

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

Held in Room 1E, Legislative Office Building on September 30, 2016

Present and Voting:

Dannel P. Malloy	Governor and Chairman
Benjamin Barnes	Secretary of the Office of Policy and Management Secretary of the Commission
Kevin Lembo	State Comptroller
Lawrence Wilson	Deputy State Treasurer
George C. Jepsen	Attorney General
Melody A. Currey	Commissioner, Department of Administrative Services
Carlo Leone	Senator and Member of the Joint Standing Committee on Finance, Revenue and Bonding
Jeffrey J. Berger	Representative and Co-chair 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 ¹	Representative and Member of the Joint Standing Committee on Finance, Revenue and Bonding

Invited Co-Chairs/Ranking Members:

Representative Betty Boukus; Representative Livvy Foren.

Other Attendees:

Lieutenant Governor Wyman; Senators Joseph Crisco, Tony Hwang; Representatives Joe Aresimowicz, Buddy Altobello, Theresa Conroy, Laura Devlin, Brenda Kupchick, Cristin McCarthy Vahey, Russ Morin, Christopher Rosario, Ezequiel Santiago and David Zoni; Dan Birmingham, Delafield and Wood; Keisha Palmer, Robinson and Cole; Erick Russell, Pullman and Comley; Sandy Dawson, Updike Kelley and Spellacy; Bettina Ferguson, Peter Mc Alpine, Treasurer's Office; Doug Moore, Glenn Knapsack, Department of Administrative Services; Tom Spinella, Finance Committee; Grant Gager, Office of Fiscal Analysis; Diana Palmer, House Democrats; Deputy Commissioner Bart Kollen, Meg Francis, Department of Economic and Community Development; Commissioner Evonne Klein, Katie Durand, Department of Housing; Commissioner James Redecker, Bob Card, Tom Harley, Department of Transportation; Mike Friemuth, Capital Region Development Authority; Commissioner Sean Conolly, Department of Veterans Affairs; Deputy Commisisoner Jordan Scheff, Department of Developmental Services; General Thaddeus Martin, Military Department; Steve DiPietro, Steve Hecimovich, Department of Mental Health and Addiction Services; Al Richmond, Department of Education; Brian Durand, Paul Mounds, Governor's Office; Deputy Secretary Susan Weisselberg, Garrett Eucalitto, Brian Tassinari, Steve Kitowicz, Office of Policy and Management and Members of the Press.

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As provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Dannel P. Malloy, as Chairman, called the meeting to order at 10:35 a.m. on Friday, September 30, 2016 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 12, 2016.

¹ Representative Candelora voted No on all items on the agenda.

SECTION 2 OF PUBLIC ACT NO. 16-4 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, May 2016 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. 16-4 of the General Assembly of the State of Connecticut, May 2016 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 30, 2016 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended, for Authorization of \$500,000 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 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 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	(a)(2) Office of Policy and Management	17171	\$ 500,000
	For improvements to the Troup Brook Canal area in the Town of West Hartford.		<u>\$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. 16-4 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 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 \$500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 16-4 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, May 2016 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 30, 2016 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 4 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended, for Authorization of \$500,000 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. 16-4 of the General Assembly of the State of Connecticut, May 2016 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 authorized to be issued pursuant to Section 2 of Public Act No. 16-4 of the May 2016 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended for Authorization of \$500,000 Bonds of the State under Section 2 of said Act", dated September 30, 2016 and 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 Section 2 of the Act, including the \$500,000.00 authorized by this resolution, is \$500,000.00 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 1)

SECTIONS 8 THROUGH 15 OF PUBLIC ACT NO. 16-4 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2016 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Sections 8 through 15 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 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 30, 2016, and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 11 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended, for Authorization of \$1,000,000 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Sec. 9(b) for the Department of Energy and Environmental Protection	12052	\$1,000,000
	Grants-in-aid to the town of Glastonbury for acquisition of open space for conservation or municipal purposes,		<u>\$1,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 16-4 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,000,000 Bonds of the State of Connecticut Pursuant to Section 9 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 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 \$1,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF PUBLIC ACT NO. 16-4 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2016 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 30, 2016, and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 11 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended, for Authorization of \$1,000,000 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. 16-4 of the General Assembly of the State of Connecticut, May 2016 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 23, 2016, 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. 16-4, 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 (2016 Act) authorized to be issued pursuant to Section 9 of Public Act No. 16-4 of the May 2016 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$1,000,000 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 11 of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as amended for Authorization of \$1,000,000 Bonds of the State for Purposes Described in Section 9 of said Act", dated September 30, 2016, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2016 Act) authorized to date pursuant to Section 9 of the Act, including the \$1,000,000 authorized by this resolution, is \$1,000,000 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 2)

PUBLIC ACT NO. 16-4 OF THE MAY, 2016 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Section 17 of Public Act No. 16-4 of the May, 2016 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated September 30, 2016, entitled: "Request No. 1 To the State Bond Commission Pursuant To Section 17 of Public Act No. 16-4 Of The May, 2016 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$375,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

To finance the design of improvements to Lakeside Drive in Waterbury, pursuant to Section 17 of Public Act No. 16-4 of the May, 2016 Special Session, as amended \$375,000

Total, This Request \$375,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$375,000 Special Tax Obligation Bonds Of The State Pursuant To Section 17 of Public Act No. 16-4 Of The May, 2016 Special Session Of The General Assembly Of The State Of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$375,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTION 17 OF PUBLIC ACT NO. 16-4 OF THE MAY, 2016 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated September 30, 2016 and entitled: "Request No. 1 To The State Bond Commission Pursuant To Section 17 of Public Act No. 16-4 of the May, 2016 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$375,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation

and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farmland required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$375,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 1 To The State Bond Commission Pursuant To Section 17 of Public Act No. 16-4 Of The May, 2016 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$375,000 Special Tax Obligation Bonds Of The State", dated September 30, 2016, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$375,000 authorized by this resolution, is \$375,000, of which amount no bonds have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 1, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item 3)

SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 30, 2016 and entitled: "Request Nos. 17 and 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$10,397,904 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>
17	(c) Office of the State Comptroller Enhancements and upgrades to the core financial system.	17161	\$ 2,000,000
18	(d)(5) Office of Policy and Management For the Information and Technology Capital Investment Program, provided \$15,000,000 shall be made available for the development and maintenance of a State-wide health information exchange, including the purchase of software and related equipment, and \$25,000,000 shall be made available for the purchase and implementation of an integrated electronic medical records system at the University of Connecticut Health Center.	17161	8,397,904
			<u>\$10,397,904</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,397,904 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$10,397,904 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 30, 2016 and entitled "Request Nos. 17 and 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$10,397,904 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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 authorized to be issued pursuant to Section 2 of Public Act No. 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,397,904 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. 17 and 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$10,397,904 Bonds of the State under Section 2 of said Act", dated September 30, 2016 and 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 Section 2 of the Act, including the \$10,397,904.00 authorized by this resolution, is \$97,882,512.00 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.

(Items 4-5)

SUBSECTION (n) OF SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 30, 2016, and entitled: "Request No. 10 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, As Amended, for Authorization of \$7,250,000 Bonds of the State Under Subsection (n) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (n) of Section 2 of the Act.

The Commissioner of 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 items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCO UNT</u>	<u>AMOUNT</u>
10	(n) Board of Regents for Higher Education (1) All Colleges and Universities (A) New and replacement instruction, research or laboratory equipment	17161	\$7,250,000
			<u>\$7,250,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$7,250,000 Bonds of the State of Connecticut Pursuant to Subsection (n) of Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$7,250,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (n) OF SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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, 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 30, 2016, and entitled "Request No. 10 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, As Amended, for Authorization of \$7,250,000 Bonds of the State Under Subsection (n)

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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 (n) of Section 2 of Public Act No. 15-1 of the June 2015 Special Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$7,250,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 10 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, As Amended, for Authorization of \$7,250,000 Bonds of the State Under Subsection (n) of Section 2 of Said Act", dated September 30, 2016, 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 (n) of Section 2 of the Act, including the \$7,250,000 authorized by this resolution, is \$64,000,000 of which amount \$37,250,000 of bonds have previously been issued.

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

(Item 6)

SECTIONS 8 THROUGH 11 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 8 through 11 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 30, 2016 and entitled: "Request Nos. 32, 33, 34, 35, 36 and 37 to the State Bond Commission Pursuant to Section 10 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$16,850,678 Bonds of the State Under 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 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>
	For various housing projects and programs as authorized under Section 9 of Public Act 15-1:	12063	
32	Funds to provide a loan to Hamden Specialty Housing LLC formed by the applicant Regan Development Corp., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with development of 77 units of new rental housing, including 76 affordable and seven supportive units, at 415 Mather Street in Hamden. The loan will be provided at 1.00% interest for thirty years.		\$9,247,118
33	Funds to provide a grant-in-aid to Habitat for Humanity of Eastern Connecticut, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, for the rehabilitation of four affordable homeownership units in New London and Windham Counties.		\$250,000
34	Funds to provide a grant-in-aid to Maynard Road Corporation, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with development of nine new affordable, supportive housing units for veterans at 249 Hanover Street in Meriden.		\$1,646,879
35	Funds to provide supplemental financing for the Predevelopment Cost Revolving Loan Program. This program provides interest-free or deferred loans for predevelopment costs associated with development and preservation of affordable housing units.		\$2,000,000

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
36	Funds to provide a grant-in-aid to Shoreline Affordable Housing, Inc., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, for replacement of the well water system and energy conservation improvements at Rye Field Manor, an elderly, affordable housing development in Old Lyme.		\$2,056,681
37	Funds to provide a grant-in-aid to Capital for Change, Inc., or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with construction or renovation of 11 to 20 homes in targeted census tracts in Branford, Guilford, Hamden, Milford and Wallingford to create affordable homeownership opportunities for households with incomes between 80% and 100% of area median income.		\$1,650,000
Total Allocation and Bond Authorization for Request Nos. 32, 33, 34, 35, 36 and 37			<u>\$16,850,678</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$16,850,678 Bonds of the State of Connecticut Pursuant to Section 9 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$16,850,678 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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, 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 30, 2016 and entitled "Request Nos. 32, 33, 34, 35, 36 and 37 to the State Bond Commission Pursuant to Section 10 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$16,850,678 Bonds of the State Under 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 Sections 8 to 11 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 Development and Rehabilitation Bonds (June 2015 Special Session Act, Sections 8 to 11) authorized to be issued pursuant to Sections 8 to 11 of Public Act No. 15-1 of the June 2015 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$16,850,678 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 32, 33, 34, 35, 36 and 37 to the State Bond Commission Pursuant to Section 10 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$16,850,678 Bonds of the State Under Section 9 of Said Act", dated September 30, 2016 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (June 2015 Special Session Act, Sections 8 to 11) authorized to date, including the \$16,850,678 authorized by this resolution, is \$105,105,254, 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.

Under Section 9 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Housing for the reauthorization of unexpended funds in the aggregate amount of \$1,998,597. Said previously allocated funds are available from funds approved at the January 29, 2016 meeting of the State Bond Commission (Item 12G, Request 7) to provide a loan to New Milford Affordable Housing, Inc. to assist with construction of 12 affordable housing units with supportive services at Brookside Commons. The purpose of this request is to change the recipient of the loan from New Milford Affordable Housing, Inc. to Brookside Commons Apartments, LLC.

(Item 7)

SUBSECTION (g)(1) OF SECTION 13 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

Under Subsection (g)(1) of Section 13 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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, dated September 30, 2016 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Subsection (g)(1) of Section 13 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 12 through 19 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 12 through 19 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 To provide grants-in-aid to the Hartford Housing Authority for the abatement and demolition of the Chester Bowles Park housing complex in Hartford to allow for redevelopment.	12052	\$5,000,000 ² <u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Sections 12 through 19 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 30, 2016 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (g)(1) of Section 13 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 12 through 19 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and

² Total state funding for the project and purpose described is \$9 million which includes previous funding of \$4 million.

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 12 through 19 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 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 (2015 Act, Section 13(g)(1)) authorized to be issued pursuant to Sections 12 through 19 of Public Act No. 15-1 of the June 2015 Special Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (g)(1) of Section 13 of Public Act. No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 12 through 19 of said Act", dated September 30, 2016 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2015 Act, Section 13(g)(1)) authorized to date pursuant to Sections 12 through 19 of the Act, including the \$5,000,000 authorized by this resolution is \$5,000,000 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 8)

SECTION 13(i)(2) OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 15 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 30, 2016 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$3,255,390 of Bonds of the State under Section 13(i)(2) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(i)(2) of the Act.

The Commissioner of 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	(i)(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	\$3,255,390 ³
			<u>\$3,255,390</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,255,390 of Bonds of the State of Connecticut Pursuant to Section 13(i)(2) of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,255,390 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(i)(2) OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 30, 2016 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$3,255,390 of Bonds of the State under Section 13(i)(2) of said Act";

³ Total state funding for the project and purpose described is \$6,737,022 which includes \$3,481,632 under Item 29.

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(i)(2) of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for 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 (2015 Act) authorized to be issued pursuant to Section 13(i)(2) of Public Act No. 15-1 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,255,390 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. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$3,255,390 of Bonds of the State under Section 13(i)(2) of said Act", dated September 30, 2016 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2015 Act) authorized to date pursuant to Section 13(i)(2) of the Act, including the \$3,255,390 authorized by this resolution, is \$3,255,390 of which amount no bonds have been issued.

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

(Item 9)

SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 30, 2016 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$500,000 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 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 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	(c)(3) Office of Policy and Management Development of a comprehensive State-wide water plan	17171	\$500,000 ⁴
			<u>\$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. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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 30, 2016 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$500,000 Bonds of the State under Section 21 of said Act";

⁴ Total state funding for the project and purpose described is \$1 million which includes previous funding of \$500,000.

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. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 authorized to be issued pursuant to Section 21 of Public Act No. 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$500,000 Bonds of the State under Section 21 of said Act", dated September 30, 2016 and 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 Section 21 of the Act, including the \$500,000.00 authorized by this resolution, is \$500,000.00 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 10)

SUBSECTION (n) OF SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 20 through 26 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 30, 2016, and entitled: "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, As Amended, for Authorization of \$11,000,000 Bonds of the State Under Subsection (n) of Section 21 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (n) of Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCO UNT</u>	<u>AMOUNT</u>
1	(n) Board of Regents for Higher Education (2) All Community Colleges: Deferred maintenance, code compliance and infrastructure improvements	17171	\$5,000,000
2	(n) Board of Regents for Higher Education (3) All Universities: Deferred maintenance, code compliance and infrastructure improvements	17171	6,000,000
			<u>\$11,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$11,000,000 Bonds of the State of Connecticut Pursuant to Subsection (n) of Section 21 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 \$11,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (n) OF SECTION 21 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 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, 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 30, 2016, and entitled "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, As Amended, for Authorization of \$11,000,000 Bonds of the State Under Subsection (n) of Section 21 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 20 through 26 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 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 (n) of Section 21 of Public Act No. 15-1 of the June 2015 Special Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$11,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 23 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, As Amended, for Authorization of \$11,000,000 Bonds of the State Under Subsection (n) of Section 21 of Said Act", dated September 30, 2016, 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 (n) of Section 21 of the Act, including the \$11,000,000 authorized by this resolution, is \$11,000,000 of which amount \$0 of bonds have previously been issued.

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

(Items 11-12)

PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated September 30, 2016, entitled: "Request No. 2 To the State Bond Commission Pursuant To Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$210,177,895 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations	Amount
To finance Urban Systems Projects, pursuant to Section 46(a)(2) of Public Act No. 15-1, as amended	\$1,585,000
To finance environmental compliance, soil and groundwater remediation, hazardous materials abatement, demolition, salt shed construction and renovation, storage tank replacement, and environmental emergency response at or in the vicinity of state-owned properties or related t Department of Transportation operations, pursuant to Section 46(a)(4) of Public Act No. 15-1, as amended	\$13,300,000
To finance State Bridge Improvement, Rehabilitation and Replacement Projects, pursuant to Section 46(a)(5) of Public Act No. 15-1, as amended	\$5,842,895
To finance the Fix-it-First program to repair the state's bridges, pursuant to Section 46(a)(7) of Public Act No. 15-1, as amended	\$22,840,000
To finance the Fix-it-First program to repair the state's roads, pursuant to Section 46(a)(8) of Public Act No. 15-1, as amended	\$25,000,000
 For the Bureau of Public Transportation	
To finance bus and rail facilities and equipment, including rights-of-way, other property acquisition and related projects, pursuant to Section 46(c) of Public Act No. 15-1, as amended	\$118,100,000
 For the Bureau of Administration	
To finance department facilities, pursuant to Section 46(d)(1) of Public Act No. 15-1, as amended	\$23,510,000
 Total, This Request	 <u>\$210,177,895</u>

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$210,177,895 Special Tax Obligation Bonds Of The State Pursuant To Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$210,177,895 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 45-50 OF PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated September 30, 2016 and entitled: "Request No. 2 To The State Bond Commission Pursuant To Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$210,177,895 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding farmland required pursuant to subsection (g) of section 3-20 of the general statutes and section 22-6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$210,177,895 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 2 To The State Bond Commission Pursuant To Sections 45-50 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$210,177,895 Special Tax Obligation Bonds Of The State", dated September 30, 2016, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$210,177,895 authorized by this resolution, is \$330,034,175, of which amount no bonds have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 2, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item 13)

PUBLIC ACT NO. 15-1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated September 30, 2016, entitled: "Request No. 8 To the State Bond Commission Pursuant To Sections 232-237 of Public Act No. 15-1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$282,600,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance reconfiguration of Route 7 and Route 15 interchange in Norwalk - completion of preliminary design, pursuant to Section 233(a)(10) of Public Act No. 15-1, as amended	\$4,000,000
To finance an urban bikeway, pedestrian connectivity, trails and alternative mobility programs - Design sidewalks on Long Ridge Road in Stamford, pursuant to Section 233(a)(12) of Public Act No. 15-1, as amended	\$100,000
To finance the implementation of Innovative Bridge Delivery and Construction Program - Design/Build procurement for four bridges on I-84 and Route 2, pursuant to Section 233(a)(14) of Public Act No. 15-1, as amended	\$5,000,000

For the Bureau of Public Transportation

To finance the state-wide rail rolling stock replacement program, including café cars on the New Haven Line - Purchase of 60 rail cars for the New Haven line, including 9 new café cars and rehabilitation of one existing car into a café car, pursuant to Section 233(b)(2) of Public Act No. 15-1, as amended	\$200,000,000
To finance the continued expansion, rolling stock and development of stations on the Hartford Line - additional double tracking, track modifications and station planning, pursuant to Section 233(b)(3) of Public Act No. 15-1, as amended	\$60,000,000
To finance the design, engineering and construction of a new dock yard on the Danbury Branch Line - ongoing procurement/construction, pursuant to Section 233(b)(8) of Public Act No. 15-1, as amended	\$12,500,000
To finance the design and construction of a pedestrian bridge in Stamford on the New Haven Line - preliminary design, pursuant to Section 233(b)(13) of Public Act No. 15-1, as amended	\$1,000,000

Total, This Request	<u>\$282,600,000</u>
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There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing

\$282,600,000 Special Tax Obligation Bonds Of The State Pursuant To Sections 232–237 of Public Act No. 15–1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$282,600,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 232–237 OF PUBLIC ACT NO. 15–1 OF THE JUNE, 2015 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND AND DIRECT THAT there has been filed with the State Bond Commission (1) one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated September 30, 2016 and entitled: “Request No. 8 To The State Bond Commission Pursuant To Sections 232–237 of Public Act No. 15–1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization Of \$282,600,000 Special Tax Obligation Bonds Of The State”, and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b–23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a–31 of the general statutes, and any statement regarding farmland required pursuant to subsection (g) of section 3–20 of the general statutes and section 22–6 of the general statutes, provided that this Commission may authorize said bonds without a finding that the reports and statements required aforesaid have been filed with it and authorizes the Secretary of this Commission to accept such reports and statements on its behalf. No funds derived from the sale of bonds authorized by this Commission without a finding that the reports and statements required hereby have been filed with it shall be allotted by the Governor for any project until the reports and statements required hereby with respect to such project, have been filed with the Secretary of this Commission.

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$282,600,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled “Request No. 8 To The State Bond Commission Pursuant To Sections 232–237 of Public Act No. 15–1 of the June, 2015 Special Session Of The General Assembly Of The State Of Connecticut, As Amended, For Authorization of \$282,600,000 Special Tax Obligation Bonds Of The State”, dated September 30, 2016, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$282,600,000 authorized by this resolution, is \$547,385,000, of which amount no bonds have previously been issued.

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

Section 3. The projects and uses more particularly set forth and described in Request No. 8, aforesaid, may be revised and modified from time to time, if required, by the Department of Transportation, within specific subsections of the Act.

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

(Item 14)

SECTIONS 1 THROUGH 7 PUBLIC ACT 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2(f)(1) of the above mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Administrative Services to approve the use of previously allocated funds available in the amount of \$500,000⁵ to finance equipment for the renovation and improvement of the Fairfield Regional Fire School.

(Item 15)

⁵ Total state funding for the project and purpose described is \$12,318,069 which includes previous funding of \$11,818,069.

SECTIONS 8 THROUGH 15 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, AND CONCERNING MISCELLANEOUS PROGRAMS, INCLUDING THE SMART START PROGRAM, THE WATER IMPROVEMENT SYSTEM PROGRAM, SCHOOL SECURITY GRANTS, THE REGENERATIVE MEDICINE RESEARCH FUND, THE CONNECTICUT MANUFACTURING INNOVATION FUND AND THE BOARD OF REGENTS FOR HIGHER EDUCATION INFRASTRUCTURE ACT)

Under Sections 8 through 15 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 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 30, 2016, and entitled: "Request No. 22 to the State Bond Commission Pursuant to Section 11 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$2,990,792 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
22	Sec. 9(d) for the Department of Energy and Environmental Protection	12052	\$2,990,792
	Grants-in-aid or loans to municipalities for acquisition of land, public parks or recreational and water quality improvements		
			<u>\$2,990,792</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 14-98 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,990,792 Bonds of the State of Connecticut Pursuant to Section 9 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 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 \$2,990,792 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 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 30, 2016, and entitled "Request No. 22 to the State Bond Commission Pursuant to Section 11 of Public Act No. 14-98 of the General Assembly of the State of Connecticut,

February 2014 Session, as amended, for Authorization of \$2,990,792 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. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on September 23, 2016, 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. 14-98, 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 (2014 Act) authorized to be issued pursuant to Section 9 of Public Act No. 14-98 of the February 2014 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,990,792 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. 22 to the State Bond Commission Pursuant to Section 11 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended for Authorization of \$2,990,792 Bonds of the State for Purposes Described in Section 9 of said Act", dated September 30, 2016, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2014 Act) authorized to date pursuant to Section 9 of the Act, including the \$2,990,792 authorized by this resolution, is \$109,305,678 of which amount \$100,224,500 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.

SECTION 22 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2014 SESSION, AS AMENDED

Under Section 22 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, January 2014 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 30, 2016 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 22 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, January 2014 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Section 22 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 22 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	Connecticut Innovations Incorporated	12052	\$10,000,000 ⁶
	For the purposes of providing financing for grants-in-aids for regenerative medicine 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. 14-98 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 22 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, January 2014 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 22 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2014 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 30, 2016 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 22 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, January 2014 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Section 22 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

⁶ Total state funding for the project and purpose described is \$11,046,991 which includes previous funding of \$1,046,991.

request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 22 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, January 2014 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 222-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2014 Act, Section 22) authorized to be issued pursuant to Section 22 of Public Act No. 14-98 of the January 2014 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant Section 22 of Public Act. No. 14-98 of the General Assembly of the State of Connecticut, January 2014 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 22 of said Act", dated September 30, 2016 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2014 Act, Section 22) authorized to date pursuant to Section 22 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 22. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 17)

SECTION 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 30, 2016 and entitled: "Request Nos. 61, 62 and 63 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 \$2,330,000 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 her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
61	(c)(3) Department of Administrative Services Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to State-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements at State-occupied buildings.	17141	\$ 430,000
62	(c)(3) Department of Administrative Services Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to State-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements at State-occupied buildings.	17141	1,800,000
63	(f)(1) Military Department Alterations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects.	17141	100,000
			<u>\$2,330,000</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 \$2,330,000 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 \$2,330,000 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 30, 2016 and entitled "Request Nos. 61, 62 and 63 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 \$2,330,000 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 \$2,330,000 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. 61, 62 and 63 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 \$2,330,000 Bonds of the State under Section 2 of said Act", dated September 30, 2016 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 \$2,330,000.00 authorized by this resolution, is \$152,935,619.00 of which amount bonds in the amount of \$114,816,208.00 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 18-20)

SECTION 2 OF PUBLIC ACT NO. 13-239 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 3 of Public Act No. 13-239 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 30, 2016 and entitled: "Request No. 7 to the State Bond Commission Pursuant to Section 3 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$2,776,250 of 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 her designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
7	2(k) Department of Education 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	17141	\$2,776,250 ⁷
			<u>\$2,776,250</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 \$2,776,250 of 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, 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 \$2,776,250 OF 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, 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 30, 2016 and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 3 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as

⁷ Total state funding for the project and purpose described is \$2,982,500 which includes previous funding of \$206,250.

amended, for Authorization of \$2,776,250 of 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, 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 2 of Public Act No. 13-239 of the 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,776,250 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. 7 to the State Bond Commission Pursuant to Section 3 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended for Authorization of \$2,776,250 of Bonds of the State under Section 2 of said Act", dated September 30, 2016 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 \$2,776,250 authorized by this resolution, is \$17,108,182 of which amount \$8,967,482 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 21)

SECTION 21 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 21 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 30, 2016 and entitled: "Request No. 19, 20, 21 and 22 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 \$4,544,121 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 Secretary of the Office of Policy and Management and the Commissioner of the Department of Administrative Services or their 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>
19	(a)(1) Office of Policy and Management Design and implementation of consolidation of higher education systems with the State's core system.	17151	\$1,500,000 ⁸
20	(b) Department of Veteran's Affairs Alterations, renovations and improvements to buildings and grounds	17151	400,000
21	(c)(1) Department of Administrative Services Alterations, renovations and improvements in compliance with the Americans with Disabilities Act, or for improved accessibility to State facilities.	17151	500,000
22	(j)(1) Department of Mental Health and Addiction Services Fire, safety and environmental improvements to regional facilities for client and staff needs, including improvements in compliance with current codes, including intermediate care facilities and site improvements, handicapped access improvements, utilities, repair or replacement of roofs, air conditioning and other interior and exterior building renovations and additions at all State-owned facilities.	17151	2,144,121 ⁹
			<u>\$4,544,121</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

⁸ Total state funding for the project and purpose described is \$14 million which includes previous funding of \$12.5 million.

⁹ Total state funding for the project and purpose described is \$2,322,571 which includes previous funding of \$178,450.

in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,544,121 Bonds of the State of Connecticut Pursuant to Section 21 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 \$4,544,121 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 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 30, 2016 and entitled "Request No. 19, 20, 21 and 22 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 \$4,544,121 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 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 21 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 \$4,544,121 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. 19, 20, 21 and 22 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 \$4,544,121 Bonds of the State under Section 21 of said Act", dated September 30, 2016 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 21 of the Act, including the \$4,544,121.00 authorized by this resolution, is \$141,391,163.00 of which amount bonds in the amount of \$39,448,175.00 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 22-24 and 26)

SUBSECTION (h) OF SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

Under subsection (h) of Section 21 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 30, 2016 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Subsection (h) of Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$300,000 Bonds of the State under Sections 20 through 26 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 20 through 26 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>
3	Capital Region Development Authority	17151	\$300,000
	For the purpose of providing planning and design for capital improvements at Rentschler Field in East Hartford, Connecticut.		<u>\$300,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$300,000 Bonds of the State of Connecticut Pursuant to Sections 20 through 26 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 \$300,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 20 THROUGH 26 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 30, 2016 and entitled "Request No. 3 to the State Bond Commission Pursuant to Subsection (h) of Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$300,000 Bonds of the State under Sections 20 through 26 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 20 through 26 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 20 through 26 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 \$300,000 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 (h) of Section 21 of Public Act. No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$300,000 Bonds of the State under Sections 20 through 26 of said Act", dated September 30, 2016 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 20 through 26 of the Act, including the \$300,000 authorized by this resolution is \$3,709,000 of which amount bonds in the principal amount of \$3,405,000 (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 25)

SECTIONS 27 THROUGH 30 OF PUBLIC ACT NO. 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 27 through 30 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 30, 2016 and entitled: "Request Nos. 14, 15, 16 and 17 to the State Bond Commission Pursuant to Section 29 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as Amended, for Authorization of \$14,965,000 Bonds of the State Under Section 28 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 28 of the Act.

The Secretary of the Office of Policy and Management or 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>
	For various housing projects and programs as authorized under Section 28 of Public Act 13-239:	12063	
14	A. Funds to provide a loan to Meriden Mills I, LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with development of 75 units of new rental housing, including 68 affordable and eight supportive units, at 177 State Street in Meriden.		\$5,740,000
15	B. Funds to provide a grant-in-aid to Neighborhood Housing Services of New Haven to assist with creation of 17 affordable homeownership housing units and nine affordable rental housing units on scattered sites in New Haven.		\$1,750,000
16	C. Funds to provide a loan to Omni Development Corporation, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist in phase 2 development of Warner Gardens rental housing at 154 Warner Street in Waterbury. This phase will create 64 new units of affordable housing.		\$5,000,000
17	D. Funds to provide a grant-in-aid to City of New Haven for phase 2 of its Neighborhood Renewal Program which provides development subsidies to create affordable homeownership opportunities in the Newhall, Dixwell and West Rock neighborhoods.		\$2,475,000
			\$14,965,000

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 \$14,965,000 Bonds of the State of Connecticut Pursuant to Section 27 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 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 \$14,965,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 27 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, 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 30, 2016 and entitled "Request Nos. 14, 15, 16 and 17 to the State Bond Commission Pursuant to Section 29 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as Amended, for Authorization of \$14,965,000 Bonds of the State Under Section 28 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 27 to 30 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, 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 2013 Session Act, Sections 27 to 30) authorized to be issued pursuant to Sections 27 to 30 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 \$14,965,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 14, 15, 16 and 17 to the State Bond Commission Pursuant to Section 29 of Public Act No. 13-239 of the General Assembly of the State of

Connecticut, January 2013 Session, as Amended for Authorization of \$14,965,000 Bonds of the State Under Section 28 of Said Act”, dated September 30, 2016 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Development and Rehabilitation Bonds (January 2013 Session Act, Sections 27 to 30) authorized to date, including the \$14,965,000 authorized by this resolution, is \$79,130,105, of which \$27,446,804 bonds (Series A and 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 27)

SECTION 32 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 32 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 30, 2016 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 34 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request 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 Brownfield remediation and redevelopment projects.	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 No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Section 32 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 \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 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 30, 2016 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 34 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under 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. 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 32 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 \$5,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 34 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$5,000,000 Bonds of the State under Section 32 of said Act", dated September 30, 2016 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 32 of the Act, including the \$5,000,000.00 authorized by this resolution, is \$7,200,000.00 of which amount bonds in the amount of \$2,200,000.00 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 28)

SECTION 32 OF PUBLIC ACT NO. 13-239 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 34 of Public Act No. 13-239 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 30, 2016 and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 34 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$3,481,632 of Bonds of the State under Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request 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
5	(g)(3) 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	\$3,481,632 ¹⁰
			<u>\$3,481,632</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 \$3,481,632 of Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 13-239 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 \$3,481,632 OF BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 13-239 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 30, 2016 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 34 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$3,481,632 of Bonds of the State under Section 32 of said Act";

¹⁰ Total state funding for the project and purpose described is \$6,737,022 which includes \$3,255,390 under Item 9.

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. 13-239 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 32 of Public Act No. 13-239 of the 2013 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,481,632 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. 5 to the State Bond Commission Pursuant to Section 34 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, 2013 Session, as amended, for Authorization of \$3,481,632 of Bonds of the State under Section 32 of said Act", dated September 30, 2016 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 32 of the Act, including the \$3,481,632 authorized by this resolution, is \$10,000,000 of which amount \$6,518,368 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 29)

SECTIONS 31 THROUGH 38 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 31 through 38 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 30, 2016, and entitled: "Request No. 9 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$250,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request 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>
9	Sec. 32(h) For the State Library Grants-in-aid to public libraries that are not located in distressed municipalities, as defined in section 32-9p of the general statutes, for construction, renovations, expansions, energy conservation and handicapped accessibility.	12052	\$250,000 <u>\$250,000</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 \$250,000 Bonds of the State of Connecticut Pursuant to Section 32 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 \$250,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 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 30, 2016 and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$250,000 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act 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 23, 2016, 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 32 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 \$250,000 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. 9 to the State Bond Commission Pursuant to Section 34 of Public Act 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$250,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated September 30, 2016, 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 32 of the Act, including the \$250,000 authorized by this resolution, is \$68,943,181 of which amount \$40,193,181 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 30)

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 30, 2016 and entitled: "Request No. 4 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 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:

REQUEST	PROJECT	BOND FUND ACCOUNT	AMOUNT
4	Department of Education School security infrastructure competitive grant program	12052	<u>\$10,000,000</u> ¹¹
	Total, This Request		<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 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 30, 2016 and entitled "Request No. 4 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";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and

¹¹ Total state funding for the project and purpose described is \$47 million which includes previous funding of \$37 million.

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. 4 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 30, 2016 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 \$47,000,000 of which amount \$37,000,000 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 31)

SECTION 21 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 21 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 30, 2016 and entitled: "Request Nos. 45 and 46 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$2,081,250 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 her designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
45	(i) Department of Developmental Services Alterations, renovations and new construction at State parks and other recreation facilities, including Americans with Disabilities Act improvements.	17131	\$ 500,000
46	(j) Department of Mental Health and Addiction Services Fire, safety and environmental improvements to regional facilities for client and staff needs, including improvements in compliance with current codes, including intermediate care facilities and site improvements, handicapped access improvements, utilities, repair or replacement of roofs, air conditioning and other interior and exterior building renovations and additions at all State-owned facilities.	17131	1,581,250
			<u>\$ 2,081,250</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 \$2,081,250 Bonds of the State of Connecticut Pursuant to Section 21 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 \$2,081,250 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 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 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 30, 2016 and entitled "Request Nos. 45 and 46 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$2,081,250 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 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 21 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 \$2,081,250 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. 45 and 46 to the State Bond Commission Pursuant to Section 23 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$2,081,250 Bonds of the State under Section 21 of said Act", dated September 30, 2016 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 of the Act, including the \$2,081,250.00 authorized by this resolution, is \$260,513,700.00 of which bonds in the amount of \$242,742,575.00 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.

SECTION 52 OF PUBLIC ACT 11-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT,
OCTOBER 2011 SPECIAL SESSION (AN ACT PROMOTING ECONOMIC GROWTH AND JOB CREATION
IN THE STATE)

Under Section 52 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 30, 2016, and entitled: "Request No. 4 to the State Bond Commission Pursuant to Section 52 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October 2011 Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 52 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 52 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>
4	Sec. 52 For Connecticut Innovations, Inc.	12052	\$500,000
	For the purpose of recapitalizing the programs described in Chapter 581 of the General Statutes		<u>\$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. 11-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$500,000 Bonds of the State of Connecticut Pursuant to Section 52 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 \$500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 52 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 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 30, 2016, and entitled "Request No. 4 to the State Bond Commission Pursuant to Section 52 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October 2011 Special Session, as amended, for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 52 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 52 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October 2011 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 23, 2016, 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. 11-1, 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 (2011 Act) authorized to be issued pursuant to Section 52 of Public Act No. 11-1 of the October 2011 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$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. 4 to the State Bond Commission Pursuant to Section 52 of Public Act No. 11-1 of the General Assembly of the State of Connecticut, October 2011 Special Session, as amended for Authorization of \$500,000 Bonds of the State for Purposes Described in Section 52 of said Act", dated September 30, 2016 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 52 of the Act, including the \$500,000 authorized by this resolution, is \$45,500,000 of which amount \$45,000,000 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 34)

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

Under Sections 31 through 38 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 30, 2016, and entitled: "Request No. 27 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$100,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request 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>
27	Sec. 32(i)(2) For the State Library Grants-in-aid to public libraries that are not located in distressed municipalities, as defined in section 32-9p of the general statutes, for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	\$100,000
			<u>\$100,000</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 \$100,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$100,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 07-7 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Construction 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 30, 2016 and entitled "Request No. 27 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$100,000 Bonds of the State for Purposes Described in Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on September 23, 2016, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act No. 07-7, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2007 Act) authorized to be issued pursuant to Section 32 of Public Act No. 07-7 of the June Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$100,000 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. 27 to the State Bond Commission Pursuant to Section 34 of Public Act No. 07-7 of the General Assembly of the State of Connecticut, June Special Session, as amended for Authorization of \$100,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated September 30, 2016, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2007 Act) authorized to date pursuant to Section 32 of the Act, including the \$100,000 authorized by this resolution, is \$47,592,350 of which amount \$47,438,726 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 35)

SECTIONS 31 THROUGH 38 PUBLIC ACT 05-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 32(m)(1) of the above mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Social Services to approve the use of previously allocated funds available in the amount of \$343,500.

At various meetings of the State Bond Commission funds were allocated to provide a grant-in-aid to the Town of Griswold to finance design and construction of an addition to its senior center and subsequently construction of a new senior center. The purpose of this request is to apply the funds toward design and construction of a new senior center.

(Item 36)

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 CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR
THE HOUSING TRUST FUND)

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 request, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated September 30, 2016 and entitled: "Request No. 33 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 \$869,180 Bonds of the State Under Section 17 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 17 of the Act.

The 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 request. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
	Section 17 of Public Act 05-5 for the purpose of funding Housing Trust Fund	12066	
33	Funds to provide a grant-in-aid to Mutual Housing Association of South Central Connecticut to subsidize construction of seven affordable homeownership micro-homes on sliver lots in New Haven.		\$869,180
	Total Allocation and Bond Authorization for Request No. 33		<u>\$869,180</u>

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 \$869,180 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 \$869,180 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 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 request 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 30, 2016 and entitled "Request No. 33 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 \$869,180 Bonds of the State Under Section 17 of Said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or request 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 \$869,180 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. 33 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 \$869,180 Bonds of the State Under Section 17 of Said Act”, dated September 30, 2016 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 \$869,180 authorized by this resolution, is \$233,553,752, of which amount \$185,658,405 in bonds (Series A through G) have previously been issued.

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

(Item 37)

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 30, 2016 and entitled: "Request Nos. 524 and 525 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 \$8,400,000 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 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>
	Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance and Defense Diversification Act; Manufacturing Assistance Act.		
524	To provide a grant-in-aid, under the First Five Program, to Synchrony Bank in Stamford to assist with establishing itself as a standalone bank.	12034	
	Allocation and Bond Authorization		\$5,000,000
525	To finance various small projects and programs and administrative costs under the Economic Development and Manufacturing Assistance Act. The release of these funds will be controlled through the allotment process as projects arise.	12034	
	Allocation and Bond Authorization		<u>\$3,400,000</u>
	Total Allocation and Bond Authorization for Request Nos. 524 and 525		<u>\$8,400,000</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 \$8,400,000 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 \$8,400,000 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 30, 2016 and entitled "Request Nos. 524 and 525 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 \$8,400,000 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 \$8,400,000 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. 524 and 525 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 \$8,400,000 Bonds Of The State", dated September 30, 2016 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 \$8,400,000 authorized by this resolution, is \$144,681,283.10. Bonds in the principal amount of \$1,114,661,091.90 (Series A through Series UU) 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.

Under Section 33 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$1,000,000 to finance costs associated with establishment of the Technology Talent Advisory Committee pursuant to Section 23 of Public Act 16-3 of the May special session. Said previously allocated funds are available from funds approved at the December 16, 2011 meeting of the State Bond Commission (Item 23C, Request 389) to provide a loan to TicketNetwork, Inc. and from funds approved at the June 25, 1993 meeting of the State Bond Commission (Item 24) to provide a grant-in-aid to City of Bridgeport for West End Industrial Park planning study, which funds are available for reuse.

(Item 38)

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

Under subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated September 30, 2016 and entitled: "Request No. 69 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$30,000,000 Bonds of the State under Sections 11 through 14 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 11 through 14 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
69	Office of Policy and Management	12050	\$30,000,000
	Local Capital Improvement Fund		<u>\$30,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 87-584 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$30,000,000 Bonds of the State of Connecticut Pursuant to Sections 11 through 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$30,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 11 THROUGH 14 OF PUBLIC ACT NO. 87-584 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 1987 SESSION, AS AMENDED.

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 30, 2016 and entitled "Request No. 69 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$30,000,000 Bonds of the State under Sections 11 through 14 of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to be issued pursuant to Sections 11 through 14 of Public Act No. 87-584 of the January 1987 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$30,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 69 to the State Bond Commission Pursuant to Subsection (c) of Section 14 of Public Act. No. 87-584 of the General Assembly of the State of Connecticut, January 1987 Session, as amended, for Authorization of \$30,000,000 Bonds of the State under Sections 11 through 14 of said Act", dated September 30, 2016 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Local Capital Improvement Fund Bonds (1987 Act) authorized to date pursuant to Sections 11 through 14 of the Act, including the \$30,000,000 authorized by this resolution is \$802,500,000 of which amount bonds in the principal amount of \$772,500,000 (Series A through HHH) have previously been issued.

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

(Item 39)

CONNECTICUT GENERAL STATUTES SECTION 4-66g, AS AMENDED.

Pursuant to Connecticut General Statutes Section 4-66g, as amended, there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in Connecticut General Statutes Section 4-66g, as amended, dated September 30, 2016, and entitled: "Request No. 16 to the State Bond Commission Pursuant to Connecticut General Statutes Section 4-66g, as amended, for Authorization of \$11,000,000 Bonds of the State under Connecticut General Statutes Section 4-66g, as amended", in form and substance as required by law for authorization of bonds for the purposes described in Connecticut General Statutes Section 4-66g, as amended.

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>
16	C.G.S. 4-66(g) Office of Policy and Management Small Town Economic Assistance Program	12052	\$11,000,000
Total			<u>\$11,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Connecticut General Statutes Section 4-66g, as amended, the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$11,000,000 Bonds of the State of Connecticut Pursuant to Connecticut General Statutes Section 4-66g, 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 \$11,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO CONNECTICUT GENERAL STATUTES SECTION 4-66g, 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 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 30, 2016 and entitled "Request No. 16 to the State Bond Commission Pursuant to Connecticut General Statutes Section 4-66g, as amended, for Authorization of \$11,000,000 Bonds of the State under Connecticut General Statutes Section 4-66g, as amended";

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 Connecticut General Statutes Section 4-66g, as amended, 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 Connecticut General Statutes Section 4-66g, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on September 23, 2016, 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 Connecticut General Statutes Section 4-66g, 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 authorized to be issued pursuant to Connecticut General Statutes Section 4-66g, as amended, is hereby increased by \$11,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 16 to the State Bond Commission Pursuant to Connecticut General Statutes Section 4-66g, as amended for Authorization of \$11,000,000 Bonds of the State under Connecticut General Statutes Section 4-66g, as amended", dated September 30, 2016 and 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 Connecticut General Statutes Section 4-66g, as amended, including the \$11,000,000 authorized by this resolution, is \$241,000,000 of which amount \$140,000,000 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 40)

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 30, 2016 and entitled: "Request Nos. 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321 and 1322 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 \$19,918,961 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

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

<u>REQUEST</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.		
	Department of Economic and Community Development		
1307	To provide a grant-in-aid to Town of Fairfield for replacement of 3,000 linear feet of sewer lines.	13019	
	Allocation and Bond Authorization		\$750,000
1308	To provide a grant-in-aid to Greenwich Historical Society for expansion of Bush-Holley parking lot.	13019	
	Allocation and Bond Authorization		\$250,000
1309	To provide a grant-in-aid to Town of Hamden for the P.L.A.C.E. Multicultural Children's Museum & Art Center for ADA code improvements at the Rectory School Barn in Hamden.	13019	
	Allocation and Bond Authorization		\$48,875
1310	To provide a grant-in-aid to City of Middletown for renovations to South Fire District headquarters.	13019	
	Allocation and Bond Authorization		\$1,000,000

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1311	To provide a grant-in-aid to Town of Montville for improvements to the Town's public works facility.	13019	
	Allocation and Bond Authorization		\$494,000
1312	To provide a grant-in-aid to City of Norwich for construction of a storage structure for the Norwich Fire Department.	13019	
	Allocation and Bond Authorization		\$85,000
	Department of Transportation		
1313	To provide a grant-in-aid to Town of Hebron for traffic improvements around the RHAM Middle and High School Campus along Route 316.	13019	
	Allocation and Bond Authorization		\$1,300,000
	Department of Children and Families		
1314	To provide a grant-in-aid to Boys & Girls Village, Inc. for expansion of Charles F. Hayden School in Milford, enabling the school to expand to 11 th and 12 th grade.	13019	
	Allocation and Bond Authorization		\$2,000,000
	Department of Mental Health and Addiction Services		
1315	To provide a grant-in-aid to Good Cause Gifts for roof replacement, new gutters and ceiling repairs.	13019	
	Allocation and Bond Authorization		\$30,095
1316	To provide a grant-in-aid to City of Bridgeport for renovations to McGivney Community Center for additional program space.	13019	
	Allocation and Bond Authorization		\$250,000
1317	To provide a grant-in-aid to Community Mental Health Affiliates for renovations to its facility in New Britain.	13019	
	Allocation and Bond Authorization		\$2,575,169
1318	To provide a grant-in-aid to Plainville Food Pantry Inc. for energy efficiency improvements.	13019	
	Allocation and Bond Authorization		\$237,652

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1319	To provide a grant-in-aid to Emil Senger American Legion Post #10 in Seymour for installation of an elevator lift to provide handicapped access to the second floor of the building.	13019	
	Allocation and Bond Authorization		\$98,170
1320	To provide a grant-in-aid to Town of Southington for construction of a new 22,000 square foot Senior Center.	13019	
	Allocation and Bond Authorization		\$5,000,000
	Department of Administrative Services		
1321	To provide a grant-in-aid to City of Torrington for storm drainage improvements in the area of the new Litchfield County courthouse.	13019	
	Allocation and Bond Authorization		\$800,000
	Capital Region Development Authority		
1322	To provide an equity investment to assist the Town of Wethersfield and Lexington Partners with development of a 120 unit apartment project on a blighted, redevelopment parcel at 1278 Silas Deane Highway.	13019	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321 and 1322		<u>\$19,918,961</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 \$19,918,961 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 \$19,918,961 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 30, 2016 and entitled "Request Nos. 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321 and 1322 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 \$19,918,961 Bonds of the State under Section 21(a) of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$19,918,961 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. 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321 and 1322 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 \$19,918,961 Bonds Of The State", dated September 30, 2016 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 \$19,918,961 authorized by this resolution, is \$154,824,188.02. Bonds in the principal amount of \$1,336,661,535.98 (Series A through Series TT), 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 41)

AUTHORIZATION TO ISSUE AND SELL GENERAL OBLIGATION BONDS NOT EXCEEDING
\$900,000,000

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

RESOLVED:

The State Treasurer is authorized to issue and sell general obligation bonds of the State, which were previously authorized to be issued by this Commission, or which may be authorized to be issued by this Commission prior to their sale, in an aggregate principal amount not to exceed \$900,000,000. The bonds may be issued in such form and manner that the interest thereon may be includable in or excludable from the gross income of the owners thereof for Federal income tax purposes. It is hereby found to be in the public interest if any such bonds are issued so that the interest thereon is includable in the gross income of the owners thereof.

The Treasurer is authorized to consolidate for sale bonds authorized to be issued under two or more bond acts and issue the same as one or more bond issues provided that a separate maturity schedule for the bonds authorized under each bond act shall be established and filed with the Secretary of the State Bond Commission prior to the delivery of the bonds.

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

The Treasurer is authorized to enter into agreements on behalf of the State with respect to the issuance and sale of said bonds, including financial advisory agreements, bond purchase agreements, secondary market disclosure agreements, tax regulatory agreements, which may contain the provisions set forth in Section 3-20(r) of the Connecticut General Statutes if applicable, and agreements with respect to the issuance, sale and securing of such bonds.

The Treasurer is authorized to determine the form, date or dates, maturities of serial or term bonds, date and manner of sale, sinking fund or other reserve requirements, if any, interest rate or rates and due dates thereof (including the issuance of such bonds at fixed rates or variable rates, and as capital appreciation or current interest bonds), the denominations and designation of such bonds, registration, conversion and transfer privileges, the terms of redemption with or without premium, the date and manner of sale of such bonds, and all other terms and conditions of such bonds and of the issuance and sale thereof. The Treasurer is authorized to exercise such powers from time to time (including, without limitation, amending any determination as to any bonds heretofore or hereafter issued, to the extent not prohibited by the terms thereof) as she shall determine to be in the best interests of the State, provided that she shall file a certificate of determination setting forth the details and particulars of such bonds with the Secretary of the State Bond Commission on or before the date of delivery or amendment of such bonds, the details of which were determined or amended by her in accordance with this delegation.

The Treasurer is authorized to enter into on behalf of the State such reimbursement agreements, remarketing agreements, standby bond purchase agreements and any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such bonds, and to determine the terms and conditions of any such agreement. The Treasurer may pledge the full faith and credit of the State to the State's payment obligations under any such agreement.

The Treasurer is authorized to enter into on behalf of the State such swap or other contracts with respect to such bonds and any other necessary or appropriate agreements in connection with obtaining any such contract, with such terms and conditions and parties as the Treasurer may determine, as provided in and subject to the requirements of Section 3-20a(c) of the Connecticut General Statutes

The Treasurer is authorized to pledge the full faith and credit of the State to the State's payment obligations under any such contract.

(Item 42)

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

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations and bond sale 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 43)

There being no further business the meeting was adjourned at 11:07 a.m.



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