

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

Held in Room 1E, Legislative Office Building on September 27, 2013

Present and Voting:

| | |
|-------------------|---|
| Dannel P. Malloy | Governor and Chairman |
| Benjamin Barnes | Secretary of the Office of Policy and Management Secretary of the Commission |
| George C. Jepsen | Attorney General |
| Martha Carlson | Deputy State Comptroller |
| Denise L. Nappier | State Treasurer |
| Donald DeFronzo | Commissioner, Department of Administrative Services |
| John W. Fonfara | Senator and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding |
| Elizabeth Boukus | Representative and Member of the Joint Standing Committee on Finance, Revenue and Bonding |
| L. Scott Frantz | Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding |
| Vincent Candelora | Representative and Member of the Joint Standing Committee on Finance, Revenue and Bonding |

Invited Co-Chairpersons/Ranking Members:

Senator Andrea Stillman; Representative Livvy Floren.

Other Attendees:

Adam Kasowitz, Day Pitney; Mike Bothelo, Mary Cyr, Updike Kelley and Spellacy; Bruce Chudwick, Shipman and Goodwin; Laurie Hall, Hawkins, Delafield and Wood, David Panico, Robinson and Cole; Sarah Sanders, Bettina Ferguson, Sharon Peay, Peter, McAlpine; Kristin Wirtanen, Treasurer's Office; Doug Moore, Glenn Knapsack, Department of Administrative Services; Lisa Hammersley, Senate Republicans; Mary Finnegan, Finance Revenue and Bonding Committee; Ken Saccente, House Democrats; Michael Murphy, Linda Miller, Office of Fiscal Analysis; Anne Carroll, Legislative Commissioner's Office; Tony Roberto, Connecticut Innovations Incorporated; Commissioner Catherine Smith, Deputy Commissioner Ron Angelo; Meg Francis, Department of Economic and Community Development; Commissioner Evonne Klein, Nick Lundgren, Department of Housing; Commissioner James Redecker, Department of Transportation; Jin Chasse, Department of Education; Joe McMahon, Judicial Department; General Thaddeus Martin, Jerry Lukowski, Joe Dinao, Military Department; Walt Sevigny, Stephen Hecimovich, Department of Mental Health and Addiction Services; Commissioner Steven Reviczky, George Krivda, Department of Agriculture; Alex Kragie, Dave Sytgar, Department of Energy and Environmental Protection; Elaine Clark, Board of Regents for Higher Education; Commissioner Linda Schwartz, Deputy Commissioner Joe Perkins, Department of Veterans Affairs; Scott DeVico, Department of Emergency Services and Public Protection; Mark Ojakian, Brian Durand, Paul Mounds, Andrew Doba, Luke Bronin, Governor's Office; Gian-Carl Casa, Tom Fiore, Brian Tassinari, Steve Kitowicz, Office of Policy and Management and Members of the Press.

As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor Dannel P. Malloy, as Chairman, called the meeting to order at 10:35 a.m. on Friday, September 27, 2013 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 July 26, 2013.

CHAPTER 173 OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

Upon request of the Department of Construction Services, funds to finance grants-in-aid for the construction of local school building projects pursuant to Section 10-287d of Chapter 173 of the Connecticut General Statutes, as amended, including safety and health related projects, vocational agricultural centers, and cooperative regional special educational facilities, were approved.

Upon motion duly made, seconded and carried, it was voted that \$250,000,000 be allocated to meet the aforesaid grant commitments.

The following resolution was thereupon introduced and read by the Secretary of the State Bond Commission or his designee and adopted by motion duly made, seconded and carried by a unanimous vote:

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF THE STATE PURSUANT TO SECTION 10-287d OF CHAPTER 173 OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

RESOLVED: For the purposes and in accordance with the provisions of Chapter 173 of the General Statutes of Connecticut, as amended, \$250,000,000 bonds of the State shall be issued. The form, date, maturities and other details of such bonds shall be determined by this Commission or by the State Treasurer in accordance with procedures established by this Commission. In anticipation of the issuance of said bonds and for the purpose aforesaid, the State Treasurer is authorized to make temporary borrowings at such time or times as she shall deem advisable in an amount not exceeding \$250,000,000 in accordance with Section 3-20 of the Connecticut General Statutes and renew such temporary borrowings from time to time.

The aggregate amount of School Construction Bonds authorized by Section 10-287d of Chapter 173 of the General Statutes of Connecticut, as amended, including the \$250,000,000 authorized by this resolution, is \$8,990,960,000. Of such \$8,990,960,000 authorized amount, \$8,735,974,999.24¹ has been issued to date.

(Item 1)

¹ Includes \$18,985,000 of statutory authorization for funding interest rate subsidy grants as described in Section 6 of Public Act 98-259.

SUBDIVISION (2) OF SUBSECTION (g) of SECTION 32-285 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT, AND SECTION 3-20 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT, AS AMENDED

Pursuant to and under subdivision (2) of subsection (g) of Section 32-285 of the General Statutes of the State of Connecticut, as amended, there was filed a request with the State Bond Commission as set forth in Exhibit A attached hereto and hereby made a part hereof.

After discussion of the request there was submitted to the State Bond Commission in writing a proposed form of resolution entitled "RESOLUTION OF THE STATE BOND COMMISSION APPROVING THE MATTER OF AN ECONOMIC DEVELOPMENT PROJECT AT STEEL POINTE IN BRIDGEPORT, CONNECTICUT, CONSISTING OF THE CONSTRUCTION OF A BASS PRO SHOPS DESTINATION RETAIL FACILITY AND RELATED IMPROVEMENTS AND AUTHORIZING THE FINANCING OF A PORTION OF THE COST THEREOF BY THE ISSUANCE OF STATE OF CONNECTICUT GENERAL FUND OBLIGATION BONDS OF CONNECTICUT INNOVATIONS, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$22,000,000 PURSUANT TO SECTION 32-285 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT, AS AMENDED, AND SECTION 32-462 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT, AS AMENDED BY SECTION 1 OF PUBLIC ACT NO. 12-144 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT" as set forth in Exhibit B attached hereto and hereby made a part hereof.

