State of Connecticut Pursuant to Section 27 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 \$2,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 27 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 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 December 10, 2010 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 29 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$2,500,000 Bonds of the State under Section 27 of said Act";

⁵ Representative Candelora voted No.

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 27 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 (2009 Act) authorized to be issued pursuant to Section 27 of Public Act No. 09-2 of the September 2009 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,500,000 in order to provide funds for the 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. 3 to the State Bond Commission Pursuant to Section 29 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended for Authorization of \$2,500,000 Bonds of the State under Section 27 of said Act", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2009 Act) authorized to date pursuant to Section 27 of the Act, including the \$2,500,000 authorized by this resolution, is \$4,026,500 of which amount no bonds have previously been issued.

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

(Item 5)

SECTIONS 33 THROUGH 40 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 33 through 40 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 36 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$2,100,000 Bonds of the State for Purposes Described in Section 34 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 34 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests.

Upon a motion duly made and seconded, the Commission failed to approve⁶, by majority vote of the Commission, the item set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	Sec. 34(g) For the Department of Children and Families Grants-in-aid to private, nonprofit organizations for construction or renovation for recreation or education purposes New Britain Boys and Girls Club Connecticut Institute for Communities, Inc., Danbury New Britain YWCA	12052	\$2,100,000
			<u>\$2,100,000</u>

(Item 6)

⁶ Senator Daily, Senator Roraback and Representative Candelora voted No.

SECTIONS 48 THROUGH 55 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 48 through 55 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 51 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$4,000,000 Bonds of the State for Purposes Described in Section 49 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 49 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve⁷ the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	Sec. 49(b) For the Department of Transportation Grants-in-aid to municipalities, distributed in accordance with the provisions of section 13a-175a to 13a-175e, inclusive, 13a-175i and 13a-175j of the General Statutes, and used for the purposes set forth in section 13a-175a, 13a-175d or 13a-175j of the General Statutes Town aid road grants for fiscal 2010-2011	12052	\$4,000,000
			<u>\$4,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 09-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,000,000 Bonds of the State of Connecticut Pursuant to Section 49 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 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 \$4,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 49 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 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 Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 51 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended, for Authorization of \$4,000,000 Bonds of the State for Purposes Described in Section 49 of said Act";

⁷ Representative Candelora voted No.

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 49 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 3, 2010, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 09-2, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2009 Act) authorized to be issued pursuant to Section 49 of Public Act No. 09-2 of the September 2009 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 51 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, as amended for Authorization of \$4,000,000 Bonds of the State for Purposes Described in Section 49 of said Act", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2009 Act) authorized to date pursuant to Section 49 of the Act, including the \$4,000,000 authorized by this resolution, is \$8,000,000 of which amount no bonds have previously been issued.

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

(Item 7)

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 December 10, 2010 and entitled: "Request Nos. 46 and 47 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 \$1,201,200 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 approve⁸ the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
46	(g) Department of Public Works (1) Infrastructure Repairs And Improvements, Including Fire, Safety And Compliance With The Americans With Disabilities Act, Improvements To State-Owned Building And Grounds, Energy Conservation And Off Site Improvements, And Preservation Of Unoccupied Buildings And Grounds, Including Office Development, Acquisition, Renovations For Additional Parking And Security Improvements	17071	\$1,051,200
47	(h) Department of Public Safety (7) Improvements To The Department Shooting Range In Simsbury	17071	150,000
			<u>\$1,201,200</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 \$1,201,200 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,201,200 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,

⁸ Representative Candelora voted No.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 10, 2010 and entitled "Request Nos. 46 and 47 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 \$1,201,200 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 \$1,201,200 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. 46 and 47 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 \$1,201,200 Bonds of the State under Section 2 of said Act", dated December 10, 2010 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 \$1,201,200 authorized by this resolution, is \$102, 343,331 of which amount bonds in the amount of \$35,310,524 (Series A - C) and bond anticipation notes in the amount of \$40,861,915 have previously been issued.

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

(Items 8-9)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Sections 12 through 19 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 68 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve⁹ the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
68	Sec. 13(d)(32) For the Department of Environmental Protection Grant-in-aid to the city of Meriden for flood control improvements and reuse of the Meriden Hub Design and construction of flood improvements – Harbor Brook	12052	\$2,000,000
			<u>\$2,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,000,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled "Request No. 68 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 13 of said Act";

⁹ Senator Roraback and Representative Candelora voted No. 19

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 3, 2010, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 13 of Public Act No. 07-7 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 68 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated December 10, 2010 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 13 of the Act, including the \$2,000,000 authorized by this resolution, is \$60,396,006 of which amount \$36,606,862.31 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 10)

SECTION 13(j)(4) 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 13(j)(4) 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 December 10, 2010 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 12 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$900,000 of Bonds of the State under Section 13(j)(4) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(j)(4) 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.

Upon a motion duly made and seconded, the Commission failed to approve¹⁰, by majority vote of the Commission, the item set forth below:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
1	13(j)(4) Department of Education Provide a grant-in-aid to Waterford Country School, Inc. for construction of a gymnasium. The project involves construction of the 13,300 square foot Otto Graham gymnasium and activity center to meet state requirements for physical and health education facilities. Waterford Country School is a Department of Education approved private special education facility and provided services to the Department of Children and Families.	12052	
	State Grant, this Request		<u>\$900,000</u>

(Item 11)

¹⁰ Senator Daily, Senator Roraback and Representative Candelora voted No.

SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AND CONCERNING THE CONNECTICUT STATE UNIVERSITY INFRASTRUCTURE ACT)

Under Sections 12 through 19 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 69 to the State Bond Commission Pursuant to Section 15 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests.

Upon a motion duly made and seconded, the Commission failed to approve¹¹, by majority vote of the Commission, the item set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
69	Sec. 13(m) For the Connecticut Public Broadcasting, Inc	12052	\$1,000,000
	Purchase and upgrade of broadcast, production and information technology equipment		<u>\$1,000,000</u>

(Item 12)

¹¹ Senator Daily, Senator Roraback and Representative Candelora voted No.

SECTION 21 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 21 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 December 10, 2010 and entitled: "Request No. 13 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$4,000,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

The 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 approve¹² the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
13	(e) 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, Energy Conservation And Off Site Improvements, And Preservation Of Unoccupied Buildings And Grounds, Including Office Development, Acquisition, Renovations For Additional Parking And Security Improvements	17081	\$4,000,000 <u>\$4,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 07-7 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,000,000 Bonds of the State of Connecticut Pursuant to Section 21 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, 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 SECTION 21 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 December

¹² Representative Candelora voted No.

10, 2010 and entitled "Request No. 13 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$4,000,000 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 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 21 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 \$4,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 13 to the State Bond Commission Pursuant to Section 23 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$4,000,000 Bonds of the State under Section 21 of said Act", dated December 10, 2010 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 21 of the Act, including the \$4,000,000 authorized by this resolution, is \$39,545,230 of which amount bonds in the amount of \$22,440,800 (Series A) have previously been issued.

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

(Item 13)

SECTION 21(l) 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 21(l) 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 December 10, 2010 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 20 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$1,530,200 of Bonds of the State under Section 21(l) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(l) 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 approve¹³ the same for the amount set forth below:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
2	21(l) Department of Education	17081	
	Finance the purchase of twenty new school buses for the Connecticut Technical High School System. The new buses will replace ones that have reached the age limit of twelve years.		
	Total, this Request		<u>\$1,530,200</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 \$1,530,200 of Bonds of the State of Connecticut Pursuant to Section 21(l) 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,530,200 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(l) 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 December 10, 2010 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 20 of

¹³ Representative Candelora voted No.

Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended, for Authorization of \$1,530,200 of Bonds of the State under Section 21(l) 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(l) 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 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 (2007 Act) authorized to be issued pursuant to Section 21(l) 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 \$1,530,200 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 20 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June 2007 Special Session, as amended for Authorization of \$1,530,200 of Bonds of the State under Section 21(l) of said Act", dated December 10, 2010 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 21(l) of the Act, including the \$1,530,200 authorized by this resolution, is \$2,798,520 of which amount no bonds have been issued.

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

(Item 14)

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

Under Sections 31 through 38 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 9 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$300,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests

Upon a motion duly made and seconded, the Commission failed to approve¹⁴, by majority vote of the Commission, the item set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
9	Sec. 32(a)(1) For the Office of Policy and Management Grant-in-aid to municipalities for preparation and revision of municipal plans of conservation and development	12052	\$300,000 <u>\$300,000</u>

(Item 15)

¹⁴ Senator Daily, Senator Roraback and Representative Candelora voted No.

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

Under Sections 31 through 38 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 10 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$300,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve¹⁵ the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
10	Sec. 32(c)(1) For the Department of Agriculture Continue the Farm Reinvestment Program to provide grants-in-aid for on a matching basis to farmers to expand or improve working farms in accordance with business plans to keep the farms working for at least 10 years	12052	\$300,000 <u>\$300,000</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 \$300,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$300,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled "Request No.10 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June

¹⁵ Representative Candelora voted No.

Special Session, as amended, for Authorization of \$300,000 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 3, 2010, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 32 of Public Act No. 07-7 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$300,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 9 and 10 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$300,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 32 of the Act, including the \$300,000 authorized by this resolution, is \$14,819,343.00 of which amount \$150,000.00 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.

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

Under Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 10, 2010, entitled: "Request No. 17 To the State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$950,000 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 her designee then proceeded to explain and discuss with the Commission the item mentioned in said request. After review of the items, it was voted to approve¹⁶ the same for the amount set forth below:

For the Department of Transportation

To finance construction of rail platform canopies at the
Glenbrook train station in Stamford pursuant to
Section 2(c) of Public Act 06-136, as amended

Total, This Request	\$950,000
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There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$950,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$950,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 4-9 OF PUBLIC ACT NO. 06-136 OF THE FEBRUARY, 2006 REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or her designee for the authorization of bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled: "Request No. 17 To The State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization

¹⁶ Representative Candelora voted No.

Of \$950,000 Special Tax Obligation Bonds Of The State”, and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request of the Secretary of the Office of Policy and Management or her 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 \$950,000 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 her designee entitled “Request No. 17 To The State Bond Commission Pursuant To Sections 4–9 Of Public Act No. 06–136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$950,000 Special Tax Obligation Bonds Of The State”, dated December 10, 2010, 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 \$950,000 authorized by this resolution, is \$642,959,695, of which amount bonds in the amount of \$561,470,639 have previously been issued.

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

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

(Item 17)

SECTION 2 OF PUBLIC ACT NO. 07-242 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, AS AMENDED
(AN ACT AUTHORIZING BONDS OF THE STATE FOR FUNDING THE ENERGY CONSERVATION LOAN
FUND)

Under Section 2 of Public Act 07-242 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 2 of Public Act 07-242 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$3,000,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Secretary of the Office of Policy and Management or his 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 approve¹⁷ 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 For Energy Conservation Loan Fund.		
2	To provide supplemental funding for Energy Conservation Loan Fund established under Section 16a-40a of the Connecticut General Statutes.	12033	
	Allocation and Bond Authorization		<u>\$3,000,000</u>
	Total Allocation and Bond Authorization for Request No. 2		<u>\$3,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 07-242 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$3,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 07-242 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, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,000,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 07-242 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

¹⁷ Representative Candelora voted No.

State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 10, 2010 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 2 of Public Act No. 07-242 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$3,000,000 Bonds of the State under 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 Section 2 of Public Act No. 07-242 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 Energy Conservation Loan Fund Bonds authorized to be issued pursuant to Section 2 of Public Act No. 07-242 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 To The State Bond Commission Pursuant To Section 2 Of Public Act 07-242 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$3,000,000 Bonds Of The State", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Energy Conservation Loan Fund Bonds authorized to date pursuant to Section 2 of Public Act No. 07-242 and unissued to date, including the \$3,000,000.00 authorized by this resolution, is \$5,000,000.00. Bonds in the principal amount of \$5,000,000.00 (Series A) have previously been issued.

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

(Item 18)

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

Under Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated December 10, 2010, entitled: "Request No. 18 To the State Bond Commission Pursuant To Sections 4-9 of Public Act No. 06-136 of the February, 2006 Regular Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$81,489,056 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 her designee then proceeded to explain and discuss with the Commission the item mentioned in said request.

Upon a motion duly made and seconded, the Commission failed to approve¹⁸, by majority vote of the Commission, the item set forth below:

For the Department of Transportation

To finance the state's share of the costs associated with the acquisition of 380 new self-propelled rail cars for use on the New Haven Line and its branch lines and Shoreline East pursuant to Section 2(c) of Public Act 06-136, as amended

Total, This Request	\$81,489,056
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(Item 19)

¹⁸ Senator Daily, Representative Staples and Representative Candelora voted No.

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 December 10, 2010 and entitled: "Request No. 33 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 \$3,000,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

The 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 approve¹⁹ the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
33	(g) Department Of Environmental Protection (2) Alterations, Renovations And New Construction At State Parks And Other Recreation Facilities, Including Americans With Disabilities Act Improvements, Provided \$2,500,000 Shall Be Made Available For Silver Sands State Park In Milford	17061	\$3,000,000 <u>\$3,000,000</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 request and entitled "Resolution of the State Bond Commission Authorizing \$3,000,000 Bonds of the State of Connecticut Pursuant to Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 10, 2010 and entitled "Request No. 33 to the State Bond Commission Pursuant to Section 23 of

¹⁹ Senator Daily and Representative Candelora voted No.

Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$3,000,000 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2005 Act) authorized to be issued pursuant to Section 21 of Special Act No. 05-1 of the June 2005 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 33 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 \$3,000,000 Bonds of the State under Section 21 of said Act", dated December 10, 2010 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 \$3,000,000 authorized by this resolution, is \$37,831,945 of which amount bonds in the amount of \$30,610,000 (Series A and B) and bond anticipation notes in the amount of \$744,845 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 20)

SECTIONS 31 THROUGH 38 OF SPECIAL ACT NO. 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 31 through 38 of Special Act No. 05-1 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 December 10, 2010 and entitled: "Request Nos. 34 and 35 to the State Bond Commission Pursuant to Section 34 of Special Act No. 05-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$1,925,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests.

Upon a motion duly made and seconded, the Commission failed to approve²⁰, by majority vote of the Commission, the item set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
34	Sec. 32(d)(5) For the Department of Environmental Protection Grants-in-aid or loans to municipalities for the acquisition of land, public parks, recreational and water quality improvements, water mains and water pollution control facilities, including sewer projects, provided (a) \$100,000 shall be made available for renovations and improvements to Sage Park football field and complex in Berlin, and (b) \$227,000 shall be made available for the final design, plan and specifications of a water supply system to serve the New Fairfield public schools Town of Wethersfield City of Hartford City of Bridgeport City of Hartford Town of Brookfield	12052	\$1,175,000
35	Sec. 32(j)(16) For the Department of Economic and Community Development Grant-in-aid to the Waterbury Development Corporation, for lighting, grandstand seating and building improvements at Waterbury Municipal Stadium	12052	\$750,000
			<u>\$1,925,000</u>

(Item 21-22)

²⁰ Senator Daily, Senator Roraback and Representative Candelora voted No.

SECTIONS 27 THROUGH 34 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 27 through 34 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 42 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$325,000 Bonds of the State for Purposes Described in Section 28 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 28 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests.

Upon a motion duly made and seconded, the Commission failed to approve²¹, by majority vote of the Commission, the item set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
42	Sec. 28(b)(1) For the Department of Environmental Protection Grants-in-aid or loans to municipalities for the acquisition of land, public parks, recreational and water quality improvements, water mains and water pollution control facilities, including sewer projects, provided that not more than \$5,000,000 of said amount shall be used to abate pollution from combined sewer and stormwater runoff overflows to the Connecticut River Town of Wethersfield City of Hartford City of Bridgeport City of Hartford Town of Brookfield	12052	\$325,000
			<u>\$325,000</u>

(Item 23)

²¹ Senator Daily, Senator Roraback and Representative Candelora voted No.

SECTIONS 27 THROUGH 34 OF SPECIAL ACT NO. 01-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 27 through 34 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 43 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$150,000 Bonds of the State for Purposes Described in Section 28 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 28 of the Act.

The Secretary of the Office of Policy and Management or her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve²² the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
43	Sec. 28(f) For the Department of Mental Health and Addiction Services	12052	\$150,000
	Grant-in-aid to private nonprofit organizations for alterations and improvements to various facilities, provided that not less than \$5,000,000 shall be used for community mental health facilities		<u>\$150,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Special Act No. 01-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$150,000 Bonds of the State of Connecticut Pursuant to Section 28 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$150,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 28 OF SPECIAL ACT NO. 01-2 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 Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled "Request No. 43 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$150,000 Bonds of the State for Purposes Described in Section 28 of said Act";

²² Representative Candelora voted No.

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 28 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 3, 2010, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Special Act No. 01-2, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2001 Act) authorized to be issued pursuant to Section 28 of Special Act No. 01-2 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$150,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 43 to the State Bond Commission Pursuant to Section 30 of Special Act No. 01-2 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$150,000 Bonds of the State for Purposes Described in Section 28 of said Act", dated December 10, 2010 and 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 Section 28 of the Act, including the \$150,000 authorized by this resolution, is \$60,100,590 of which amount \$53,594,892.00 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 24)

SECTIONS 12 THROUGH 19 PUBLIC ACT 99-242
OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS
AMENDED, (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL
IMPROVEMENTS AND OTHER PURPOSES)

Under Section 13(b)(4) of the above mentioned Public Act, the State Bond Commission voted to approve²³ a request of the Department of Environmental Protection for the use of previously allocated funds available in the amount of \$300,000 to provide a grant-in-aid to the Town of Griswold for site remediation and demolition of the building on a parcel of land owned by the Town.

(Item 25)

²³ Representative Candelora voted No.

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

Under subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 91 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended, for Authorization of \$2,170,000 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsections (a) through (h) and (l) through (n) of Section 21 of the Act.

The Commissioner of the Department of Public Works or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve²⁴ the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
91	(g) Department of Mental Health And Addiction Services	17001	\$ 2,170,000
	(3) Design And Installation Of Sprinkler Systems, Including Related Fire Safety Improvements, In Direct Patient Care Buildings		<u>\$2,170,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 99-242 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,170,000 Bonds of the State of Connecticut Pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,170,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTIONS (A) THROUGH (H) AND (L) THROUGH (N) OF SECTION 21 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1999 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December

²⁴ Representative Candelora voted No.

10, 2010 and entitled "Request No. 91 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended, for Authorization of \$2,170,000 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1999 Act) authorized to be issued pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of Public Act No. 99-242 of the February 1999 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,170,000 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. 91 to the State Bond Commission Pursuant to Section 23 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, February 1999 Session, as amended for Authorization of \$2,170,000 Bonds of the State under subsections (a) through (h) and (l) through (n) of Section 21 of said Act", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to subsections (a) through (h) and (l) through (n) of Section 21 of the Act, including the \$2,170,000 authorized by this resolution, is \$116,374,629 of which bonds in the principal amount of \$113,733,877 (Series A through I) have previously been issued.

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

(Item 26)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED, (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 31 through 38 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 89 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or her 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 approve²⁵ the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
89	32(b)(6) For the Department of Environmental Protection Grants-in-aid for identification, investigation, containment, removal or mitigation of contaminated industrial sites in urban areas. Higher One Holdings, Inc., New Haven	12052	\$2,000,000 <u>\$2,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 99-242 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,000,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 99-242 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1999 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated December 10, 2010 and entitled "Request No. 89 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended, for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 32 of said Act";

²⁵ Senator Daily and Representative Candelora voted No. 44

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on December 3, 2010, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 99-242, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (1999 Act) authorized to be issued pursuant to Section 32 of Public Act No. 99-242 of the January 1999 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 89 to the State Bond Commission Pursuant to Section 34 of Public Act No. 99-242 of the General Assembly of the State of Connecticut, January 1999 Session, as amended for Authorization of \$2,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (1999 Act) authorized to date pursuant to Section 32 of the Act, including the \$2,000,000 authorized by this resolution, is \$148,071,000 of which amount bonds in the principal amount of \$143,664,500 (Series A through N) 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 33 OF PUBLIC ACT NO. 90-270 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR ECONOMIC DEVELOPMENT AND MANUFACTURING ASSISTANCE AND DEFENSE DIVERSIFICATION PROJECTS)

Under Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 384 to the State Bond Commission Pursuant to Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$6,000,000 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve²⁶ the same for the amount set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance and Defense Diversification Act; Manufacturing Assistance Act.		
384	To provide a loan to The Barden Corporation to assist in purchase of machinery and equipment for retention and expansion of its operations in Danbury.	12034	
	Allocation and Bond Authorization		<u>\$6,000,000</u>
	Total Allocation and Bond Authorization for Request No. 384		<u>\$6,000,000</u>

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

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

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

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

²⁶ Representative Candelora voted No.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 10, 2010 and entitled "Request No. 384 to the State Bond Commission Pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$6,000,000 Bonds of the State under Section 33 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Economic Development and Manufacturing Assistance Bonds authorized to be issued pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$6,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 384 To The State Bond Commission Pursuant To Section 33 Of Public Act 90-270 Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$6,000,000 Bonds Of The State", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Economic Development and Manufacturing Assistance Bonds authorized to date pursuant to Section 33 of Public Act No. 90-270 and unissued to date, including the \$6,000,000 authorized by this resolution, is \$70,239,559.34. Bonds in the principal amount of \$508,605,440.66 (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.

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

Under Section 33 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$3,000,000 to provide a loan to Alstom Power, Inc. to assist with purchase of equipment and furniture and renovations associated with lease of new facilities for operations in Windsor; which previously allocated funds are available from funds approved at the following various State Bond Commission meetings:

June 29, 2007	Item 42A	Tepnel Lifecodes Corp.	\$1,500,000
August 18, 2006	Item 38B,Req. 357	Unilever Corp.	<u>\$1,500,000</u>
			\$3,000,000

(Item 28)

SECTIONS 1 THROUGH 11 OF PUBLIC ACT NO. 78-232 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1978 SESSION, AS AMENDED FOR AUTHORIZATION OF \$5,000,000 BONDS OF THE STATE

Under Sections 1 through 11 of Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request No. 177 to the State Bond Commission Pursuant to Public Act 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 1 through 11 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 3 of the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve²⁷ the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Agriculture		
	Preservation of Connecticut Agricultural Lands.		
177	To finance the costs of acquisition of development rights to Connecticut farms statewide under Chapter 422a of the Connecticut General Statutes, The State Program for the Preservation of Agricultural Land.	13015	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request No. 177		<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 78-232 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 78-232 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1978 SESSION, AS AMENDED

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

²⁷ Representative Candelora voted No.

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated December 10, 2010 and entitled "Request No. 177 to the State Bond Commission Pursuant to Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, For Authorization of \$5,000,000 Bonds of the State under Sections 1 through 11 of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Agricultural Land Use Bonds authorized to be issued pursuant to Sections 1 through 11 of Public Act No. 78-232 of the General Assembly of the State of Connecticut, February 1978 Session, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 177 To The State Bond Commission Pursuant To Public Act 78-232 Of The General Assembly Of The State Of Connecticut, February 1978 Session, As Amended, For Authorization Of \$5,000,000 Bonds Of The State", dated December 10, 2010 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Agricultural Land Use Bonds authorized to date pursuant to Sections 1 through 11 of Public Act No. 78-232, including the \$5,000,000 authorized by this resolution, is \$125,250,000. Bonds in the principal amount of \$114,498,716 (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 29)

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

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 10, 2010 and entitled: "Request Nos. 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069 and 1070 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 \$13,465,421 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.

Upon a motion duly made and seconded, the Commission failed to approve²⁸, by majority vote of the Commission, the item 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>		
1049	To provide a grant-in-aid to Environmental Learning Centers, Inc. to assist with completion of construction of Bird Building at its Indian Rock Nature Preserve in Bristol.	13019	
	Allocation and Bond Authorization		\$200,000
1050	To provide a grant-in-aid to Friends of Valley Falls Park for building renovations and site improvements at its facility in Vernon.	13019	
	Allocation and Bond Authorization		\$150,000
1051	To provide a grant-in-aid to Town of Putnam for environmental remediation and demolition of the Palo Property.	13019	
	Allocation and Bond Authorization		\$508,421

²⁸ Senator Daily, Senator Roraback and Representative Candelora voted No.

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1052	To provide a grant-in-aid to Town of Wolcott for clean-up of contaminated pond located at 245 Wolcott Road.	13019	
	Allocation and Bond Authorization		\$192,000
	<u>Department of Economic and Community Development</u>		
1053	To provide a grant-in-aid to Town of East Windsor for reconstruction and resurfacing of roadways within East Windsor Industrial Park.	13019	
	Allocation and Bond Authorization		\$600,000
1054	To provide a grant-in-aid to Town of Wethersfield for a façade improvement program for businesses along Berlin Turnpike, Main Street, Silas Deane Highway and other commercial areas.	13019	
	Allocation and Bond Authorization		\$250,000
1055	To provide a grant-in-aid to Norwich Free Academy to assist with renovations to Slater Memorial Museum to meet requirements of Americans with Disabilities Act.	13019	
	Allocation and Bond Authorization		\$100,000
1056	To provide a grant-in-aid to Town of Trumbull for safety and lighting upgrades to Hillcrest Middle School pool.	13019	
	Allocation and Bond Authorization		\$375,000
1057	To provide a grant-in-aid to Town of Branford for renovation and restoration of Town building on Thimble Islands Road for use as Stony Creek Museum and Community Center.	13019	
	Allocation and Bond Authorization		\$75,000
1058	To provide a grant-in-aid to City of Hartford for construction of traffic initiatives.	13019	
	Allocation and Bond Authorization		\$250,000
1059	To provide a grant-in-aid to Town of Putnam for façade improvements at 88 Main Street.	13019	
	Allocation and Bond Authorization		\$400,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1060	To provide a grant-in-aid to Merryall Center for the Arts for building renovations at its facility in New Milford.	13019	
	Allocation and Bond Authorization		\$150,000
1061	To provide a grant-in-aid to Town of Montville for construction of a new police station.	13019	
	Allocation and Bond Authorization		\$700,000
1062	To provide a grant-in-aid to Eugene O'Neill Theater for roof replacements on three buildings at its facility in Waterford.	13019	
	Allocation and Bond Authorization		\$270,000
1063	To provide grants-in-aid to homeowners in Westville section of New Haven and in Woodbridge for structurally damaged homes due to subsidence, located in immediate vicinity of the West River.	13019	
	Allocation and Bond Authorization		\$2,000,000
1064	To provide a grant-in-aid to City of New Haven to assist with Phase 1 of infrastructure improvements for Downtown Crossing project.	13019	
	Allocation and Bond Authorization		\$950,000
1065	To provide a grant-in-aid to Hamden Economic Development Corporation (HEDC) to assist with renovations to former Newhall Community center for use as a Business Incubator facility.	13019	
	Allocation and Bond Authorization		\$450,000
1066	To provide a grant-in-aid to Sea Research Foundation, Inc. which operates Mystic Aquarium and Institute for Exploration to assist with renovations to Ocean Exploration center at the aquarium.	13019	
	Allocation and Bond Authorization		\$1,000,000
	<u>Department of Social Services</u>		
1067	To provide a grant-in-aid to Jubilee House for replacement of roof at its facility on Clifford Street in Hartford.	13019	
	Allocation and Bond Authorization		\$150,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1068	To provide a grant-in-aid to Town of East Hartford to assist with costs associated with acquiring and renovating a new senior center facility or renovations to existing senior centers facilities.	13019	
	Allocation and Bond Authorization		\$900,000
1069	To provide a grant-in-aid to Greater Hartford YMCA for construction of a 40,000 square foot Regional Community YMCA facility in Putnam.	13019	
	Allocation and Bond Authorization		\$3,745,000
	<u>Department of Children and Families</u>		
1070	To provide a grant-in-aid to AHM Youth and Family Services, Inc. in Hebron for roof repair and solar panel installation.	13019	
	Allocation and Bond Authorization		<u>\$50,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069 and 1070		<u>\$13,465,421</u>

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, a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$250,000 to expand the use of funds allocated to City of Norwich to include wastewater grease traps at three additional schools and for technology upgrades to the schools' security systems; which previously allocated funds are available from funds approved at the July 13, 2010 meeting of the State Bond Commission (Item 50, Request 1044) to provide a grant-in-aid to said City of Norwich for wastewater grease traps at Teachers Memorial and Moriarty Schools.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$89,678 to expand use of funds allocated to City of Bristol to include installation and replacement of park sidewalks, acquisition and installation of park benches and picnic tables, Civil War Monument improvements, installation of an information kiosk, and other park improvements; which previously allocated funds are available from a grant-in-aid to said City of Bristol approved at the August 6, 2004 meeting of the State Bond Commission (Item 28, Request 859) for development of a new parking area at corner of East Road and South Street as part of improvements to Memorial Boulevard Park.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$250,000 to provide for overall enhancements and

improvements to Fulton Park in Waterbury, which previously allocated funds are available from funds approved at the January 25, 2008 meeting of the State Bond Commission (Item 41, Request 985 – DEP) to provide a grant-in-aid to City of Waterbury to finance renovations and improvements to Greenhouse complex in Fulton Park.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$1,000,000 to provide a grant-in-aid to City of West Haven for replacement of a deteriorated wooden bulkhead with a steel pile bulkhead, which previously allocated funds are available from funds approved at the February 27, 1998 meeting of the State Bond Commission (Item 47, Request 415) to provide a grant-in-aid to Town of Enfield on behalf of Save our Strand, Inc.

Under Section 21(b)(6)(B) of the above-mentioned Public Act, a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$500,000 to provide a grant-in-aid to Town of Middlefield for electrical and septic improvements at Powder Ridge Ski Area, which previously allocated funds are available from funds approved at the January 22, 1999 meeting of the State Bond Commission (Item 32, Request 528) to provide a grant-in-aid to Naugatuck Valley Development Corporation for brownfields remediation study in Freight Street area of Waterbury.

(Item 30)

SECTION 32-142 OF THE CONNECTICUT GENERAL STATUTES

Under subsection (b) of Section 32-142 of the Connecticut General Statutes, when the General Assembly is not in regular or special session, the Commission may, on its own initiative, modify any private activity bond allocation established under Section 32-141 of the Connecticut General Statutes upon determining that such action would be in the best interest of the State. The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item. After review and discussion of the item, and upon a motion duly made, seconded and carried²⁹, the Commission adopted the resolution as follows:

RESOLUTION AUTHORIZING THE CARRYFORWARD OF \$263,654,511 OF 2010 VOLUME CAP AND APPROVAL FOR ITS USE BY THE CONNECTICUT HOUSING FINANCE AUTHORITY FOR SINGLE OR MULTIFAMILY REVENUE BONDS AND BY THE CONNECTICUT DEVELOPMENT AUTHORITY FOR WATER COMPANY REVENUE BONDS AND IT IS FOUND AND DETERMINED THAT APPROVAL OF THIS ACTION WOULD BE IN THE BEST INTEREST OF THE STATE

RESOLVED: That the carryforward of the 2010 Volume Cap of \$263,654,511 and approval for its use by the following authorities in the following amounts and for the following purposes is hereby approved and ordered: \$224,073,771 to the Connecticut Housing Finance Authority for Single or Multifamily Revenue Bonds; \$39,580,740 to the Connecticut Development Authority for Water Company Revenue Bonds; that this action is in the best interest of the State; and that said approval be filed with the records of this meeting.

(Item 31)

²⁹ Representative Candelora voted No.

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

Under Sections 3-21b and 3-21c of the General Statutes of the State of Connecticut, as amended, there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the General Statutes, dated December 10, 2010 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Sections 3-21b and 3-21c of the General Statutes of the State of Connecticut, as Amended, to Approve the Transfer of Unexpended Proceeds of General Obligation Bonds of the State", in form and substance as required by law for the purposes of said Sections 3-21b and 3-21c.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the item mentioned in the request. After review of the item, it was voted to approve³⁰ the same for the amount set forth below:

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize the transfers set forth in the request, entitled "Resolution of the State Bond Commission to Approve the Transfer of Unexpended Proceeds of General Obligation Bonds of the State to the Credit of the General Fund Pursuant to Section 3-21b of the General Statutes, as Amended and Section 3-21c of the General Statutes, as Amended".

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

RESOLUTION OF THE STATE BOND COMMISSION TO APPROVE THE TRANSFER OF UNEXPENDED PROCEEDS OF GENERAL OBLIGATION BONDS OF THE STATE TO THE CREDIT OF THE GENERAL FUND PURSUANT TO SECTION 3-21b OF THE GENERAL STATUTES, AS AMENDED AND SECTION 3-21c OF THE GENERAL STATUTES, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission a request by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, which request is attached herewith, THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the General Statutes, and all such terms and conditions as the State Bond Commission requires are stated therein and the request is in all other respects sufficient for such approval pursuant to Sections 3-21b and 3-21c of the General Statutes; and

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

WHEREAS, Section 3-21b of the General Statutes provides that upon a determination by the State Treasurer and approval by the State Bond Commission, unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes

³⁰ Senator Daily and Representative Candelora voted No.

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

WHEREAS, Section 3-21c of the General Statutes provides that upon a determination by the State Treasurer and approval by the State Bond Commission, unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes and accounted for in a general obligation bond fund of the State established by the State Treasurer which are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in such bond fund, the State Treasurer is authorized to transfer all or any portion of said unexpended bond proceeds from such bond fund for further credit to (1) the Special Transportation Fund of the State established under Section 13b-68 of the General Statutes, provided the debt service on the bonds from which such unexpended proceeds were derived is otherwise paid from the Special Transportation Fund, or (2) the General Fund; provided for transfers to either Fund, the State Treasurer shall further determine that such transfer shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$72,605,784.00 of General State Purposes Bonds of the State pursuant to Special Act No. 80-41, 1980 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$2,627,878.29 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3801 and CORE fund no. 17801 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$117,260,158.00 of General State Purposes Bonds of the State pursuant to Special Act No. 84-54, 1984 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$2,288,933.08 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3841 and CORE fund no. 17841 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$80,529,711.00 of General State Purposes Bonds of the State pursuant to Special Act No. 77-47, 1977 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$1,896,204.95 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3771 and CORE fund no. 17771 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$42,898,779.00 of General State Purposes Bonds of the State pursuant to Special Act No. 73-74, 1973 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$92,033.58 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3731 and CORE fund no. 17731 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$226,962,623.00 of General State Purposes Bonds of the

State pursuant to Special Act No. 69-281, 1969 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$46,393.41 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3086 and CORE fund no. 17086 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$76,950,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 67-315, 1967 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$2,199,543.10 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3084 and CORE fund no. 13008 were transportation related and were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$10,097,955.00 of General State Purposes Bonds of the State pursuant to Special Act No. 74-43, 1974 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$56,868.42 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3746 and CORE fund no. 13013 were transportation related and were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$500,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 80-392, 1980 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$11,731.46 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3803 and CORE fund no. 13022 were transportation related and were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,500,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 83-2, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$26,600.96 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3836 and CORE fund no. 13030 were transportation related and were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$4,147,365.00 of Bonds of the State pursuant to Special Act No. 86-54, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$139,913.90 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3862 and CORE fund no. 13037 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,731,145.00 of Bonds of the State pursuant to Special Act No. 85-102, 1985 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$27,947.75 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3852 and CORE fund no. 13036 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$197,465.00 of Bonds of the State pursuant to Special Act No. 80-41, 1980 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$13,498.82 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3802 and CORE fund no. 13021 were unexpended proceeds as of September 30, 2010; and

DOES HEREBY RESOLVE THAT:

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

Section 2. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$2,627,878.29 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3801 and CORE fund no. 17801 as set forth in Schedule A attached hereto and made a part hereof;

Section 3. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$2,288,933.08 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3841 and CORE fund no. 17841 as set forth in Schedule A attached hereto and made a part hereof;

Section 4. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$1,896,204.95 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3771 and CORE fund no. 17771 as set forth in Schedule A attached hereto and made a part hereof;

Section 5. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$92,033.58 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3731 and CORE fund no. 17731 as set forth in Schedule A attached hereto and made a part hereof;

Section 6. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$46,393.41 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3086 and CORE fund no. 17086 as set forth in Schedule A attached hereto and made a part hereof;

Section 7. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$2,199,543.10 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3084 and CORE fund no. 13008 as set forth in Schedule A attached hereto and made a part hereof;

Section 8. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$56,868.42 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3746 and CORE fund no. 13013 as set forth in Schedule A attached hereto and made a part hereof;

Section 9. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$11,731.46 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3803 and CORE fund no. 13022 as set forth in Schedule A attached hereto and made a part hereof;

Section 10. In accordance with the Request and pursuant to Section 3-21c of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes in the amount of \$26,600.96 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3836 and CORE fund no. 13030 as set forth in Schedule A attached hereto and made a part hereof;

Section 11. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued for the University of Connecticut or the Connecticut State University System pursuant to Section 3-20 of the General Statutes in the amount of \$139,913.90 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3862 and CORE fund no. 13037 as set forth in Schedule A attached hereto and made a part hereof;

Section 12. In accordance with the Request and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued for the University of Connecticut or the Connecticut State University System pursuant to Section 3-20 of the General Statutes in the amount of \$27,947.75 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3852 and CORE fund no. 13036 as set forth in Schedule A attached hereto and made a part hereof;

Section 13. In accordance with and pursuant to Section 3-21b of the General Statutes, the State Bond Commission hereby approves the transfer to the General Fund of unexpended proceeds of general obligation bonds of the State issued for State College Facilities pursuant to Section 3-20 of the General Statutes in the amount of \$13,498.82 (together with any increase in such amount after September 30, 2010 attributable to investment earnings) accounted for in bond fund no. 3802 and CORE fund no. 13021 as set forth in Schedule A attached hereto and made a part hereof;

Section 14. In accordance with the Request and pursuant to Sections 3-21b and 3-21c of the General Statutes, the State Bond Commission hereby approves the various determinations of the State Treasurer with respect to the foregoing transfers to the General Fund of unexpended proceeds of general obligation bonds of the State and transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes as set forth in Schedules 1 and 2 attached hereto and made a part hereof.

Section 15. In accordance with the Request and pursuant to Sections 3-21b and 3-21c of the General Statutes, the State Bond Commission hereby authorizes and directs the State Treasurer, the Office of Policy and Management and the State Comptroller to take such steps as are necessary to accomplish such transfers and terminate all further activity in the aforementioned bond funds, commencing on or after December 10, 2010.

Section 16. This resolution shall take effect December 10, 2010.

SCHEDULE A

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

REQUEST NO.: 1

DATE OF REQUEST: December 10, 2010

DESCRIPTION:

Approval for the State Treasurer to transfer to the credit of the General Fund of the State for the payment of debt service unexpended proceeds of general obligation bonds of the State in the amount of \$7,132,803.78 issued pursuant to Section 3-20 of the General Statutes, as amended, (together with any increase in such amount after September 30, 2010 attributable to investment earnings) and no longer required for the purposes and projects funded or remaining to be funded from amounts in the various bond funds detailed below:

<u>Description</u>	<u>CORE Fund</u>	<u>Bond Fund</u>	<u>Act</u>	<u>Amount to be Transferred to General Fund (to be Increased by Investment Earnings Thereon from September 30, 2010)</u>
General State Purposes	17801	3801	S.A. 80-41	\$2,627,878.29
General State Purposes	17841	3841	S.A. 84-54	\$2,288,933.08
General State Purposes	17771	3771	S.A. 77-47	\$1,896,204.95
General State Purposes	17731	3731	S.A. 73-74	\$92,033.58
General State Purposes	17086	3086	S.A. 69-281	\$46,393.41
University of Connecticut or State University System	13037	3862	S.A. 86-54	\$139,913.90
University of Connecticut or State University System	13036	3852	S.A. 85-102	\$27,947.75
State College Facilities	13021	3802	S.A. 80-41	\$13,498.82

Approval for the State Treasurer to transfer to the credit of the General Fund of the State for the payment of debt service unexpended proceeds of transportation related general obligation bonds of the State in the amount of \$2,294,743.94 issued pursuant to Section 3-20 of the General Statutes, as amended, (together with any increase in such amount after September 30, 2010 attributable to investment earnings) and no longer required for the purposes and projects funded or remaining to be funded from amounts in the various bond funds detailed below:

<u>Description</u>	<u>CORE Fund</u>	<u>Bond Fund</u>	<u>Act</u>	<u>Amount to be Transferred to General Fund (to be Increased by Investment Earnings Thereon from September 30, 2010)</u>
General State Purposes	13008	3084	S.A. 67-315	\$2,199,543.10

<u>Description</u>	<u>CORE Fund</u>	<u>Bond Fund</u>	<u>Act</u>	<u>Amount to be Transferred to General Fund (to be Increased by Investment Earnings Thereon from September 30, 2010)</u>
General State Purposes	13013	3746	S.A. 74-43	\$56,868.42
General State Purposes	13022	3803	P.A. 80- 392	\$11,731.46
General State Purposes	13030	3836	S.A. 83-2	\$26,600.96

TOTAL TRANSFER OF UNEXPENDED PROCEEDS, THIS REQUEST (TO BE INCREASED BY INVESTMENT EARNINGS THEREON FROM SEPTEMBER 30, 2010):

AMOUNT REQUESTED: \$9,427,547.72

AMOUNT APPROVED: \$9,427,547.72

ITEM NO.: 32

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

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

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$72,605,784.00 of General State Purposes Bonds of the State pursuant to Special Act No. 80-41, 1980 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$2,627,878.29 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3801 and CORE fund no. 17801 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$117,260,158.00 of General State Purposes Bonds of the State pursuant to Special Act No. 84-54, 1984 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$2,288,933.08 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3841 and CORE fund no. 17841 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$80,529,711.00 of General State Purposes Bonds of the State pursuant to Special Act No. 77-47, 1977 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$1,896,204.95 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3771 and CORE fund no. 17771 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$42,898,779.00 of General State Purposes Bonds of the State pursuant to Special Act No. 73-74, 1973 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$92,033.58 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3731 and CORE fund no. 17731 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$226,962,623.00 of General State Purposes Bonds of the State pursuant to Special Act No. 69-281, 1969 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$46,393.41 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3086 and CORE fund no. 17086 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$4,147,365.00 of Bonds of the State pursuant to Special Act No. 86-54, 1986 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$139,913.90 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3862 and CORE fund no. 13037 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,731,145.00 of Bonds of the State pursuant to Special Act No. 85-102, 1985 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$27,947.75 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3852 and CORE fund no. 13036 were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$197,465.00 of Bonds of the State pursuant to Special Act No. 80-41, 1980 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$13,498.82 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3802 and CORE fund no. 13021 were unexpended proceeds as of September 30, 2010; and

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

FIND AND DETERMINE that the foregoing amounts of unexpended proceeds of general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes of Connecticut, as amended, (together with any increase in such amounts after September 30, 2010 attributable to investment earnings) are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in the respective bond funds; and

FURTHER DETERMINE that a transfer of such unexpended bond proceeds (together with any increase in such amounts after September 30, 2010 attributable to investment earnings) to the General Fund shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended.

Executed as of this December 10, 2010 in Hartford, Connecticut.

DENISE L. NAPPIER
Treasurer
State of Connecticut

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

WHEREAS, Section 3-21c of the General Statutes provides that upon a determination by the State Treasurer and approval by the State Bond Commission, unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes and accounted for in a general obligation bond fund of the State established by the State Treasurer which are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in such bond fund, the State Treasurer is authorized to transfer all or any portion of said unexpended bond proceeds from such bond fund for further credit to (1) the Special Transportation Fund of the State established under Section 13b-68 of the General Statutes, provided the debt service on the bonds from which such unexpended proceeds were derived is otherwise paid from the Special Transportation Fund, or (2) the General Fund; provided for transfers to either Fund, the State Treasurer shall further determine that such transfer shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$76,950,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 67-315, 1967 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$2,199,543.10 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3084 and CORE fund no. 13008 were transportation related and were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$10,097,955.00 of General State Purposes Bonds of the State pursuant to Special Act No. 74-43, 1974 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$56,868.42 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3746 and CORE fund no. 13013 were transportation related and were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$500,000.00 of General State Purposes Bonds of the State pursuant to Public Act No. 80-392, 1980 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$11,731.46 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3803 and CORE fund no. 13022 were transportation related and were unexpended proceeds as of September 30, 2010; and

WHEREAS, the State Bond Commission has by various written Determinations and Resolutions heretofore authorized \$1,500,000.00 of General State Purposes Bonds of the State pursuant to Special Act No. 83-2, 1983 session of the General Assembly of the State for such projects or purposes authorized therein, of which \$26,600.96 of such general obligation bonds issued pursuant to Section 3-20 of the General Statutes and accounted for in general obligation bond fund no. 3836 and CORE fund no. 13030 were transportation related and were unexpended proceeds as of September 30, 2010; and

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

FIND AND DETERMINE that the foregoing amounts of unexpended proceeds of transportation related general obligation bonds of the State issued pursuant to Section 3-20 of the General Statutes of Connecticut, as amended, (together with any increase in such amounts after September 30, 2010 attributable to investment earnings) are no longer required for any of

the purposes or projects funded or remaining to be funded from amounts in the respective bond funds; and

FURTHER DETERMINE that the debt service on the bonds from which such unexpended proceeds (together with any increase in such amounts after September 30, 2010 attributable to investment earnings) were derived is otherwise paid from the Special Transportation Fund.

FURTHER DETERMINE that a transfer of such unexpended bond proceeds (together with any increase in such amounts after September 30, 2010 attributable to investment earnings) to the General Fund shall not adversely affect the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived pursuant to Section 103 of the Internal Revenue Code of 1986 or any corresponding internal revenue code of the United States, as from time to time amended.

Executed as of this December 10, 2010 in Hartford, Connecticut.

DENISE L. NAPPIER
Treasurer
State of Connecticut

Upon a motion duly made and seconded, it was voted to approve State Bond Commission Meeting Dates for 2011 as Follows:

January 28, 2011
February 25, 2011
March 25, 2011
April 29, 2011
May 27, 2011
June 24, 2011
July 29, 2011
August 26, 2011
September 23, 2011
October 28, 2011
December 9, 2011

The regular meeting date will be the last Friday of the month with the exception of the meeting held on September 23rd, due to the holiday of Rosh Hashanah and the meeting to be held on December 10th, in lieu of the November and December meetings.

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

(Item 33)

* * * * *

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, and, if applicable, pursuant to section 54A(d) of the Internal Revenue Code of 1986, as amended, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings, including qualified tax credit bonds, any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.

(Item 34)

There being no further business the meeting was adjourned at 11:29 A.M.



BRENDA L. SISCO
ACTING SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION