

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

Held in Room 1A, Legislative Office Building on February 16, 2018

***Present and Voting:***

Dannel P. Malloy	Governor and Chairman
Benjamin Barnes	Secretary of the Office of Policy and Management Secretary of the Commission
George C. Jepsen	Attorney General
Martha Carlson	Deputy State Comptroller
Lawrence Wilson	Deputy State Treasurer
Melody A. Currey	Commissioner, Department of Administrative Services
John W. Fonfara	Senator and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Jason Rojas	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Michael McLachlan	Senator and Memeber of the Joint Standing Committee on Finance, Revenue and Bonding
Christopher Davis	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

***Invited Co-Chairs/Ranking Members:***

Representatives Patricia Billie Miller and Livvy Floren.

***Other Attendees:***

Representatives Jeff Currey, Christine McCarthy Vahey, Angel Arce Buddy Altobello, Joseph Gresko, Robert Siegrist and Susan Johnson; Dan Birmingham, Hawkins, Delafield and Wood; Keisha Palmer, Robinson and Cole; Sandy Dawson, Updike, Kelley and Spellacy;, Sheree Mailhot, Bettina Ferguson, Peter Mc Alpine, Marie Hoadley, Treasurer’s Office; Kosta Diamantis, Glenn Knapsack, Department of Administrative Services; Lisa Hammersley, Senate Republicans; Diana Palmer, House Democrats; Tom Spinella, Finance, Revenue and Bonding Committee; Michael Murphy, Eric Gray, Office of Fiscal Analysis; Commissioner Catherine Smith, Christine Marques, Department of Economic and Community Development; Commissioner Evonne Klein, Deputy Commissioner Nick Lundgren, Nathan Karnes, Department of Housing; Deputy Commissioner Anna Barry, Bob Card, Mark Rolfe, Department of Transportation; Commissioner Thomas Saadi, Joe Dinao, Department of Veteran’s Affairs; Mark Ojakian, Keith Epstein, Connecticut State Colleges and Universities; Betsy Wingfield, Tom Tyler, Grahm Stevens, Department of Energy and Environmental Protection; General Thadeus Marin, Ben Neuman, Military Department; Michael Friemuth, Capital Region Development Authority; Patrick O’Brien, Judicial Department; Lori Mathieu, Dpartment of Public Health; John Vittner, Tom Fiore, 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 10:45 a.m. on Friday, February 16, 2018 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 November 29, 2017.

SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2019, MAKING APPROPRIATIONS THEREFOR, AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND IMPLEMENTING PROVISIONS OF THE BUDGET)

Under Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated February 16, 2018 and entitled: "Request Nos. 1, 2, 3 and 4 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$29,536,412 Bonds of the State under Section 378 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 378 of the Act.

The Secretary of the Office of Policy and Management or 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>
1	(a)(2) Office of Policy and Management  For an information technology capital investment program.	17181	\$8,036,412 <sup>1</sup>
2	(b)(3) Department of Administrative Services  Upgrade and replacement of technology infrastructure for the Connecticut Education Network.	17181	1,500,000
3	(e)(2) Department of Energy and Environmental Protection  For the purpose of funding any energy services project that results in increased efficiency measures in state buildings pursuant to section 16a-38l of the general statutes, or for any renewable energy or combined heat and power project in state buildings.	17181	18,000,000
4	(e)(2) Department of Energy and Environmental Protection  For the purpose of funding any energy services project that results in increased efficiency measures in state buildings pursuant to section 16a-38l of the general statutes, or for any renewable energy or combined heat and power project in state buildings.	17181	2,000,000
			<u>\$29,536,412</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in

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<sup>1</sup> Total state funding for the project and purpose described is \$30,109,062 which includes \$22,072,650 under Item 15.

the request and entitled "Resolution of the State Bond Commission Authorizing \$29,536,412 Bonds of the State of Connecticut Pursuant to Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 \$29,536,412 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 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 February 16, 2018 and entitled "Request Nos. 1, 2, 3 and 4 to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$29,536,412 Bonds of the State under Section 378 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 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 378 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$29,536,412 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. 1, 2, 3 and 4

to the State Bond Commission Pursuant to Section 380 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$29,536,412 Bonds of the State under Section 378 of said Act", dated February 16, 2018 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 378 of the Act, including the \$29,536,412.00 authorized by this resolution, is \$29,536,412.00 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 1-4)

SUBSECTION (f)(1) OF SECTION 378 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

Under Subsection (f)(1) of Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 February 16, 2018 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Subsection (f)(1) of Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 377 through 383 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 377 through 383 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<sup>2</sup> to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	Capital Region Development Authority	17181	\$5,000,000
	Structural, waterproofing, expansion joint and railing repairs to the Church Street parking garage in downtown Hartford.		<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. 17-2 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 377 through 383 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 377 THROUGH 383 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 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 February 16, 2018 and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (f)(1) of Section 378 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 377 through 383 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

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<sup>2</sup> Senator McLachlan and Representative Davis voted No.

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 377 through 383 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 (2017 Act, Section 378(f)(1)) authorized to be issued pursuant to Sections 377 through 383 of Public Act No. 17-2 of the June 2017 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. 2 to the State Bond Commission Pursuant to Subsection (f)(1) of Section 378 of Public Act. No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Sections 377 through 383 of said Act", dated February 16, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2017 Act, Section 378(f)(1)) authorized to date pursuant to Sections 377 through 383 of the Act, including the \$5,000,000 authorized by this resolution is \$45,000,000 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 5)

SECTION 389 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2019, MAKING APPROPRIATIONS THEREFOR, AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND IMPLEMENTING PROVISIONS OF THE BUDGET)

Under Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated February 16, 2018 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$8,100,000 Bonds of the State under Section 389 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 389 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>
1	(d)(3) Department of Economic and Community Development  Brownfield remediation and revitalization program	12052	\$8,100,000 <sup>3</sup>
			<u>\$8,100,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$8,100,000 Bonds of the State of Connecticut Pursuant to Section 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 \$8,100,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 389 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 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 February 16, 2018 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$8,100,000 Bonds of the State under Section 389 of said Act";

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<sup>3</sup> Total state funding for the project and purpose described is \$13.1 million which includes \$5 million under Item 22.

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 389 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 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 389 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,100,000 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 391 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$8,100,000 Bonds of the State under Section 389 of said Act", dated February 16, 2018 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 389 of the Act, including the \$8,100,000.00 authorized by this resolution, is \$28,100,000.00 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 6)

PUBLIC ACT NO. 17-2 OF THE JUNE, 2017 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT (AN ACT CONCERNING THE ROADMAP FOR CONNECTICUT'S ECONOMIC FUTURE)

Under Sections 415-420 of Public Act No. 17-2 of the June, 2017 Special Session of the General Assembly of the State of Connecticut (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated February 16, 2018, entitled: "Request No. 2 To the State Bond Commission Pursuant To Sections 415-420 of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$254,181,610 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

Interstate Highway Program pursuant to Section 416(a)(1) of Public Act No. 17-2, as amended	\$5,580,000
Urban Systems Projects pursuant to Section 416(a)(2) of Public Act No. 17-2, as amended	\$6,750,850
Intrastate Highway Program pursuant to Section 416(a)(3) of Public Act No. 17-2, as amended	\$14,380,000
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 to Department of Transportation operations pursuant to Section 416(a)(4) of Public Act No. 17-2, as amended	\$4,970,760
State bridge improvement, rehabilitation and replacement projects pursuant to Section 416(a)(5) of Public Act No. 17-2, as amended	\$13,450,000
Fix-it-First program to repair the State's bridges pursuant to Section 416(a)(7) of Public Act No. 17-2, as amended	\$51,750,000
Fix-it-First program to repair the State's roads pursuant to Section 416(a)(8) of Public Act No. 17-2, as amended	\$30,500,000

For the Bureau of Public Transportation

Bus and rail facilities and equipment, including rights-of-way, other property acquisition and related projects pursuant to Section 416(b) of Public Act No. 17-2, as amended	\$118,500,000
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For the Bureau of Administration

Department facilities pursuant to Section 416(c)(1) of Public Act No. 17-2, as amended	<u>\$8,300,000</u>
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Total, This Request	<u>\$254,181,610</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 \$254,181,610 Special Tax Obligation Bonds Of The State Pursuant To Sections 415-420 of Public

Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$254,181,610 SPECIAL TAX OBLIGATION BONDS OF THE STATE PURSUANT TO SECTIONS 415-420 OF PUBLIC ACT NO. 17-2 OF THE JUNE, 2017 SPECIAL SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, Revision of 1958, as amended, (herein called the “General Statutes”), and consisting of the Governor, the Secretary of the Office of Policy and Management, the Comptroller, the Attorney General, the Treasurer, the Commissioner of the Department of 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 THAT there has been filed with the State Bond Commission one or more requests by the Secretary of the Office of Policy and Management of the State of Connecticut or his designee for the authorization of bonds hereinafter mentioned, which request is dated February 16, 2018 and entitled: “Request No. 2 To The State Bond Commission Pursuant To Sections 415-420 of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization Of \$254,181,610 Special Tax Obligation Bonds Of The State”, and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this Commission, and states all such terms and conditions, as said State Bond Commission requires, including a statement that any statements and reports required to be filed with the Secretary of the Office of Policy and Management or the State Bond Commission pursuant to the Act, have been or will be filed prior to the allotment of funds by the Governor for such projects and uses and is in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

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

DOES HEREBY RESOLVE THAT:

Section 1. Special Tax Obligation Bonds of the State of Connecticut are hereby authorized to be issued in the amount of \$254,181,610 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 415-420 Of Public Act No. 17-2 of the June, 2017 Special Session Of The General Assembly Of The State Of Connecticut For Authorization of \$254,181,610 Special Tax Obligation Bonds Of The State”, dated February 16, 2018, 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 \$254,181,610 authorized by this resolution, is \$264,581,610, of which amount bonds in the amount of \$0 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 7)



SECTION 553 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, (AN ACT AUTHORIZING BONDS OF THE STATE FOR THE PURPOSES OF FUNDING THE CRUMBLING FOUNDATIONS ASSISTANCE FUND)

Under Section 553 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated February 16, 2018 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 553 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, for Authorization of \$350,000 Bonds of the State Under Section 553 of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 553 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>
	Department of Housing: For Purposes of Funding the Crumbling Foundations Assistance Fund:		
1	To provide the initial capital and professional services of a superintendent to begin the operations of the Connecticut Foundation Solutions Indemnity Company, LLC to administer the Crumbling Foundations Assistance Fund.	12052	
	Allocation and Bond Authorization		<u>\$350,000</u>
	Total Allocation and Bond Authorization for Request No. 1		<u>\$350,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$350,000 Bonds of the State of Connecticut Pursuant to Section 553 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session."

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 \$350,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 553 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION

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

16, 2018 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 553 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, for Authorization of \$350,000 Bonds of the State Under Section 553 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 553 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, 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 Crumbling Foundations Assistance Fund Bonds (June 2017 Special Session Act, Section 553) authorized to be issued pursuant to Section 553 of Public Act No. 17-2 of the June 2017 Special Session of the General Assembly of the State of Connecticut is hereby increased by \$350,000 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 Section 553 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, for Authorization of \$350,000 Bonds of the State Under Section 553 of Said Act", dated February 16, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Crumbling Foundations Assistance Fund Bonds (June 2017 Special Session Act, Section 553) authorized to date, including the \$350,000 authorized by this resolution, is \$350,000, 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 9(d) OF PUBLIC ACT NO. 16-4 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, MAY 2016 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR SUPPORTIVE HOUSING)

Under Sections 9(d) 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 February 16, 2018 and entitled: "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 9(d) of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as Amended, for Authorization of \$12,975,366 Bonds of the State Under Section 9(d) of Said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 9(d) 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>
	Department of Housing: To fund projects authorized under Section 9(d) of Public Act 16-4:		
1	To provide a grant-in-aid to FAVARH Canton Supportive Housing, LLC, or another eligible applicant as such term is defined in Section 9(d) of Public Act 16-4 of the May special session, to assist with development of 38 units of affordable rental housing, including 9 supportive units for individuals at or below 25% of area median income who have intellectual and developmental disabilities. The supportive services will be coordinated by the project's co-sponsor The Arc of the Farmington Valley, Inc.	12052	
	Allocation and Bond Authorization		\$6,086,896
2	To provide a grant-in-aid to FAVARH Bloomfield Supportive Housing, LLC, or another eligible applicant as such term is defined in Section 9(d) of Public Act 16-4 of the May special session, to assist with development of 40 units of affordable rental housing, including ten supportive units for individuals at or below 25% of area median income who have intellectual and developmental disabilities. The supportive services will be coordinated by the project's co-sponsor The Arc of the Farmington Valley, Inc.	12052	
	Allocation and Bond Authorization		<u>\$6,888,470</u>
	Total Allocation and Bond Authorization for Request Nos. 1 and 2		<u>\$12,975,366</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 \$12,975,366 Bonds of the State of Connecticut Pursuant to Section 9(d) 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 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 \$12,975,366 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9(d) 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, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated February 16, 2018 and entitled "Request Nos. 1 and 2 to the State Bond Commission Pursuant to Section 9(d) of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as Amended, for Authorization of \$12,975,366 Bonds of the State Under Section 9(d) 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(d) 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 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 Supportive Housing Bonds (May 2016 Special Session Act, Section 9(d)) authorized to be issued pursuant to Section 9(d) 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 \$12,975,366 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 9(d) of Public Act No. 16-4 of the General Assembly of the State of Connecticut, May 2016 Special Session, as Amended, for Authorization of \$12,975,366 Bonds of the State Under Section 9(d) of Said Act", dated February 16, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Supportive Housing Bonds (May 2016 Special Session Act, Section 9(d)) authorized to date, including the \$12,975,366 authorized by this resolution, is \$12,975,366, 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 9)

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 February 16, 2018 and entitled: "Request Nos. 30 and 31 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 \$3,500,000 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 Secretary of the Office of Policy and Management or 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>
30	(e)(1) Department of Veterans Affairs  Alternations, renovations and improvements to buildings and grounds.	17161	\$ 500,000
31	(p)(2) Judicial Department  Implementation of the Technology Strategic Plan project.	17161	3,000,000
			<u>\$ 3,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,500,000 Bonds of the State of Connecticut Pursuant to Section 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 \$3,500,000 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 February 16, 2018 and entitled "Request Nos. 30 and 31 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 \$3,500,000 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. 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 \$3,500,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 30 and 31 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 \$3,500,000 Bonds of the State under Section 2 of said Act", dated February 16, 2018 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 \$3,500,000.00 authorized by this resolution, is \$189,896,000.00 of which amount bonds in the amount of \$100,372,157.00 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 10 and 12)

SUBSECTION (k) OF SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE  
STATE OF CONNECTICUT, JANUARY 2015 SESSION, AS AMENDED

Under Subsection (k) of Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, January 2015 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 February 16, 2018 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Subsection (k) of Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, January 2015 Session, as amended, for Authorization of \$225,000 Bonds of the State under Sections 1 through 7 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 1 through 7 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted<sup>4</sup> to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	Capital Region Development Authority	17161	\$225,000
	Mechanical, code, safety and related minor capital projects at Rentschler Field in East Hartford		<u>\$225,000</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 \$225,000 Bonds of the State of Connecticut Pursuant to Sections 1 through 7 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, January 2015 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 \$225,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 1 THROUGH 7 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2015 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 February 16, 2018 and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (k) of Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, January 2015 Session, as amended, for Authorization of \$225,000 Bonds of the State under Sections 1 through 7 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and

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<sup>4</sup> Representative Davis voted No.

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, January 2015 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 (2015 Act) authorized to be issued pursuant to Sections 1 through 7 of Public Act No. 15-1 of the January 2015 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$225,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Subsection (k) of Section 2 of Public Act. No. 15-1 of the General Assembly of the State of Connecticut, January 2015 Session, as amended, for Authorization of \$225,000 Bonds of the State under Sections 1 through 7 of said Act", dated February 16, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Capital Region Development Authority Bonds (2015 Act) authorized to date pursuant to Sections 1 through 7 of the Act, including the \$225,000 authorized by this resolution is \$1,000,000 of which amount bonds in the principal amount of \$775,000 (Series A) have previously been issued.

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

(Item 11)

SECTION 13(e)(2) OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE  
STATE OF CONNECTICUT, JUNE SPECIAL SESSION, AS AMENDED  
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR SMALL BUSINESS  
EXPRESS PROGRAM)

Under Section 13(e)(2) of Public Act 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 February 16, 2018 and entitled: "Request No. 6 to the State Bond Commission Pursuant to Section 13(e)(2) of Public Act 15-1 of the General Assembly of the State of Connecticut, June Special Session, as amended, for Authorization of \$3,000,000 Bonds of the State under Section 13(e)(2) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(e)(2) 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</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
	Section 13(e)(2) for Department of Economic and Community Development: Small Business Express Program established by Section 32-7g of the General Statutes		
6	To provide a grant-in-aid to HEDCO, Inc. for the Minority Business Revolving Loan Fund pursuant to Section 1(g) of PA 16-128 (in the amount of \$2,000,000) and for the purposes of the Minority Business Initiative Advisory Board pursuant to Sections 6 and 7 of PA 17-219 (in the amount of \$1,000,000).	12052	
	Allocation and Bond Authorization		<u>\$3,000,000</u>
	Total Allocation and Bond Authorization for Request No. 6		<u>\$3,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 15-1 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$3,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 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 \$3,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO 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, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated February 16, 2018 and entitled "Request No. 6 to the State Bond Commission Pursuant to Section 13(e)(2) of Public Act No. 15-1 Of The General Assembly Of The State Of Connecticut, June Special Session, as amended, for Authorization of \$3,000,000 Bonds of the State under Section 13(e)(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 13(e)(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, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Small Business Express Program Bonds authorized to be issued pursuant to Section 13(e)(2) of Public Act No. 15-1 Of The General Assembly Of The State Of Connecticut, June Special Session, as amended, is hereby increased by \$3,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 6 To The State Bond Commission Pursuant To Section 13(e)(2) Of Public Act 15-1 Of The General Assembly Of The State Of Connecticut, June Special Session, As Amended, For Authorization Of \$3,000,000 Bonds Of The State", dated February 16, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Small Business Express Program Bonds authorized to date pursuant to Section 13(e)(2) of Public Act No. 15-1 and unissued to date, including the \$3,000,000 authorized by this resolution, is \$45,200,000. No bonds have previously been issued.

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

(Item 13)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 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 12 through 19 of Public Act 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 February 16, 2018, and entitled: "Request No. 17 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$994,400 Bonds of the State for Purposes Described in Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
17	Sec. 13(j)(1) For the State Library  Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	\$994,400 <sup>5</sup>
			<u>\$994,400</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$994,400 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act 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 \$994,400 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT 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 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 February 16, 2018 and entitled "Request No. 17 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$994,400 Bonds of the State for Purposes Described in Section 13 of said Act";

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<sup>5</sup> Total state funding for the project and purpose described is \$1,480,525 which includes \$486,125 under Item 39.

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on February 8, 2018, 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 15-1, 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 (2015 Act) authorized to be issued pursuant to Section 13 of Public Act 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$994,400 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. 17 to the State Bond Commission Pursuant to Section 15 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$994,400 Bonds of the State for Purposes Described in Section 13 of said Act", dated February 16, 2018, 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 of the Act, including the \$994,400 authorized by this resolution, is \$157,833,235 of which amount \$120,727,167 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 14)

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 February 16, 2018 and entitled: "Request Nos. 7 and 8 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 \$22,403,025 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 or 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>
7	(c)(4) 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 \$16,000,000 shall be made available for the purchase and implementation of an integrated electronic medical records system at the University of Connecticut Health Center.	17171	\$22,072,650 <sup>6</sup>
8	(h)(1) Department of Energy and Environmental Protection  Alterations, renovations and new construction at state parks and other recreation facilities, including Americans with Disabilities Act improvements.	17171	330,375 <sup>7</sup>
			<u>\$22,403,025</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 \$22,403,025 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:

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<sup>6</sup> Total state funding for the project and purpose described is \$30,109,062 which includes \$8,036,412 under Item 1.

<sup>7</sup> Total state funding for the project and purpose described is \$11,730,195 which includes previous funding of \$877,815 and future funding of \$10,522,005.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$22,403,025 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 February 16, 2018 and entitled "Request Nos. 7 and 8 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 \$22,403,025 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. 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 \$22,403,025 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. 7 and 8 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 \$22,403,025 Bonds of the State under Section 21 of said Act", dated February 16, 2018 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 \$22,403,025.00 authorized by this resolution, is \$71,980,375.00 of which amount bonds in the amount of \$8,150,000.00 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.

(Items 15-16)

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 February 16, 2018, and entitled: "Request Nos. 4, 5 and 6 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 \$31,906,676 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 Secretary of the Office of Policy and Management or 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 ACCO UNT</u>	<u>AMOUNT</u>
	(n) Board of Regents for Higher Education		
4	(1) All Colleges and Universities		
	(B) Consolidation and upgrade of system student and financial information technology systems	17171	\$15,000,000
5	(2) All Community Colleges: Deferred maintenance, code compliance and infrastructure improvements	17171	10,906,676
6	(3) All Connecticut State Universities: Deferred maintenance, code compliance and infrastructure improvements	17171	<u>6,000,000</u>
			<u>\$31,906,676</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 \$31,906,676 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 \$31,906,676 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 February 16, 2018, and entitled "Request Nos. 4, 5 and 6 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 \$31,906,676 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 \$31,906,676 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 4, 5 and 6 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 \$31,906,676 Bonds of the State Under Subsection (n) of Section 21 of Said Act", dated February 16, 2018, 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 \$31,906,676 authorized by this resolution, is \$57,906,676 of which amount \$25,999,220.31 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 17-19)

SECTIONS 27 THROUGH 30 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 February 16, 2018 and entitled: "Request Nos. 17, 18, 19, 20, 21 and 22 to the State Bond Commission Pursuant to Section 28 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$35,145,945 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 15-1:	12063	
	These funds are requested to finance grants-in-aids and loans for various housing projects and programs under the Flexible Housing Program as detailed below.		
17	To provide a loan to Ponemah Riverbank Unit A North LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with Phase 2 redevelopment of a portion of the historic Ponemah Mills in the Taftville section of Norwich.		\$6,100,000
18	To provide a loan to Overlook Village Associates II, LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with Phase 2 redevelopment of the former Chester A. Bowles Park project in Hartford.		\$6,000,000
19	To provide a loan to Windward Development Associates, LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with Phase 2 redevelopment of the Marina Village project in Bridgeport.		\$6,000,000
20	To provide a loan to Meriden Mills II, LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with Phase 2 redevelopment of The Mills project in Meriden consisting of 76 new units of affordable rental housing.		\$6,000,000

<u>REQUEST</u>	<u>PROJECT</u>	<u>CT CORE NUMBER</u>	<u>AMOUNT</u>
21	To provide a loan, along with those funds under Item 33, to Murray on Main, LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with redevelopment of 699 Main Street in Willimantic into approximately 20 units of rental housing. Seventeen of the units will be income restricted affordable units.		\$2,045,945
22	To provide a grant-in-aid to the Hartford Housing Authority to finance additional costs associated with decommissioning and demolition of the Westbrook Village moderate rental housing project.		\$9,000,000
Total Allocation and Bond Authorization for Request Nos. 17, 18, 19, 20, 21 and 22			<u>\$35,145,945</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 \$35,145,945 Bonds of the State of Connecticut Pursuant to Section 28 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 \$35,145,945 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 28 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 February 16, 2018 and entitled "Request Nos. 17, 18, 19, 20, 21 and 22 to the State Bond Commission Pursuant to Section 28 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$35,145,945 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. 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 27 to 30) authorized to be issued pursuant to Sections 27 to 30 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 \$35,145,945 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. 17, 18, 19, 20, 21 and 22 to the State Bond Commission Pursuant to Section 28 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended, for Authorization of \$35,145,945 Bonds of the State Under Section 28 of Said Act", dated February 16, 2018 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 27 to 30) authorized to date, including the \$35,145,945 authorized by this resolution, is \$94,256,216, of which amount bonds in the amount of \$5,054,540 (Series A) have previously been issued.

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

(Item 20)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT 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 31 through 38 of Public Act 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 February 16, 2018, and entitled: "Request No. 8 to the State Bond Commission Pursuant to Section 34 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$25,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Secretary of the Office of Policy and Management or 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>
8	Sec. 32(a)(1) For the Department of Policy and Management  Grants-in-aid to private, nonprofit health and human service organizations that are exempt under section 501(c)(3) of the internal revenue code of 1986, and that receive funds from the state to provide direct health or human services to state agency clients, for alterations, renovations, improvements, additions and new construction, including health, safety, compliance with the Americans with Disabilities Act and energy conservation improvements, information technology systems, technology for independence, purchase of vehicles and acquisition of property	12052	\$25,000,000
			<u>\$25,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$25,000,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act 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 \$25,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT 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 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 February 16, 2018 and entitled "Request No. 8 to the State Bond Commission Pursuant to Section 34 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$25,000,000 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 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on February 8, 2018, 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 15-1, 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 (2015 Act) authorized to be issued pursuant to Section 32 of Public Act 15-1 of the June 2015 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$25,000,000 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. 8 to the State Bond Commission Pursuant to Section 34 of Public Act 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$25,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated February 16, 2018, 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 32 of the Act, including the \$25,000,000 authorized by this resolution, is \$140,000,000 of which amount \$30,000,000 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 21)

SECTION 32 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 32 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 February 16, 2018 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 34 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 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>
2	(f)(3) Department of Economic and Community Development  Brownfield remediation and revitalization program.	12052	\$5,000,000 <sup>8</sup>
			<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 Section 32 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 SECTION 32 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 February 16, 2018 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 34 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 Section 32 of said Act";

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<sup>8</sup> Total state funding for the project and purpose described is \$13.1 million which includes \$8.1 million under Item 6.

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. 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 32 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 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. 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 Section 32 of said Act", dated February 16, 2018 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 32 of the Act, including the \$5,000,000.00 authorized by this resolution, is \$20,000,000.00 of which amount bonds in the amount of \$15,000,000.00 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 22)

SUBSECTION (h)(1) OF SECTION 32 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

Under Subsection (h)(1) of Section 32 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 February 16, 2018 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 32 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$12,860,000 Bonds of the State under Sections 31 through 38 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 31 through 38 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<sup>9</sup> 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	12052	
	For the purpose of providing loans to housing projects and grants in aid for public infrastructure projects as detailed below:		
	Loan to Girona Ventures, or an acceptable single purpose entity, to assist with renovation of 100 Trumbull Street to convert 16 two-bedroom apartments into 16 studios and 16 one-bedroom apartments to meet demand.		\$960,000
	Loan to Constantinos Constantinou, or an acceptable single purpose entity, to assist conversion of the vacant commercial building at 28 High Street into 28 units of housing and 600 square feet of retail space.		\$1,900,000
	Grant-in-aid to the City of Hartford for improvements at Dillon Stadium and Colt Park, subject to the City approving an agreement to license the stadium to a professional sports team.		<u>\$12,860,000</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 \$12,860,000 Bonds of the State of Connecticut Pursuant to Sections 31 through 38 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 \$12,860,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 15-1 OF

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<sup>9</sup> Representative Davis voted No.

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 February 16, 2018 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (h)(1) of Section 32 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$12,860,000 Bonds of the State under Sections 31 through 38 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 31 through 38 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 Capital Region Development Authority Bonds (2015 Act) authorized to be issued pursuant to Sections 31 through 38 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 \$12,860,000 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 (h)(1) of Section 32 of Public Act. No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$12,860,000 Bonds of the State under Sections 31 through 38 of said Act", dated February 16, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Capital Region Development Authority Bonds (2015 Act)

authorized to date pursuant to Sections 31 through 38 of the Act, including the \$12,860,000 authorized by this resolution is \$12,860,000 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 23)

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 February 16, 2018, entitled: "Request No. 4 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 \$52,000,000 Special Tax Obligation Bonds Of The State", in form and substance as required by law for authorization of bonds for the payment of transportation costs, as defined in subdivision (6) of Section 13b-75 of the General Statutes of Connecticut, with respect to the projects and uses described in the Act.

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

For the Bureau of Engineering and Highway Operations

To finance capital resurfacing and related reconstruction, including the vendor-in-place paving program for the 2018 construction season which will resurface approximately 177 lane miles, pursuant to Section 46(a)(6) of Public Act No. 15-1, as amended	\$52,000,000
Total, This Request	<u>\$52,000,000</u>

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$52,000,000 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 \$52,000,000 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 February 16, 2018 and entitled: "Request No. 4 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 \$52,000,000 Special Tax Obligation Bonds Of The State", and that said request is signed by or on behalf of said Secretary of the Office of Policy and Management or by or on behalf of such State officer, department or agency in accordance with the requirements of the Act and this

Commission, and (2) any capital development impact statement and any human services facility colocation statement required to be filed with the Secretary of the Office of Policy and Management pursuant to section 4b-23 of the general statutes, any advisory report regarding the state conservation and development policies plan required pursuant to Section 16a-31 of the general statutes, and any statement regarding 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 \$52,000,000 in order to provide funds for the purposes and projects described in the request of the Secretary of the Office of Policy and Management or his designee entitled "Request No. 4 To The State Bond Commission Pursuant To Sections 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 \$52,000,000 Special Tax Obligation Bonds Of The State", dated February 16, 2018, 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 \$52,000,000 authorized by this resolution, is \$613,638,380, 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. 4, 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 24)

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 February 16, 2018, entitled: "Request No. 5 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 \$13,289,000 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 Local Transportation Capital Improvement Program grants, \$13,289,000 pursuant to Section 46(a)(9) of Public Act No. 15-1, as amended

Total, This Request \$13,289,000

There was submitted to the Commission in writing a proposed form of resolution to authorize pursuant to the Act, the issuance of Special Tax Obligation Bonds referred to in said request, which resolution is entitled "Resolution Of The State Bond Commission Authorizing \$13,289,000 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 \$13,289,000 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 February 16, 2018 and entitled: "Request No. 5 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 \$13,289,000 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 \$13,289,000 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. 5 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 \$13,289,000 Special Tax Obligation Bonds Of The State", dated February 16, 2018, and said Request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Special Tax Obligation Bonds authorized to date under the Act, including the \$13,289,000 authorized by this resolution, is \$626,927,380, 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. 5, 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 25)



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 57 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, Section 57) authorized to be issued pursuant to Section 57 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 \$8,000,000 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. 2 to the State Bond Commission Pursuant to Section 57 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as Amended for Authorization of \$8,000,000 Bonds of the State Under Section 57 of Said Act", dated February 16, 2018 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, Section 57) authorized to date, including the \$8,000,000 authorized by this resolution, is \$8,750,000, 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 26)

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 February 16, 2018, entitled: "Request No. 12 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 \$162,794,589 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<sup>10</sup> 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 design studies for reconstruction of I-84/ Route 8 Interchange - Waterbury, pursuant to Section 233(a)(4) of Public Act No. 15-1, as amended	\$5,000,000
To finance the rehabilitation of Southbound Gold Star Bridge - New London, pursuant to Section 233(a)(9) of Public Act No. 15-1, as amended	\$122,794,589
To finance the implementation of Innovative Bridge Delivery and Design Program - rehabilitation of Bridge 00037, pursuant to Section 233(a)(14) of Public Act No. 15-1, as amended	\$20,000,000

For the Bureau of Public Transportation

To finance the construction of a new dock yard for the Danbury Branch Line - Norwalk, pursuant to Section 233(b)(8) of Public Act No. 15-1, as amended	\$15,000,000
Total, This Request	<u>\$162,794,589</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 \$162,794,589 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 \$162,794,589 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

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<sup>10</sup> Representative Davis voted No.

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 February 16, 2018 and entitled: "Request No. 12 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 \$162,794,589 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 \$162,794,589 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. 12 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 \$162,794,589 Special Tax Obligation Bonds Of The State", dated February 16, 2018, 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 \$162,794,589 authorized by this resolution, is \$952,829,589, 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. 12, 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.

SECTION 2 OF PUBLIC ACT NO. 14-98 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2014 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. 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 February 16, 2018 and entitled: "Request No. 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$860,852 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 amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
18	(e)(1) For the Department of Veterans' Affairs  State matching funds for federal grants-in-aid for renovations and code required improvements to existing facilities	17151	\$860,852 <sup>11</sup>
			<u>\$860,852</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 \$860,852 Bonds of the State of Connecticut Pursuant to Section 2 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 \$860,852 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 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 Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated February 16, 2018 and entitled "Request No. 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended, for Authorization of \$860,852 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

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<sup>11</sup> Total funding for the project and purpose described is \$53,174,442 which includes previous state funding of \$380,000 and federal funding of \$1,933,568.

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. 14-98 of the General Assembly of the State of Connecticut, February 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 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. 14-98 of the February 2014 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$860,852 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. 18 to the State Bond Commission Pursuant to Section 4 of Public Act No. 14-98 of the General Assembly of the State of Connecticut, February 2014 Session, as amended for Authorization of \$860,852 Bonds of the State under Section 2 of said Act", dated February 16, 2018 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 \$860,852.00 authorized by this resolution, is \$88,589,452.00 of which amount bonds in the amount of \$82,286,400.00 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)

SECTIONS 2(g)(1) OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, 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 Section 2(g)(1) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Energy and Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$463,644<sup>12</sup> to finance additional costs for removal of the Springborn Dam in Enfield and for design of repairs to various dams statewide.

(Item 29)

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<sup>12</sup> Total state funding for the project and purpose described is \$735,625 which includes \$271,981 under Item 36.

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 February 16, 2018 and entitled: "Request No. 76 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 \$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 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>
77	(i) Department of Developmental Services  Fire, safety and environmental improvements to regional facilities and intermediate care facilities for client and staff needs, including improvements in compliance with current codes, 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	17141	500,000
			<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. 13-239 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. 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 \$500,000 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 February 16, 2018 and entitled "Request No. 76 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 \$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. 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 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 \$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. 76 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 \$500,000 Bonds of the State under Section 2 of said Act", dated February 16, 2018 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 \$179,784,958.00 of which amount bonds in the amount of \$160,667,401.00 have previously been issued.

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

(Item 30)

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 February 16, 2018 and entitled: "Request Nos. 33 and 34 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$1,895,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

The Commissioner of the Department of Administrative Services or 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>
33	(c)(1) Department of Administrative Services  Alterations, renovations and improvements in compliance with ADA, or for improved accessibility to state facilities.	17151	\$ 660,000
34	(d)(2) Department of Emergency Services and Public Protection  Alterations, renovations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects.	17151	1,235,000
			<u>\$1,895,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$1,895,000 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 \$1,895,000 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 February 16, 2018 and entitled "Request Nos. 33 and 34 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$1,895,000 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 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 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 \$1,895,000 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. 33 and 34 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$1,895,000 Bonds of the State under Section 21 of said Act", dated February 16, 2018 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 \$1,895,000.00 authorized by this resolution, is \$159,334,680.00 of which amount bonds in the amount of \$116,639,020.00 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 31-32)

SECTIONS 27 THROUGH 30 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 27-30 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 \$525,000 to provide a loan to Murray on Main, LLC, or another eligible applicant as such term is defined in Section 8-37pp of the Connecticut General Statutes, to assist with redevelopment of 699 Main Street in Willimantic; which previously allocated funds are available from the January 29, 2016 meeting of the State Bond Commission (Item 39D, Request 9) to provide a grant-in-aid to Habitat for Humanity of Greater New Haven to assist with construction of six single family homes and rehabilitation of one home to be sold to homebuyers at or below 100% of area median income in New Haven. Recipient declined funding and these funds were deallocated and are available for reallocation.

(Item 33)



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 February 8, 2018, 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 \$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. 14 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 \$5,000,000 Bonds of the State for Purposes Described in Section 32 of said Act", dated February 16, 2018, 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 authorized by this resolution, is \$85,373,831 of which amount \$61,719,667 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 34)

SECTIONS 9(e)(3) OF PUBLIC ACT NO. 12-189 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 9(e)(3) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Education for the reauthorization of unexpended funds in the aggregate amount of \$2,180,641 for improvements to seven Commissioner's Network Schools located in New London.

(Item 35)

SECTIONS 21(h)(1) OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS)

Under Section 21(h)(1) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Energy and Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$271,981<sup>13</sup> to finance additional costs for removal of the Springborn Dam in Enfield and for design of repairs to various dams statewide.

(Item 36)

SECTIONS 34(a) OF PUBLIC ACT NO. 09-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, SEPTEMBER 2009 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 34(a) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Energy and Environmental Protection for the reauthorization of unexpended funds in the aggregate amount of \$2,100,000<sup>14</sup> to provide a grant-in-aid to the Town of Haddam for an approximately two mile water main extension, well abandonments and lateral connections from Chester to Tylerville Village in Haddam to address longstanding well water contamination in the area.

(Item 37)

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<sup>13</sup> Total state funding for the project and purpose described is \$735,625 which includes \$463,644 under Item 29.

<sup>14</sup> Total state funding for the project and purpose described is \$7.3 million which includes \$5.2 million under Item 38.

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 February 16, 2018, and entitled: "Request Nos. 29 and 30 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 \$5,686,125 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 amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
29	Sec. 32(d)(2) For the Department of Energy and Environmental Protection  Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites	12052	\$5,200,000 <sup>15</sup>
30	Sec. 32(i)(2) For the State Library  Grants-in-aid to public libraries located within distressed municipalities, as defined in section 32-9p of the general statutes, for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	\$486,125 <sup>16</sup>
			<u>\$5,686,125</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 \$5,686,125 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 \$5,686,125 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

<sup>15</sup> Total state funding for the project and purpose described is \$7.3 million which includes \$2.1 million under Item 37.

<sup>16</sup> Total state funding for the project and purpose described is \$1,480,525 which includes \$994,400 under Item 14.

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 February 16, 2018 and entitled "Request Nos. 29 and 30 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 \$5,686,125 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 February 8, 2018, 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 \$5,686,125 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. 29 and 30 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 \$5,686,125 Bonds of the State for Purposes Described in Section 32 of said Act", dated February 16, 2018, 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 \$5,686,125 authorized by this resolution, is \$55,278,475 of which amount \$49,538,726 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.

(Items 38–39)

SECTION 21(b) OF SPECIAL ACT NO. 05–1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 21(Bb) of the above–mentioned Special Act, the State Bond Commission voted to approve a request of the Department of Veteran’s Affairs for the reauthorization of unexpended funds in the aggregate amount of \$202,000 to finance a Cemetery Services Master Plan for the cemeteries in Rocky Hill and Middletown.

(Item 40)

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 February 16, 2018 and entitled: "Request No. 34 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 \$6,457,560 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	
34	To provide a loan to Westwoods Properties, LLC, or another eligible applicant as such term is defined in Section 8-336m of the Connecticut General Statutes, to assist with development of 50 units of family rental housing near Route 10 and Quinnipiac University in Hamden. Thirty-four of the apartments will be income restricted affordable units.		
			<u>\$6,457,560</u>
	Total Allocation and Bond Authorization for Request No. 34		<u>\$6,457,560</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 \$6,457,560 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 \$6,457,560 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 February 16, 2018

and entitled "Request No. 34 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 \$6,457,560 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 \$6,457,560 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. 34 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 \$6,457,560 Bonds of the State Under Section 17 of Said Act", dated February 16, 2018 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 \$6,457,560 authorized by this resolution, is \$240,011,312, of which amount \$225,969,356 in bonds (Series A through H) have previously been issued. In addition, Bond Anticipation Notes in the principal amount of \$7,584,396 (Series 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 41)

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 February 16, 2018 and entitled: "Request Nos. 557, 558, 559, 560, 561, 562, 563, 564, 565 and 566 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 \$39,525,000 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<sup>17</sup> 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.		
557	To provide the second loan, under the First Five Program, to AQR Capital Management, LLC in Greenwich to assist with phase 2 of expansion .	12034	
	Allocation and Bond Authorization		\$5,000,000
558	To provide a grant-in-aid to Town of Waterford to finance the acquisition of land and demolition of structures across the river from the United States Navy Submarine Base-New London to enhance submarine operations.	12034	
	Allocation and Bond Authorization		\$525,000
559	To finance various small projects and programs and administrative costs under the Economic Development and Manufacturing Assistance Act.	12034	
	Allocation and Bond Authorization		\$4,500,000
560	To provide a grant-in-aid (\$100,000) and loan (\$1,900,000) to Polamer Precision, Inc. to assist with machinery and equipment for expansion of its facilities in New Britain.	12034	
	Allocation and Bond Authorization		\$2,000,000

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<sup>17</sup> Representative Davis voted No.

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
561	To provide a loan to Morgan Truck Body, LLC to assist with establishment of a new manufacturing facility in Plainfield.	12034	
	Allocation and Bond Authorization		\$4,000,000
562	To provide a loan to Okay Industries, Inc. to assist with expansion and upgrade of its manufacturing facilities in Berlin and New Britain.	12034	
	Allocation and Bond Authorization		\$2,500,000
563	To provide a grant-in-aid, under the First Five Program, to ASML US, LLC in Wilton to assist with renovations for expansion.	12034	
	Allocation and Bond Authorization		\$14,000,000
564	To provide a loan to Global Atlantic Financial Company to assist with relocation and expansion from Simsbury to Hartford.	12034	
	Allocation and Bond Authorization		\$1,000,000
565	To provide a loan to New Opportunities Inc. d/b/a Food 4 Thought to assist with machinery and equipment to establish an aquaponic fish farm and hydroponic vegetable farm in Torrington.	12034	
	Allocation and Bond Authorization		\$1,000,000
566	To finance matching grants-in-aid to companies, educational organizations and service providers to nurture training and education in the technology field.	12034	
	Allocation and Bond Authorization		<u>\$1,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 557, 558, 559, 560, 561, 562, 563, 564, 565 and 566		<u>\$35,525,000</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 \$35,525,000 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 \$35,525,000 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 February 16, 2018 and entitled "Request Nos. 557, 558, 559, 560, 561, 562, 563, 564, 565 and 566 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 \$35,525,000 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 \$35,525,000 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. 557, 558, 559, 560, 561, 562, 563, 564, 565 and 566 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 \$35,525,000 Bonds Of The State", dated February 16, 2018 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 \$35,525,000 authorized by this resolution, is \$171,546,400. Bonds in the principal amount of \$1,240,957,575 (Series A through Series XX) 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 \$10,000,000 to provide the second loan, under the First Five Program, to AQR Capital Management, LLC in Greenwich to assist with phase 2 of expansion. Said previously allocated funds are available from funds approved at various meetings of the State Bond Commission for various projects that did not go forward and are available for reallocation.

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 provide a grant-in-aid to Viiv Healthcare Company to assist with leasehold improvements for relocation from Wallingford to Branford. Said previously allocated funds are available from funds approved at the October 3, 2012 meeting of the State Bond Commission (Item 14C, Request 412) to provide a grant-in-aid to Durata Therapeutics, Inc., which funds were deallocated and are available for reallocation.

(Item 42)

PUBLIC ACT NO. 86-420 (FEBRUARY 1986 SESSION) OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED, AND SECTION 3-20 OF THE GENERAL STATUTES, AS AMENDED

Pursuant to and under Public Act No. 86-420, February 1986 Session of the General Assembly of the State of Connecticut, as amended, referred to in Schedule C, there was filed a request with the State Bond Commission as set forth in Schedule C attached hereto and hereby made a part hereof.

After discussion of the request, there was submitted to the State Bond Commission in writing a proposed form of resolution entitled: "RESOLUTION OF THE STATE BOND COMMISSION TO AUTHORIZE BONDS OF THE STATE PURSUANT TO PUBLIC ACT NO. 86-420, FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED."

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

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

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

SCHEDULE C

BOND ACT OR STATUTE: Public Act No. 86-420, February 1986 Session of the General Assembly of the State of Connecticut, as amended

BOND TITLE AND SERIES: Water Pollution Control Bonds (1986 Act)

REQUEST NO.: provided below

DATE OF REQUEST: February 16, 2018

PROJECT DESCRIPTION:

To finance grants and loans in order to plan, design or construct municipal water pollution control facilities and for other improvements, and for administrative costs associated therewith:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
339	21014	\$80,000,000
	Total This Request:	<u>\$80,000,000</u>

Amount Requested: \$80,000,000

Amount Approved: \$80,000,000

Item No.: 43

PUBLIC ACT NO. 86-420 (FEBRUARY 1986 SESSION) OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED AND SECTION 3-20 OF THE GENERAL STATUTES, AS AMENDED

Pursuant to and under Public Act No. 86-420, February 1986 Session of the General Assembly of the State of Connecticut, as amended, referred to in Schedule C, there was filed a request with the State Bond Commission as set forth in Schedule C attached hereto and made a part hereof.

After discussion of the request there was submitted to the State Bond Commission in writing a proposed form of resolution entitled: "RESOLUTION OF THE STATE BOND COMMISSION TO AUTHORIZE THE ISSUANCE OF REVENUE BONDS PURSUANT TO PUBLIC ACT NO. 86-420, FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED".

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

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

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

SCHEDULE C

BOND ACT OR STATUTE: Public Act No. 86-420, February 1986 Session of the General Assembly of the State of Connecticut, as amended

BOND TITLE AND SERIES: State Revolving Fund General Revenue Bonds, 2018 Series

REQUEST NO.: provided below

DATE OF REQUEST: February 16, 2018

PROJECT DESCRIPTION:

To finance loans in order to plan, design or construct, or purchase equipment for, municipal water pollution control facilities and for other improvements and to finance loans to provide for financial assistance to eligible public and private recipients for construction of drinking water projects:

<u>Request</u>	<u>Bond Fund Account</u>	<u>Amount</u>
224	21015 and 21017	\$204,770,000
Total This Request		<u>\$204,770,000</u>

Amount Requested: \$204,770,000

Amount Approved: \$204,770,000

Item No.: 43

In accordance with the State Revolving Fund General Revenue Bond Program General Bond Resolution, as amended, adopted by the State Bond Commission, the State retains the right, subject to State Bond Commission approval, to modify the amount of the loan specified herein.

SECTION 2 OF PUBLIC ACT NO, 87-361 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR THE FINANCING OF STATE EQUIPMENT PURCHASES)

Under Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated February 16, 2018 and entitled: Request No. 74 to the State Bond Commission Pursuant to Section 2 of Public Act 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$26,000,000 Bonds of the State, in form and substance as required by law for authorization of bonds for the purposes described in the Act.

The Secretary of the Office of Policy and Management or his 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>
	Section 2(a) For the Office of Policy and Management: Capital Equipment Purchase Fund.		
74	Capital Equipment Purchase Fund	12051	
	To finance capital equipment purchases by various State agencies.		
	Allocation and Bond Authorization		<u>\$26,000,000</u>
	Total Allocation and Bond Authorization for Request No. 74		<u>\$26,000 000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 87-361 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$26,000,000 Bonds of the State of Connecticut Pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$26,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 87-361 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of 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 February 16, 2018 and entitled "Request No. 74 to the State Bond Commission Pursuant to Section 2 of

Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$26,000,000 Bonds of the State”;

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of State Equipment Purchase Bonds authorized to be issued pursuant to Public Act No. 87-361 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$26,000,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 74 to the State Bond Commission Pursuant to Section 2 of Public Act 87-361 of the General Assembly of The State of Connecticut, as Amended, for Authorization of \$26,000,000 Bonds of The State, dated February 16, 2018 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of State Equipment Purchase Bonds authorized to date pursuant to Section 2 of Public Act No. 87-361, including the \$26,000,000 authorized by this resolution, is \$474,968,375 of which bonds in the principal amount of \$448,968,375 (Series A through Series AA) 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 44)

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

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

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

Under Section 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Housing for the reauthorization of unexpended funds in the aggregate amount of \$5,000,000 to allow the Commissioner of Housing to approve waiver requests for foundation testing in any part of the State; which previously allocated funds are available from the February 1, 2017 meeting of the State Bond Commission (Item 29, Request 1336) to provide a grant-in-aid to the Capitol Region Council of Governments for a foundation testing program to test for existence of a mineral that could cause home foundation deterioration for applicants with houses built since 1983 within a 20 mile radius of the J.J. Mottes Concrete Company in Stafford Springs. This reauthorization expands the testing to any other part of the State.

(Item 45)



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

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated February 16, 2018 and entitled: "Request Nos. 1351, 1352, 1353, 1354, 1355, 1356, 1357 and 1358 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 \$15,950,000 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

The Secretary of the Office of Policy and Management or his 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<sup>18</sup> to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects and Programs.		
	<u>Department of Energy and Environmental Protection</u>		
1351	To provide a grant-in-aid to Elizabeth Park Conservancy to assist with building renovations to create a visitor center with additional parking around it in Elizabeth Park.	13019	
	Allocation and Bond Authorization		\$500,000
	<u>Department of Economic and Community Development</u>		
1352	To provide a grant-in-aid to Town of Stratford to provide intersection improvements and new traffic signalization at Oronoque Lane in conjunction with Sikorsky Aircraft's internal road and entrance improvements to alleviate traffic congestion and improve safety in the Route 110 corridor.	13019	
	Allocation and Bond Authorization		\$1,500,000

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<sup>18</sup> Representative Davis voted No.

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1353	To provide a supplemental grant-in-aid to City of Waterbury to assist with Waterbury Downtown Next program.	13019	
	Allocation and Bond Authorization		\$500,000
1354	To provide a grant-in-aid to City of West Haven to finance storm and sanitary sewer improvements, streetscape and site improvements to accommodate development projects in the Allingtown section of the City.	13019	
	Allocation and Bond Authorization		\$1,500,000
1355	To provide a grant-in-aid to Fairfield Theater Company to assist with final phase of renovations to its facility.	13019	
	Allocation and Bond Authorization		\$950,000
	<u>Department of Transportation</u>		
1356	To provide a grant-in-aid to City of Norwalk to assist with improvements to the intersection of Route 7 and Glover Avenue to alleviate existing traffic issues and facilitate transit oriented development in the vicinity.	13019	
	Allocation and Bond Authorization		\$7,000,000
	<u>Department of Children and Families</u>		
1357	To provide a grant-in-aid to 'r kids Family Center in New Haven for an addition to create dedicated visitation space, additional childcare and programming space.	13019	
	Allocation and Bond Authorization		\$1,000,000
	<u>Office of Early Childhood</u>		
1358	To provide a grant-in-aid to Children's Learning Centers of Fairfield County to assist with property acquisition and planning for a facility to replace its Maple Avenue facility in Stamford.	13019	
	Allocation and Bond Authorization		<u>\$ 3,000,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1351, 1352, 1353, 1354, 1355, 1356, 1357 and 1358		<u>\$15,950,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 79-607 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$15,950,000 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$15,950,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

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

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated February 16, 2018 and entitled "Request Nos. 1351, 1352, 1353, 1354, 1355, 1356, 1357 and 1358 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 \$15,950,000 Bonds of the State under Section 21(a) of said Act";

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

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

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

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,950,000 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1351, 1352, 1353, 1354, 1355, 1356, 1357 and 1358 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 \$15,950,000 Bonds Of The State”, dated February 16, 2018 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 \$15,950,000 authorized by this resolution, is \$137,164,127.74. Bonds in the principal amount of \$1,431,456,641.26 (Series A through Series VV), have previously been issued. In addition, Bond Anticipation Notes in the principal amount of \$18,155,604 (Series C) 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 21(b)(6)(B) of the above-mentioned Public Act, the State Bond Commission voted<sup>19</sup> to approve a request of the Department of Housing for the reauthorization of unexpended funds in the aggregate amount of \$5,000,000 to allow the Commissioner of Housing to approve waiver requests for foundation testing in any part of the State; which previously allocated funds are available from the February 1, 2017 meeting of the State Bond Commission (Item 29, Request 1336) to provide a grant-in-aid to the Capitol Region Council of Governments for a foundation testing program to test for existence of a mineral that could cause home foundation deterioration for applicants with houses built since 1983 within a 20 mile radius of the J.J. Mottes Concrete Company in Stafford Springs. This reauthorization expands the testing to any other part of the State.

(Item 45)

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<sup>19</sup> Representative Davis voted No.

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Upon 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 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 46)

There being no further business the meeting was adjourned at 11:52 a.m.



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