After review and discussion of the documents filed and submitted, and of various supporting data, and upon motion duly made, seconded and carried², the State Bond Commission approved³:

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

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

(Item 2)

² Senator Fonfara abstained.

³ Total state financing for the project and purpose described is \$31 million which includes a grant-in-aid of \$9 million under Item 36.

SUBSECTION (h)(1) OF SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

Under subsection (h)(1) of Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated September 27, 2013 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$1,315,000 Bonds of the State under Sections 1 through 7 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 1 through 7 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|--------------------|
| 1 | Capital Region Development Authority | 17141 | \$1,315,000 |
| | For the purpose of providing alterations, renovations, and improvements at Connecticut Convention Center and Rentschler Field | | <u>\$1,315,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,315,000 Bonds of the State of Connecticut Pursuant to Sections 1 through 7 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,315,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 1 THROUGH 7 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$1,315,000 Bonds of the State under Sections 1 through 7 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the

request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Capital Region Development Authority Bonds (2013 Act) authorized to be issued pursuant to Sections 1 through 7 of Public Act No. 13-239 of the January 2013 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,315,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 2 of Public Act. No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$1,315,000 Bonds of the State under Sections 1 through 7 of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Capital Region Development Authority Bonds (2013 Act) authorized to date pursuant to Sections 1 through 7 of the Act, including the \$1,315,000 authorized by this resolution is \$4,122,000 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 6)

SUBSECTION (I) OF SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 27, 2013, and entitled: "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, As Amended, for Authorization of \$205,809 Bonds of the State Under Subsection (I) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (I) of Section 2 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------|-----------------------|
| | (I) Board of Regents for Higher Education | | |
| 1 | (1) All Regional Community Colleges | | |
| | (C) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance, and acquisition of property | 17141 | \$68,309 ⁴ |
| 2 | (2) Quinebaug Valley Community College | 17141 | 137,500 |
| | (B) Heating, ventilating and air-conditioning system improvements | | |
| | | | <u>\$205,809</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$205,809 Bonds of the State of Connecticut Pursuant to Subsection (I) of Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$205,809 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (I) OF SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

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

⁴ Total state funding for the project and purpose described is \$1,626,769 which includes \$1,402,422 under Item 29 and previous funding of \$156,038.

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 September 27, 2013, and entitled "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, As Amended, for Authorization of \$205,809 Bonds of the State Under Subsection (l) of Section 2 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (l) of Section 2 of Public Act No. 13-239 of the January 2013 Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$205,809 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, As Amended, for Authorization of \$205,809 Bonds of the State Under Subsection (l) of Section 2 of Said Act", dated September 27, 2013, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (l) of Section 2 of the Act, including the \$205,809 authorized by this resolution, is \$205,809 of which amount \$0 of bonds have previously been issued.

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

(Item 7-8)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE ACCUMULATED GAAP DEFICIT AND OTHER PURPOSES)

Under Sections 12 through 19 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 27, 2013, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$3,700,000 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------|---------------------------------------|
| 1 | 13(a)(2) Office of Policy and Management Grants-in-aid to municipalities for infrastructure projects and programs, including planning, property acquisition, site preparation, construction and off-site improvements | 12052 | \$3,700,000 <u>\$3,700,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,700,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,700,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the 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 September 27, 2013 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$3,700,000 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on September 20, 2013, 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 13-239, 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 (2013 Act) authorized to be issued pursuant to Section 13 of Public Act 13-239 of the January 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,700,000 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 15 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$3,700,000 Bonds of the State for Purposes Described in Section 13 of said Act", dated September 27, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2013 Act) authorized to date pursuant to Section 13 of the Act, including the \$3,700,000 authorized by this resolution, is \$3,700,000 of which amount no bonds have been previously issued.

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

(Item 9)

SECTION 13(d)(2) OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE
FOR SMALL BUSINESS EXPRESS PROGRAM)

Under Section 13(d)(2) of Public Act 13-239 of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 27, 2013 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 13(d)(2) of Public Act 13-239 of the General Assembly of the State of Connecticut for Authorization of \$5,000,000 Bonds of the State under Section 13(d)(2) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(d)(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 approve the same for the amounts set forth below:

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND</u> <u>ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------------|---|
| 1 | Department of Economic and Community Development: Small Business Express Program established by Section 32-7g of the General Statutes | 12052 | \$5,000,000 <u>\$5,000,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 13-239 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. 13-239 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 \$5,000,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY
OF THE STATE OF CONNECTICUT

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 13(d)(2) of Public Act No. 13-239 Of The General Assembly Of The State Of Connecticut for Authorization of \$5,000,000 Bonds of the State under Section 13(d)(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 13(d)(2) of Public Act No. 13-239 of the General Assembly of the State of Connecticut;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Small Business Express Program Bonds authorized to be issued pursuant to Section 13(d)(2) of Public Act No. 13-239 Of The General Assembly Of The State Of Connecticut, 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. 1 To The State Bond Commission Pursuant To Section 13(d)(2) Of Public Act 13-239 Of The General Assembly Of The State Of Connecticut For Authorization Of \$5,000,000 Bonds Of The State", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Small Business Express Program Bonds authorized to date pursuant to Section 13(d)(2) of Public Act No. 13-239 and unissued to date, including the \$5,000,000 authorized by this resolution, is \$5,000,000. No bonds have previously been issued.

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

(Item 10)

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

Under Section 13 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 27, 2013 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$3,500,000 Bonds of the State under Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|--------------------------|--------------------|
| 1 | (d)(3) Department of Economic and Community Development | 12052 | \$3,500,000 |
| | Brownfield remediation and redevelopment projects | | <u>\$3,500,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,500,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$3,500,000 Bonds of the State under Section 13 of said Act";

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

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for 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 (2013 Act) authorized to be issued pursuant to Section 13 of Public Act No. 13-239 of the January 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,500,000 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. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$3,500,000 Bonds of the State under Section 13 of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2013 Act) authorized to date pursuant to Section 13 of the Act, including the \$3,500,000 authorized by this resolution, is \$3,500,000 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Item 11)

SECTION 85 OF PUBLIC ACT NO. 13-03 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2013 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 85(c) of Public Act No. 13-03 of the General Assembly of the State of Connecticut, 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 27, 2013 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 85 of Public Act No. 13-03 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$10,000,000 of Bonds of the State under Section 85 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 84 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------|---------------------------|
| 2 | Department of Education School Security Infrastructure Competitive Grant program established pursuant to Section 84 of Public Act 13-03 | 12052 | \$10,000,000 ⁵ |
| | | | <u>\$10,000,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-03 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 of Bonds of the State of Connecticut Pursuant to Section 85 of Public Act No. 13-03 of the General Assembly of the State of Connecticut, 2013 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 \$10,000,000 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 85 OF PUBLIC ACT NO. 13-03 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2013 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 85(c) of Public Act No. 13-03 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$10,000,000 of Bonds of the State under Section 85 of said Act";

⁵ Total state funding for the project and purpose described is \$15 million which includes previous funding of \$5 million.

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 85 of Public Act No. 13-03 of the General Assembly of the State of Connecticut, 2013 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, 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 (2013 Act) authorized to be issued pursuant to Section 85 of Public Act No. 13-03 of the 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the 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 85(c) of Public Act No. 13-03 of the General Assembly of the State of Connecticut, 2013 Session, as amended for Authorization of \$10,000,000 of Bonds of the State under Section 85 of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2013 Act) authorized to date pursuant to Section 85 of the Act, including the \$10,000,000 authorized by this resolution, is \$15,000,000 of which amount \$5,000,000 of 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 12)

SECTION 41 OF PUBLIC ACT 12-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
 DECEMBER 2012 SPECIAL SESSION (AN ACT CONCERNING DEFICIT MITIGATION FOR THE FISCAL
 YEAR ENDING JUNE 30, 2013)

Under Section 41 of Public Act No. 12-1 of the General Assembly of the State of Connecticut, December 2012 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 September 27, 2013 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 41 of Public Act No. 12-1 of the General Assembly of the State of Connecticut, December 2012 Special Session, as amended, for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 41 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 41 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------|---------------------|
| 1 | Department of Public Health | 12052 | \$10,000,000 |
| | For the stem cell research fund established by Section 19a-32e of the General Statutes, to provide grants-in-aid to eligible institutions to conduct embryonic or human adult stem cell research | | <u>\$10,000,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 12-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Section 41 of Public Act No. 12-1 of the General Assembly of the State of Connecticut, December 2012 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 \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 41 OF PUBLIC ACT NO. 12-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, DECEMBER 2012 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated September 27, 2013, and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 41 of Public Act No. 12-1 of the General Assembly of the State of Connecticut, December 2012 Special Session, as amended, for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 41 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 41 of Public Act No. 12-1 of the General Assembly of the State of Connecticut, December 2012 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on September 20, 2013, 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. 12-1, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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 (2012 Act) authorized to be issued pursuant to Section 41 of Public Act No. 12-1 of the December 2012 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the 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 41 of Public Act No. 12-1 of the General Assembly of the State of Connecticut, December 2012 Special Session, as amended for Authorization of \$10,000,000 Bonds of the State for Purposes Described in Section 41 of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2012 Act) authorized to date pursuant to Section 41 of the Act, including the \$10,000,000 authorized by this resolution, is \$10,000,000 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 13)

SECTION 2 OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2012 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. 12-189 of the General Assembly of the State of Connecticut, June 2012 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 September 27, 2013 and entitled: "Request No. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, June 2012 Special Session, as amended, for Authorization of \$1,109,349 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------|--------------------|
| 6 | (a) Office of Policy and Management Information Technology Capital Investment Program | 17131 | \$1,109,349 |
| | | | <u>\$1,109,349</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 12-189 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,109,349 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, June 2012 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 \$1,109,349 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2012 SPECIAL SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy September 27, 2013 and entitled "Request No. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, June 2012 Special Session, as amended, for Authorization of \$1,109,349 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. 12-189 of the General Assembly of the State of Connecticut, June 2012 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 (2012 Act) authorized to be issued pursuant to Section 2 of Public Act No. 12-189 of the June 2012 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,109,349 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. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, June 2012 Special Session, as amended for Authorization of \$1,109,349 Bonds of the State under Section 2 of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2012 Act) authorized to date pursuant to Section 2 of the Act, including the \$1,109,349 authorized by this resolution, is \$31,189,337.00 of which amount \$18,721,873.80 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 14)

SECTION 2(e) OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE
FOR MINORITY BUSINESS ENTERPRISE ASSISTANCE PROGRAM)

Under Section 2(e) of Public Act 12-189 of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 27, 2013 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 2(e) of Public Act 12-189 of the General Assembly of the State of Connecticut for Authorization of \$2,000,000 Bonds of the State under Section 2(e) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2(e) of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|--------------------|
| | Department of Economic and Community Development: | | |
| 2 | Implementation of a minority business enterprise assistance program to assist such businesses in obtaining surety bonds, including bid, performance and payment bonds, for capital construction projects, which program may be run by a nonprofit entity with which said department shall contract, provided not more than \$ 2,000,000 shall be made available to a nonprofit entity that shall give priority to minority business enterprises located in the northern half of the state, and not more than \$ 2,000,000 shall be made available to a nonprofit entity that shall give priority to minority business enterprises located in the southern half of the state | 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 12-189 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$2,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 12-189 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 \$2,000,000 BONDS OF THE
STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY
OF THE STATE OF CONNECTICUT

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

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 2(e) of Public Act No. 12-189 Of The General Assembly Of The State Of Connecticut for Authorization of \$2,000,000 Bonds of the State under Section 2(e) 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(e) of Public Act No. 12-189 of the General Assembly of the State of Connecticut;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Minority Business Enterprise Assistance Program Bonds authorized to be issued pursuant to Section 2(e) of Public Act No. 12-189 Of The General Assembly Of The State Of Connecticut is hereby increased by \$2,000,000 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(e) Of Public Act 12-189 Of The General Assembly Of The State Of Connecticut For Authorization Of \$2,000,000 Bonds Of The State", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Minority Business Enterprise Assistance Program Bonds authorized to date pursuant to Section 2(e) of Public Act No. 12-189 and unissued to date, including the \$2,000,000 authorized by this resolution, is \$4,000,000. 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 15)

SECTIONS 8 THROUGH 15 OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2012 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 8 through 15 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 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 September 27, 2013, and entitled: "Request Nos. 4 and 5 to the State Bond Commission Pursuant to Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended, for Authorization of \$15,500,000 Bonds of the State for Purposes Described in Section 9 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 9 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|--------------------------|---------------------|
| 4 | 9(a)(2) Department of Housing Grants-in-aid to municipalities for the incentive housing zone program established pursuant to chapter 124b of the General Statutes | 12052 | \$500,000 |
| 5 | 9(b)(2) Department of Energy and Environmental Protection For a program to establish energy microgrids to support critical municipal infrastructure | 12052 | \$15,000,000 |
| | | | <u>\$15,500,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 12-189 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$15,500,000 Bonds of the State of Connecticut Pursuant to Section 9 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$15,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2012 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated September 27, 2013, and entitled "Request Nos. 4 and 5 to the State Bond Commission Pursuant to Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended, for Authorization of \$15,500,000 Bonds of the State for Purposes Described in Section 9 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 9 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on September 20, 2013, 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. 12-189, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the project or purpose described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 11b-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 11b-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 (2012 Act) authorized to be issued pursuant to Section 9 of Public Act No. 12-189 of the February 2012 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,500,000 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 Nos. 4 and 5 to the State Bond Commission Pursuant to Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended for Authorization of \$15,500,000 Bonds of the State for Purposes Described in Section 9 of said Act", dated September 27, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2012 Act) authorized to date pursuant to Section 9 of the Act, including the \$15,500,000 authorized by this resolution, is \$21,077,950 of which amount \$2,077,138.99 bonds have been previously issued.

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

(Items 16-17)

SECTION 9(e)(3) OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2012 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, 2012 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 September 27, 2013 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, 2012 Session, as amended, for Authorization of \$2,329,295 of Bonds of the State under Section 9(e)(3) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 9(e)(3) of the Act.

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

| REQUEST | PROJECT | BOND FUND ACCOUNT | AMOUNT |
|---------|--|----------------------|--------------------|
| 2 | Department of Education Grants-in-aid to assist targeted local and regional school districts for alterations, repairs, improvements, technology and equipment in low-performing schools | 12052 | \$2,329,295 |
| | | | <u>\$2,329,295</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 12-189 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,329,295 of Bonds of the State of Connecticut Pursuant to Section 9(e)(3) of Public Act No. 12-189 of the General Assembly of the State of Connecticut, 2012 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 \$2,329,295 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9(e)(3) OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2012 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 Construction Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, 2012 Session, as amended, for Authorization of \$2,329,295 of Bonds of the State under Section 9(e)(3) 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 9(e)(3) of Public Act No. 12-189 of the General Assembly of the State of Connecticut, 2012 Session, as amended;

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

DOES HEREBY 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 (2012 Act) authorized to be issued pursuant to Section 9(e)(3) of Public Act No. 12-189 of the 2012 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,329,295 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 11 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, 2012 Session, as amended for Authorization of \$2,329,295 of Bonds of the State under Section 9(e)(3) of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2012 Act) authorized to date pursuant to Section 9(e)(3) of the Act, including the \$2,329,295 authorized by this resolution, is \$7,713,419 of which amount \$5,384,124 of 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 18)

SECTION 43 OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2012 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under subsection (c) of Section 43 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 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 September 27, 2013 and entitled: "Request No. 3 to the State Bond Commission Pursuant to subsection (c) of Section 43 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended, for Authorization of \$1,800,000 Bonds of the State under Section 43 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in subsection (b) of Section 43 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 item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND NUMBER</u> | <u>AMOUNT</u> |
|----------------|--|-------------------------|--------------------|
| 3 | (b) Capital Region Development Authority: For the purpose of providing grants or loans to encourage residential housing development, as provided in section 32-602 of the general statutes: | 12052 | \$1,800,000 |
| | | | <u>\$1,800,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 12-189 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,800,000 Bonds of the State of Connecticut Pursuant to Section 43 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$1,800,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 43 OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2012 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 Construction Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 3 to the State Bond Commission Pursuant to subsection (c) of Section 43 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended, for Authorization of \$1,800,000 Bonds of the State under Section 43 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 43 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes, and a statement as to the full cost of the project or purpose when completed and the estimated operating cost of any structure, equipment or facility to be constructed or acquired; and THAT the authorization of such bonds will be in the best interests of the State; 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 (2012 Act, Section 43) authorized to be issued pursuant to Section 43 of Public Act No. 12-189 of the February 2012 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,800,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 to the State Bond Commission Pursuant to subsection (c) of Section 43 of Public Act No. 12-189 of the General Assembly of the State of Connecticut, February 2012 Session, as amended for Authorization of \$1,800,000 Bonds of the State under Section 43 of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2012 Act, Section 43) authorized to date pursuant to Section 43 of the Act, including the \$1,800,000 authorized by this resolution, is \$32,425,000, 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 19)

SUBSECTION (b) OF SECTION 32 OF PUBLIC ACT NO. 11-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, OCTOBER 2011 SPECIAL SESSION, AS AMENDED (AN ACT PROMOTING ECONOMIC GROWTH AND JOB CREATION IN THE STATE)

Under Section 32 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October 2011 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 September 27, 2013, and entitled: "Request No. 3 to the State Bond Commission Pursuant to Subsection (c) of Section 32 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October 2011 Special Session, As Amended, for Authorization of \$604,500 Bonds of the State Under Subsection (b) of Section 32 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (b) of Section 32 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|------------------|
| 3 | (b) Board of Regents for Higher Education to establish or expand manufacturing technology programs in three regional community-technical colleges, provided such colleges demonstrate a commitment to precision manufacturing and an ability to establish or expand such programs through space and faculty | 17121 | \$604,500 |
| | | | <u>\$604,500</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$604,500 Bonds of the State of Connecticut Pursuant to Subsection (b) of Section 32 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October 2011 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 \$604,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (b) OF SECTION 32 OF PUBLIC ACT NO. 11-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, OCTOBER 2011 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 Construction Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013, and entitled "Request No. 3 to the State Bond Commission Pursuant to Subsection (c) of Section 32 of Public Act No. 11-1 of the General Assembly of the State of

Connecticut, October 2011 Special Session, As Amended, for Authorization of \$604,500 Bonds of the State Under Subsection (b) of 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. 11-1 of the General Assembly of the State of Connecticut, October 2011 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (a) of Section 32 of Public Act No. 11-1 of the October 2011 Special Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$604,500 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. 3 to the State Bond Commission Pursuant to Subsection (c) of Section 32 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October 2011 Special Session, As Amended, for Authorization of \$604,500 Bonds of the State Under Subsection (b) of Section 32 of Said Act", dated September 27, 2013, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (a) of Section 32 of the Act, including the \$604,500 authorized by this resolution, is \$16,829,500 of which amount \$16,224,999.16 of bonds have previously been issued.

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

(Item 20)

SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 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. 11-57 of the General Assembly of the State of Connecticut, January 2011 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 September 27, 2013 and entitled: "Request Nos. 56 and 57 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$1,704,500 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted⁶ to approve the same for the amounts set forth below:

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|--------------------|
| 56 | (e)(3) Department of Administrative Services Infrastructure repairs and improvements including fire, safety and compliance with the Americans with Disabilities Act, improvements to 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 | 17121 | \$1,325,000 |
| 57 | (k) Department of Mental Health and Addiction Services Fire, safety, and environmental improvements to facilities, including improvements in compliance with current codes, intermediate care facilities and site improvements, handicapped access improvements, utilities, repair or replacement of interior and exterior building at state-owned facilities | 17121 | \$ 379,500 |
| | | | <u>\$1,704,500</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,704,500 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 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 \$1,704,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

⁶ Senator Fonfara abstained.

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request Nos. 56 and 57 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$1,704,500 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. 11-57 of the General Assembly of the State of Connecticut, January 2011 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 (2011 Act) authorized to be issued pursuant to Section 2 of Public Act No. 11-57 of the January 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,704,500 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. 56 and 57 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$1,704,500 Bonds of the State under Section 2 of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 2 of the Act, including the \$1,704,500 authorized by this resolution, is \$75,421,810.00 of which amount bonds in the amount of \$59,002,298.00 have previously been issued.

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

(Items 21-22)

SECTION 2(l) OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2011 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2(l) of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 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 September 27, 2013 and entitled: "Request No. 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 Session, as amended, for Authorization of \$3,500,000 of Bonds of the State under Section 2(l) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2(l) of the Act.

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

| REQUEST | PROJECT | BOND FUND ACCOUNT | AMOUNT |
|---------|---|-------------------|--------------------|
| 18 | 2(l) Department of Education | 17121 | \$3,500,000 |
| | Alterations and improvements to buildings and grounds, including new and replacement equipment, tools and supplies necessary to update curricula, vehicles and technology upgrades at all regional vocational-technical schools | | <u>\$3,500,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,500,000 of Bonds of the State of Connecticut Pursuant to Section 2(l) of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 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 resolutions as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,500,000 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2(l) OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2011 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 Construction Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the

State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 Session, as amended, for Authorization of \$3,500,000 of Bonds of the State under Section 2(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 2(l) of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 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 (2011 Act) authorized to be issued pursuant to Section 2(l) of Public Act No. 11-57 of the 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,500,000 in order to provide funds for the purpose and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 18 to the State Bond Commission Pursuant to Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 Session, as amended for Authorization of \$3,500,000 of Bonds of the State under Section 2(l) of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 2(l) of the Act, including the \$3,500,000 authorized by this resolution, is \$27,439,042 of which amount \$23,939,042 of 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 23)

SUBSECTION (m) OF SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 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 September 27, 2013, and entitled: "Request Nos. 4 and 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, As Amended, for Authorization of \$1,774,600 Bonds of the State Under Subsection (m) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (m) of Section 2 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------|--------------------------|
| | (m) Community College System | 17121 | |
| | (1) All Regional Community Colleges | | |
| | (A) Alterations, renovations and improvements to facilities including fire, safety, energy conservation and code compliance improvements | | |
| 4 | To finance a window replacement project at Three Rivers Community College | | \$1,474,600 ⁷ |
| 5 | To finance on-call design projects at various community colleges | | |
| | | | <u>\$1,774,600</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,774,600 Bonds of the State of Connecticut Pursuant to Subsection (m) of Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 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 \$1,774,600 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (m) OF SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 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 Construction Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

⁷ Total state funding for the project and purpose described is \$1,516,590 which includes previous funding of \$41,990.

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 September 27, 2013, and entitled "Request Nos. 4 and 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, As Amended, for Authorization of \$1,774,600 Bonds of the State Under Subsection (m) of Section 2 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (m) of Section 2 of Public Act No. 11-57 of the January 2011 Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$1,774,600 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 4 and 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, As Amended, for Authorization of \$1,774,600 Bonds of the State Under Subsection (m) of Section 2 of Said Act", dated September 27, 2013, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (m) of Section 2 of the Act, including the \$1,774,600 authorized by this resolution, is \$20,444,370 of which amount \$18,669,770 of bonds have previously been issued.

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

(Items 24-25)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS).

Under Sections 12 through 19 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 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 September 27, 2013, and entitled: "Request No. 13 to the State Bond Commission Pursuant to Section 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$1,204,165 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|--------------------------|---------------------------------------|
| 13 | Sec. 13(e) Department of Mental Health and Addiction Services Grants-in-aid to private, non-profit organizations that are exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or any subsequent corresponding Internal Revenue Code of the United States, as amended from time to time, for community-based residential and outpatient facilities for purchases, repairs, alterations and improvements | 12052 | \$1,204,165 <u>\$1,204,165</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,204,165 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 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 \$1,204,165 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated September 27, 2013, and entitled "Request No. 13 to the State Bond Commission Pursuant to Section 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$1,204,165 Bonds of the State for Purposes Described in Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on September 20, 2013, 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. 11-57, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the project or purpose described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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 (2011 Act) authorized to be issued pursuant to Section 13 of Public Act No. 11-57 of the January 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,204,165 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 15 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$1,204,165 Bonds of the State for Purposes Described in Section 13 of said Act", dated September 27, 2013, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 13 of the Act, including the \$1,204,165 authorized by this resolution, is \$42,213,073 of which amount \$32,758,908.00 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 26)

SECTION 21(k) OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2011 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 21(k) of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 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 September 27, 2013 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 Session, as amended, for Authorization of \$4,730,000 of Bonds of the State under Section 21(k) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(k) of the Act.

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

| REQUEST | PROJECT | BOND FUND ACCOUNT | AMOUNT |
|---------|---|-------------------|--------------------|
| 2 | Department of Education | 17131 | \$4,730,000 |
| | Alterations and improvements to buildings and grounds, including new and replacement equipment, tools and supplies necessary to update curricula, vehicles and technology upgrades at all regional vocational-technical schools | | <u>\$4,730,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,730,000 of Bonds of the State of Connecticut Pursuant to Section 21(k) of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 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 \$4,730,000 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(k) OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 2011 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 Construction Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 Session, as amended, for Authorization of \$4,730,000 of Bonds of the State under Section 21(k) 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(k) of Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 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 (2011 Act) authorized to be issued pursuant to Section 21(k) of Public Act No. 11-57 of the 2011 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,730,000 in order to provide funds for the purpose and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Public Act No. 11-57 of the General Assembly of the State of Connecticut, 2011 Session, as amended for Authorization of \$4,730,000 of Bonds of the State under Section 21(k) of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2011 Act) authorized to date pursuant to Section 21(k) of the Act, including the \$4,730,000 authorized by this resolution, is \$6,530,000 of which amount \$1,800,000 of 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 27)

SECTIONS 27 THROUGH 30 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Sections 27 through 30 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 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 September 27, 2013 and entitled: "Request No. 10 to the State Bond Commission Pursuant to Section 29 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$18,943,188 Bonds of the State", 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 his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND NUMBER</u> | <u>AMOUNT</u> |
|----------------|---|-----------------------------|---------------|
| 10 | For projects under the program established in Section 8-37pp of the General Statutes: | 12063 | |
| | A. Funds to provide a loan to Sheldon Oak, Inc. (Stonington Acres, LLC) to finance the development of approximately 50 housing units on Stonington Street in Hartford. The project consists of approximately 40 affordable units and 10 market rate units. | | \$ 3,230,564 |
| | The deferred loan will be provided at an interest rate of 1% for thirty years. | | |
| | B. Funds to provide a grant-in-aid to Wilton Commons 2, LLC for construction of approximately 23 units of congregate rental housing on Station Road as phase II of Wilton Commons. | | \$ 5,691,764 |
| | C. Funds to provide a grant-in-aid to the Housing Authority of the Town of Killingly for approximately six new affordable housing units at Maple Courts II. | | \$ 1,500,000 |
| | D. Funds to provide a grant-in-aid to the Stratford Housing Authority to finance alterations, renovations and improvements at Meadowview Manor for revitalization of state low and moderate income housing units on the Connecticut Housing Finance Authority's state housing loan portfolio transferred in accordance with section 8-37uu of the general statutes. | | \$ 3,300,000 |

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND NUMBER</u> | <u>AMOUNT</u> |
|----------------|--|-------------------------|---------------------|
| | <p>E. Funds to provide a loan to Simsbury Specialty Housing, LLC to provide gap financing for approximately 48 units of affordable housing at Dorset Crossing on Hopmeadow Street in Simsbury.</p> <p>The deferred 40 year loan will be provided at an interest rate of 3% for the first fifteen years and 1% for the final twenty-five years. The loan will be secured by a second collateral position on the property.</p> | | \$ 1,020,860 |
| | <p>F. Funds to provide a grant-in-aid to the Darien Housing Authority to finance alterations, renovations and approximately two additional bedrooms at 216 and 218 West Street for revitalization of state low and moderate income housing units on the Connecticut Housing Finance Authority's state housing loan portfolio transferred in accordance with section 8-37uu of the general statutes.</p> | | \$ 200,000 |
| | <p>G. Funds to provide a grant-in-aid to Mutual Housing Association of South Central Connecticut, Inc. (St Paul's Limited Partnership) for approximately fifty-six units of elderly and supportive housing on Noble and Boston Avenues in Bridgeport.</p> <p>The grant-in-aid will be secured with the fifteen year restrictive covenant.</p> | | \$ 2,500,000 |
| | <p>H. Funds to finance the Predevelopment Cost Revolving Loan Program to provide interest-free or deferred loan for predevelopment costs associated with development and preservation of affordable housing units.</p> | | \$ 1,500,000 |
| | | | <u>\$18,943,188</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$18,943,188 Bonds of the State of Connecticut Pursuant to Section 27 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION
AUTHORIZING \$18,943,188 BONDS OF THE STATE OF CONNECTICUT PURSUANT
TO SECTION 27 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, JANUARY 2011 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 Construction Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 10 to the State Bond Commission Pursuant to Section 29 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$18,943,188 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 27 to 30 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Development and Rehabilitation Bonds (January 2011 Session Act, Sections 27 to 30) authorized to be issued pursuant to Sections 27 to 30 of Public Act No. 11-57 of the January 2011 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$18,943,188 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. 10 to the State Bond Commission Pursuant to Section 29 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$18,943,188 Bonds of the State", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (January 2011 Session Act, Sections 27 to 30) authorized to date, including the \$18,943,188 authorized by this resolution, is \$69,982,955, of which amount \$31,997,845 bonds (Series A through B) have previously been issued.

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

(Item 28)

SUBSECTION (e) OF SECTION 42 OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 41 through 47 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 September 27, 2013, and entitled: "Request No. 10 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$1,402,422 Bonds of the State Under Subsection (e) of Section 42 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (e) of Section 42 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------|--------------------------|
| 10 | (e) Community College System (4) Middlesex Community College: Alterations, renovations and improvements to Founders Hall | 17111 | \$1,402,422 ⁸ |
| | | | <u>\$1,402,422</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 \$1,402,422 Bonds of the State of Connecticut Pursuant to Subsection (e) of Section 42 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 \$1,402,422 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (e) OF SECTION 42 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 Construction Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013, and entitled "Request No. 10 to the State Bond Commission Pursuant to

⁸ Total state funding for the project and purpose described is \$1,626,769 which includes previous funding of \$156,038.

Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$1,402,422 Bonds of the State Under Subsection (e) of Section 42 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 41 through 47 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 projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (e) of Section 42 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 \$1,402,422 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. 10 to the State Bond Commission Pursuant to Section 44 of Public Act No. 09-2 of the General Assembly of the State of Connecticut, September 2009 Special Session, As Amended, for Authorization of \$1,402,422 Bonds of the State Under Subsection (e) of Section 42 of Said Act", dated September 27, 2013, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (e) of Section 42 of the Act, including the \$1,402,422 authorized by this resolution, is \$20,597,035 of which amount \$18,459,147.48 of bonds have previously been issued.

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

(Item 29)

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 September 27, 2013 and entitled: "Request Nos. 74 and 75 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 \$1,513,124 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|-------------------------|
| 74 | (u)(1) Department of Correction Renovations and improvements to existing state-owned buildings for inmate housing, programming, and additional inmate capacity | 17071 | \$1,038,124 |
| 75 | (u)(1) Department of Correction Renovations and improvements to existing state-owned buildings for inmate housing, programming, and additional inmate capacity | 17071 | \$ 475,000 ⁹ |
| | | | <u>\$1,513,124</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 \$1,513,124 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 \$1,513,124 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 Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

⁹ Total state funding for the project and purpose described is \$6,568,799 which includes previous funding of \$6,093,799.

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 September 27, 2013 and entitled "Request Nos. 74 and 75 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 \$1,513,124 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 \$1,513,124 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. 74 and 75 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 \$1,513,124 Bonds of the State under Section 2 of said Act", dated September 27, 2013 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 \$1,513,124 authorized by this resolution, is \$135,638,461.00 of which amount bonds in the amount of \$126,502,531.00 have previously been issued.

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

(Item 30-31)

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 September 27, 2013 and entitled: "Request No. 54 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 \$670,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|---|
| 54 | (p)(4) Judicial Department Alterations, renovations and restoration of the courthouse at 121 Elm Street, New Haven | 17081 | \$670,000 ¹⁰ <u>\$670,000</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 \$670,000 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 \$670,000 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 Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 54 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 \$670,000 Bonds of the State under Section 21 of said Act";

¹⁰ Total state funding for the project and purpose described is \$5,670,000 which includes previous funding of \$5 million.

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 \$670,000 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. 54 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 \$670,000 Bonds of the State under Section 21 of said Act", dated September 27, 2013 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 \$670,000 authorized by this resolution, is \$105,994,998.00 of which amount bonds in the amount of \$85,705,388.00 have previously been issued.

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

(Item 32)

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

Under Sections 27-32 of Public Act No. 05-4 of the June, 2005 Special Session of the General Assembly of the State of Connecticut (the "Act"), the Commission voted to approve a request of the Department of Transportation for the use of unexpended previously allocated funds in the aggregate amount of \$21,000,000 for the following purpose:

To finance resurfacing, bridge and safety improvements on I-95 from the Baldwin Bridge north into Waterford in accordance with the provisions of Section 28 of Public Act 05-4

Total, This Request \$21,000,000

The foregoing previously allocated funds are available from funds authorized by resolutions (the "Original Resolutions") at the following Commission meetings:

| | | | |
|------------------|-------------|---|---------------------|
| January 25, 2008 | Item No. 29 | To finance operational improvements to Interstate 95 between Greenwich and North Stonington, including environmental assessment and planning, rights-of-way and property acquisition in accordance with Section 28 of Public Act 04-5 as follows: | |
| | | Darien - Construct Speed Change Lanes at Exits 11 and 12 | \$9,000,000 |
| | | Stamford/Darien - Design Speed Change Lanes and Bridge Replacement at Exits 8-10 | \$21,000,000 |
| | | New London/Old Lyme - Design and Construction of Improvements between Exits 70 and 83 | <u>\$20,000,000</u> |
| | | Total | <u>\$50,000,000</u> |

The terms and conditions of the Original Resolutions are hereby confirmed and, except as expressly modified hereby, shall remain in full force and effect.

(Item 33)

SECTIONS 16 THROUGH 22 OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Sections 16 through 22 of Public Act No. 05-5 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 September 27, 2013 and entitled: "Request No. 15 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$25,196,500 Bonds of the State", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>CT CORE NUMBER</u> | <u>AMOUNT</u> |
|----------------|---|-----------------------|---------------|
| 15 | Section 17 of Public Act No. 05-5 of the June Special Session for the purpose of funding the Housing Trust Fund | 12066 | \$25,196,500 |
| | | | \$25,196,500 |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 05-5 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$25,196,500 Bonds of the State of Connecticut Pursuant to Section 17 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$25,196,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 17 OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 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 Construction Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request No. 15 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended, for Authorization of \$25,196,500 Bonds of the State";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the

request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 16 to 22 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Housing Trust Fund Bonds (June 2005 Special Session Act, Sections 16 to 22) authorized to be issued pursuant to Sections 16 to 22 of Public Act No. 05-5 of the June 2005 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$25,196,500 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. 15 to the State Bond Commission Pursuant to Section 18 of Public Act No. 05-5 of the General Assembly of the State of Connecticut, June 2005 Special Session, as amended for Authorization of \$25,196,500 Bonds of the State", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds (June 2005 Special Session Act, Sections 16 to 22) authorized to date, including the \$25,196,500 authorized by this resolution, is \$143,963,308, of which amount \$80,000,000 of bonds (Series A through D) have previously been issued.

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

(Item 34)

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 September 27, 2013 and entitled: "Request Nos. 440, 441, 442 and 443 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 \$15,600,000 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

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

| <u>REQUEST 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. | | |
| 440 | To provide a loan to Arvinas, Inc. in New Haven to assist with biotechnology research and development. The company will create 20 new full-time jobs over five years. | 12034 | |
| | Allocation and Bond Authorization | | \$2,500,000 |
| 441 | To provide a loan to KAYAK Software Corporation to finance leasehold improvements for its new headquarters in Stamford. The company will retain 40 jobs and create 50 new jobs within three years. | 12034 | |
| | Allocation and Bond Authorization | | \$2,500,000 |
| 442 | To provide a loan to BYK USA, Inc. to assist with machinery and equipment for its new manufacturing facility in Wallingford. The company will retain 97 jobs and create 37 new jobs within three years. | 12034 | |
| | Allocation and Bond Authorization | | \$6,000,000 |
| 443 | To provide a grant-in-aid, under the First Five Program, to CareCentrix to assist in relocation and expansion from East Hartford to Hartford. The company will retain 213 jobs and create at least 290 new full-time jobs. | 12034 | |
| | Allocation and Bond Authorization | | \$4,600,000 |

| <u>REQUEST NOS.</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|--|----------------|--------------------------|---------------------|
| Total Allocation and Bond Authorization for Request Nos. 440, 441, 442 and 443 | | | <u>\$15,600,000</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 \$15,600,000 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 \$15,600,000
BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 90-270 OF THE
GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request Nos. 440, 441, 442 and 443 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 \$15,600,000 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 \$15,600,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 440, 441, 442 and 443 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 \$15,600,000 Bonds Of The State", dated September 27, 2013 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 \$15,600,000 authorized by this resolution, is \$184,806,357.62. Bonds in the principal amount of \$725,714,117.38 (Series A through Series KK) have previously been issued.

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

(Item 35)

SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 27, 2013 and entitled: "Request Nos. 4, 5 and 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$2,865,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|--------------------|
| 4 | (c)(4) Department of Administrative Services Removal or encapsulation of asbestos and hazardous materials | 17141 | \$2,500,000 |
| 5 | (d)(1) Department of Emergency Services and Public Protection Design, construction and equipment for a consolidated communications center for the state police | 17141 | \$ 165,000 |
| 6 | (f)(1) Military Department Alterations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects | 17141 | \$ 200,000 |
| | | | <u>\$2,865,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,865,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,865,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

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

chairpersons and the 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 September 27, 2013 and entitled "Request Nos. 4, 5 and 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$2,865,000 Bonds of the State under Section 2 of said Act";

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

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for 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 (2013 Act) authorized to be issued pursuant to Section 2 of Public Act No. 13-239 of the January 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,865,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 4, 5 and 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$2,865,000 Bonds of the State under Section 2 of said Act", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2013 Act) authorized to date pursuant to Section 2 of the Act, including the \$2,865,000 authorized by this resolution, is \$5,845,490.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Item 3-5)

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 September 27, 2013 and entitled: "Request Nos. 1188, 1189 and 1190 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 \$9,300,000 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted¹¹ to approve the same for the amounts set forth below:

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|---|------------------------------|---------------|
| | Section 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 Energy and Environmental Protection</u> | | |
| 1188 | To provide a grant-in-aid to Town of Woodbridge to assist with property acquisition for and construction of a community playground. | 13019 | |
| | Allocation and Bond Authorization | | \$200,000 |
| 1189 | To provide a grant-in-aid to Town of Griswold to assist with construction of Pasquale and Maria Camputaro Memorial Field. | 13019 | |
| | Allocation and Bond Authorization | | \$100,000 |
| | <u>Department of Economic and Community Development</u> | | |

¹¹ Senator Fonfara abstained.

| <u>REQUEST</u> | <u>PROJECT</u> | <u>BOND FUND ACCOUNT</u> | <u>AMOUNT</u> |
|----------------|--|------------------------------|----------------------------------|
| 1190 | To provide a grant-in-aid, along with those under Item 2, to Bridgeport Landing Development, LLC to assist in financing construction and infrastructure improvements for development of an approximately 140,000 square foot Bass Pro Shops retail store at Steel Point in Bridgeport. | 13019 | |
| | Allocation and Bond Authorization | | <u>\$9,000,000</u> ¹² |
| | Total Allocation and Bond Authorization for Request Nos. 1188, 1189 and 1190 | | <u>\$9,300,000</u> |

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 79-607 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$9,300,000 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$9,300,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated September 27, 2013 and entitled "Request Nos. 1188, 1189 and 1190 to the State Bond Commission Pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$9,300,000 Bonds of the State under Section 21(a) of said Act";

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

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

¹² Total state funding for the project and purpose described is \$31 million which includes tax incremental financing of \$22 million under Item 2.

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$9,300,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1188, 1189 and 1190 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 \$9,300,000 Bonds Of The State", dated September 27, 2013 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Conservation Development Bonds authorized to date pursuant to Section 21(a) of Public Act No. 79-607 and unissued to date, including the \$9,300,000 authorized by this resolution, is \$120,758,958.84. Bonds in the principal amount of \$1,133,450,876.16 (Series A through Series OO), 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 36)

* * * * *

Upon motion duly made and seconded it was unanimously voted to adopt the following:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, and, if applicable, pursuant to section 54A(d) of the Internal Revenue Code of 1986, as amended, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings, including qualified tax credit bonds, any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.

(Item 37)

There being no further business the meeting was adjourned at 11:08 a.m.



BENJAMIN BARNES
SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION