

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on April 11, 2025

Present:

Ned Lamont	Governor and Chairman
Jeffrey Beckham	Secretary of the Office of Policy and Management Secretary of the Commission
Eileen Meskill	Deputy Attorney General
Sean Scanlon	State Comptroller
Erick Russell	State Treasurer
Michelle Gilman	Commissioner of the Department of Administrative Services
John Fonfara	Senator and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Maria P. Horn	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Ryan Fazio	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Joe Polletta	Representative and Ranking Member of the General Bonding Subcommittee

Invited Co-Chairs/Ranking Members:

Senator Miller, Representative Napoli. Representative Piscopo

Other Participants:

Commissioner Katie Dykes, Graham Stevens, Nick Jakubowski, Department of Energy and Environmental Protection; Seila Mosquera-Bruno, Melvin Castillo, Department of Housing; Mark Raymond, David Barkin, Douglas Moore, MJ Willemin, Erika D'Aquila, Amanda Bellagamba, Department of Administrative Services; Robin Cecere, Jessica Brunetti, Department of Education; State Librarian Deborah Schander, State Library; Deputy Commissioner Matthew Pugliese, Department of Economic and Community Development; Executive Director Jason White, Agricultural Experiment Station; Lloyd Blanchard, Keith Epstein, Connecticut State Colleges and Universities; Executive Director Michael O'Conner, Connecticut Port Authority; Commissioner Ron Welch, Deputy Commissioner Joseph Danao, Mary Grennan, Department of Veterans Affairs; Michael Regan, Christopher Iwanik, Department of Corrections; Laura Jovino, Brian Hill, Lucio DeLuca, Judicial Department; Kim Mooers, Richard Li, Gregory Donovan, State Treasurer; Thomas Fiore, Kimberly Kennison, Rachel Moser, Emily Burnett, Michael Proscino, Matthew Pellowski, Brian Tassinari, Daniel Innes, Office of Policy and Management.

* * * * *

After a roll call confirming the presence of a quorum, as provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Ned Lamont, as Chairman, called the meeting to order at 10:32 a.m. on Friday, April 11, 2025 and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion made and duly seconded the minutes of the meeting held on December 20, 2024 were approved.

SECTION 2 OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING PROVISIONS RELATED TO STATE AND MUNICIPAL TAX ADMINISTRATION, GENERAL GOVERNMENT AND SCHOOL BUILDING PROJECTS)

Under Section 2 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 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 April 11, 2025 and entitled: "Request No. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
6	(c) For the Department of Correction	17251	\$5,000,000
	Alterations, renovations and improvements to the Manson Youth Institution in Cheshire		
			<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. 24-151 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 2 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 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 April 11, 2025 and entitled “Request No. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 24–151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended, for Authorization of \$5,000,000 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. 24–151 of the General Assembly of the State of Connecticut, February 2024 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3–20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3–20(d)(2) of the General Statutes of Connecticut;

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 Section 2 of Public Act No. 24-151 of the February 2024 Session, as amended, 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. 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 24-151 of the General Assembly of the State of Connecticut, February 2024 Session, as amended for Authorization of \$5,000,000 Bonds of the State under Section 2 of said Act", dated April 11, 2025 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 \$5,000,000.00 authorized by this resolution, is \$49,100,000.00 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 1)

SECTION 9(a) OF PUBLIC ACT NO. 24-151 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2024 SESSION, AS AMENDED (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING PROVISIONS RELATED TO STATE AND MUNICIPAL TAX ADMINISTRATION, GENERAL GOVERNMENT AND SCHOOL BUILDING PROJECTS)

Under Section 9(a) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Office of Policy and Management for the reauthorization of unexpended funds in the aggregate amount of \$2,000,000; which previously allocated funds are available from funds approved at the August 8, 2024 meeting of the State Bond Commission (Item 3, Request 1) to provide finance grants-in-aid to municipalities under the Transit-Oriented Development program for transit-oriented development projects. The purpose of this request is allow the funds to be used for loans under the Small Multifamily Loan Program under the Connecticut Housing Finance Authority. Projects will be located in and around transit-oriented development areas.

(Item 2)

SECTION 2 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING CERTAIN GRANT AND FINANCING PROGRAMS, STATE CONSTRUCTION RELATED THRESHOLDS, SCHOOL CONSTRUCTION PROJECTS)

Under Section 2 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 April 11, 2025 and entitled: "Request Nos. 18-19 to the State Bond Commission Pursuant to Section 4 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$15,110,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
18	(d)(3) For the Department of Administrative Services For upgrades and modernization to the Capitol Area System	17241	\$9,360,000
19	(q)(1) For the Judicial Department Alterations, renovations and improvements to buildings and grounds at state-owned and maintained facilities	17241	5,750,000
			<u>\$15,110,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$15,110,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$15,110,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 April 11, 2025 and entitled "Request Nos. 18-19 to the State Bond Commission Pursuant to Section 4 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$15,110,000 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. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 2 of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$15,110,000 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. 18-19 to the State Bond Commission Pursuant to Section 4 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$15,110,000 Bonds of the State under Section 2 of said Act", dated April 11, 2025 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 \$15,110,000.00 authorized by this resolution, is \$223,394,500.00 of which amount bonds in the amount of \$5,860,214.00 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 3-4)

SECTION 9 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$91,000,000 BONDS OF THE STATE UNDER SECTION 9 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 9 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 9 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$91,000,000 to provide funds to be used as provided in Section 9 of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing:		
	<u>Flexible Housing Program</u>		
1	To finance grants-in-aid or loans for housing projects and programs under the Flexible Housing Program.	12063	
	These funds will provide financing for new construction and or rehabilitation of over 800 housing units and for immediate needs in existing housing projects, including those in the Connecticut Housing Finance Authority State Housing Portfolio.		
	Allocation and Bond Authorization		<u>\$91,000,000</u>
	Total Allocation and Bond Authorization for Request No. 1		<u>\$91,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$91,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 9 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 April 11, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 9 of Public Act No.23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$91,000,000 Bonds of the State under Section 9 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 9 of Public Act No.23-205 of the General Assembly of the State of Connecticut, January 2023Session, 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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

Section 1. The amount of Flexible Housing Bonds authorized to be issued pursuant to Section 9 of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$91,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 9 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$91,000,000 Bonds of the State under Section 9 of said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Flexible Housing Bonds authorized to date pursuant to Section 9 of the Act, including the \$91,000,000 authorized by this resolution, is \$91,000,000. No bonds have previously been issued.

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

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

(Item 5)

SECTION 13 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING CERTAIN GRANT AND FINANCING PROGRAMS, STATE CONSTRUCTION RELATED THRESHOLDS, SCHOOL CONSTRUCTION PROJECTS)

Under Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 April 11, 2025 and entitled: "Request Nos. 6-7 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$3,289,275 Bonds of the State under Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
6	(c)(3) For the Department of Energy and Environmental Protection Grants-in-aid for identification, investigation, containment, removal or mitigation of contaminated industrial sites in urban areas	12052	\$2,500,000
7	(h) For the State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	789,275
			<u>\$3,289,275</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,289,275 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,289,275 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 April 11, 2025 and entitled "Request Nos. 6-7 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$3,289,275 Bonds of the State under Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate

do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 13 of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,289,275 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. 6-7 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$3,289,275 Bonds of the State under Section 13 of said Act", dated April 11, 2025 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 13 of the Act, including the \$3,289,275.00 authorized by this resolution, is \$80,271,275.00 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 6 & 8)

SECTION 15 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$8,500,000 BONDS OF THE STATE UNDER SECTION 13(f)(2) OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 15 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 12 through 19 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$8,500,000 to provide funds to be used as provided in Section 13(f)(2) of the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
1	Department of Education.	12052	<u>\$8,500,000</u>

Grants-in-aid to regional educational service centers for capital expenses at interdistrict magnet schools.

Funds requested to provide grants-in-aid for various projects, including roof repairs, boiler replacements, HVAC upgrades and other capital upgrades.

\$8,500,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(f)(2) OF PUBLIC ACT NO. 23-

205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 April 11, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$8,500,000 Bonds of the State under Section 13(f)(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(f)(2) of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Section 13(f)(2) of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,500,000 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 15 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$8,500,000 Bonds of the State under Section 13(f)(2) of said Act", dated April 11, 2025 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 13(f)(2) of the Act, including the \$8,500,000.00 authorized by this resolution, is \$8,500,000.00 of which 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.

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

(Item 7)

SECTION 21 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING CERTAIN GRANT AND FINANCING PROGRAMS, STATE CONSTRUCTION RELATED THRESHOLDS, SCHOOL CONSTRUCTION PROJECTS)

Under Section 21 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 April 11, 2025 and entitled: "Request Nos. 6-7 to the State Bond Commission Pursuant to Section 23 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$14,234,030 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
6	(a) For the Office of Policy Management For an information and technology capital investment program	17251	\$13,784,030
7	(m) For the Department of Correction Alterations, renovations and improvements to existing state-owned buildings for inmate housing, programming and staff training space and additional inmate capacity, and for support facilities and off-site improvements	17251	450,000
			<u>\$14,234,030</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$14,234,030 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$14,234,030 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 April 11, 2025 and entitled "Request Nos. 6-7 to the State Bond Commission Pursuant to Section 23 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$14,234,030 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. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate

do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 21 of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$14,234,030 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. 6-7 to the State Bond Commission Pursuant to Section 23 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$14,234,030 Bonds of the State under Section 21 of said Act", dated April 11, 2025 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 \$14,234,030.00 authorized by this resolution, is \$92,287,732.00 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 9-10)

SECTION 32 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND CONCERNING CERTAIN GRANT AND FINANCING PROGRAMS, STATE CONSTRUCTION RELATED THRESHOLDS, SCHOOL CONSTRUCTION PROJECTS)

Under Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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 April 11, 2025 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$2,500,000 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 Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
2	(b)(3) For the Department of Energy and Environmental Protection Grants-in-aid for identification, investigation, containment, removal or mitigation of contaminated industrial sites in urban areas	12052	\$2,500,000
			<u>\$2,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 23-205 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,500,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 April 11, 2025 and entitled “Request No. 2 to the State Bond Commission Pursuant to Section 34 of Public Act No. 23–205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$2,500,000 Bonds of the State under Section 32 of said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 23–205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3–20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3–20(d)(2) of the General Statutes of Connecticut;

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 Section 32 of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,500,000 in order to provide funds for the 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 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$2,500,000 Bonds of the State under Section 32 of said Act", dated April 11, 2025 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 \$2,500,000.00 authorized by this resolution, is \$37,500,000.00 of which amount bonds in the amount of \$0.00 have previously been issued.

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

(Item 11)

SECTION 34 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$10,500,000 BONDS OF THE STATE UNDER SECTION 32(e)(2) OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 34 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 31 through 38 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$10,500,000 to provide funds to be used as provided in Section 32(e)(2) of the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
1	<p>Department of Education.</p> <p>Grants-in-aid to regional educational service centers for capital expenses at interdistrict magnet schools.</p> <p>Funds requested to provide grants-in-aid for various projects, including roof repairs, boiler replacements, HVAC upgrades and other capital upgrades.</p>	12052	\$ <u>10,500,000</u>
			<u>\$10,500,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32(e)(2) OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 April 11, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$10,500,000 Bonds of the State under Section 32(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 32(e)(2) of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Section 32(e)(2) of Public Act No. 23-205 of the January 2023 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,500,000 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 34 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended for Authorization of \$10,500,000 Bonds of the State under Section 32(e)(2) of said Act", dated April 11, 2025 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(e)(2) of the Act, including the \$10,500,000.00 authorized by this resolution, is \$10,500,000.00 of which 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.

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

(Item 12)

SECTION 89 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$35,000,000 BONDS OF THE STATE UNDER SECTION 89 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 89 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$35,000,000 to provide funds to be used as provided in Section 89 of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing:		
5	<p>These funds are requested for Time-To-Own, a first-time home buyer assistance program. The program provides loans to eligible first-time homebuyers to fund up to twenty-five percent of the cost of the home, up to \$25,000.</p> <p>The loan terms will be not less than zero percent interest per annum and for a term of not more than ten years. Loans may be forgiven at a pro-rata basis over the term of the loan.</p> <p>Allocation and Bond Authorization</p>	12052	
			<u>\$35,000,000</u>
	Total Allocation and Bond Authorization for Request No. 5		<u>\$35,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$35,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 89 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 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 April 11, 2025 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$35,000,000 Bonds of the State under Section 89 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 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the

aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Time-To-Own Program Bonds authorized to be issued pursuant to Section 89 of Public Act No. 23-205 of the January 2023 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$35,000,000 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. 5 to the State Bond Commission Pursuant to Section 89 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$35,000,000 Bonds of the State under Section 89 of said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Time-To-Own Program Bonds authorized to date pursuant to Section 89 of the Act, including the \$35,000,000 authorized by this resolution, is \$150,000,000.00. Bonds in the principal amount of \$51,198,051 (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.

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

(Item 13)

SECTION 93 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$5,000,000 BONDS OF THE STATE UNDER SECTION 93 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 93 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 93 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$5,000,000 to provide funds to be used as provided in Section 93 of the Act for the projects described below in the following amounts:

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Economic and Community Development: For the purpose of providing grants-in-aid to business and industrial development corporations, as defined in Section 36a-626 of the General Statutes.		
2	To provide a grant-in-aid to a business or industrial development corporation to provide (1) financing and management assistance to minority and women-owned small businesses that serve or seek to serve underserved or minority communities; (2) provide education and training to these businesses and communities; and (3) work collaboratively with similar organizations and lenders to promote economic development and growth in these communities.	12052	
	Allocation and Bond Authorization		<u>\$5,000,000</u>
	Total Allocation and Bond Authorization for Request No. 2		<u>\$5,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 93 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANANUARY 2023 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 April 11, 2025 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 93 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 93 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 93 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Business and Industrial Development Bonds authorized to be issued pursuant to Section 93 of Public Act No. 23-205 of the January 2023 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 Section 93 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 93 of said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Business and Industrial Development Bonds authorized to date pursuant to Section 93 of the Act, including the \$5,000,000 authorized by this resolution, is \$10,000,000. No Bonds have previously been issued.

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

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

(Item 14)

SECTION 100 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2023 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$5,000,000 BONDS OF THE STATE UNDER SECTION 100 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 100 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 100 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$5,000,000 to provide funds to be used as provided in Section 100 of the Act for the projects described below in the following amounts:

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing. For the purpose of grants or forgivable loans to individuals who are participants in the Time-To-Own program for capital improvements to residential properties purchased with the assistance of such program.		
1	These funds are requested to issue forgivable loans to participants in the Time-To-Own program for capital improvements to their homes that were purchased through the Time-To-Own program.	12052	<u>\$5,000,000</u>
Allocation and Bond Authorization			
Total Allocation and Bond Authorization for Request No. 1			<u>\$5,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 100 OF PUBLIC ACT NO. 23-205 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANAUARY 2023 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 April 11, 2025 and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 100 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 100 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 100 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate

do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Time-To-Own Capital Improvement Bonds authorized to be issued pursuant to Section 100 of Public Act No. 23-205 of the January 2023 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Section 100 of Public Act No. 23-205 of the General Assembly of the State of Connecticut, January 2023 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 100 of said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Time-To-Own Capital Improvement Bonds authorized to date pursuant to Section 100 of the Act, including the \$5,000,000 authorized by this resolution, is \$5,000,000. No Bonds have previously been issued.

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

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

(Item 15)

SECTION 307 OF PUBLIC ACT NO. 22-118 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2022 SESSION, AS AMENDED, (AN ACT ADJUSTING THE STATE BUDGET FOR THE BIENNIUM ENDING DECEMBER 15, 2023, CONCERNING PROVISIONS RELATED TO REVENUE, SCHOOL CONSTRUCTION AND OTHER ITEMS TO IMPLEMENT THE STATE BUDGET AND AUTHORIZING AND ADJUSTING BONDS OF THE STATE)

Under Section 307 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 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 April 11, 2025 and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 309 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended, for Authorization of \$18,000,000 Bonds of the State under Section 307 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 307 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
3	(c)(2) For the Agricultural Experiment Station	17231	\$18,000,000
	Construction and equipment for additions and renovations to the Valley Laboratory in Windsor		
			<u>\$18,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 22-118 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$18,000,000 Bonds of the State of Connecticut Pursuant to Section 307 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$18,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 307 OF PUBLIC ACT NO. 22-118 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2022 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 April 11, 2025 and entitled “Request No. 3 to the State Bond Commission Pursuant to Section 309 of Public Act No. 22–118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended, for Authorization of \$18,000,000 Bonds of the State under Section 307 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 307 of Public Act No. 22–118 of the General Assembly of the State of Connecticut, February 2022 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3–20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3–20(d)(2) of the General Statutes of Connecticut;

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 Section 307 of Public Act No. 22-118 of the February 2022 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$18,000,000 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. 3 to the State Bond Commission Pursuant to Section 309 of Public Act No. 22-118 of the General Assembly of the State of Connecticut, February 2022 Session, as amended for Authorization of \$18,000,000 Bonds of the State under Section 307 of said Act", dated April 11, 2025 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 307 of the Act, including the \$18,000,000.00 authorized by this resolution, is \$20,800,000.00 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 16)

SECTION 2 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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 April 11, 2025 and entitled: "Request Nos. 33-34 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$8,300,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
33	(h) For the Agricultural Experiment Station Construction and equipment for additions and renovation to the Valley Laboratory in Windsor	17221	\$6,300,000
34	(o)(2) For the Judicial Department Implementation of the Technology Strategic Plan Project	17221	2,000,000
			<u>\$8,300,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$8,300,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,300,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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 April 11, 2025 and entitled "Request Nos. 33-34 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$8,300,000 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. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 2 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,300,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 33-34 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$8,300,000 Bonds of the State under Section 2 of said Act", dated April 11, 2025 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 \$8,300,000.00 authorized by this resolution, is \$183,174,500.00 of which amount bonds in the amount of \$117,639,779.89 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 & 20)

SECTION 4 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$23,000,000 BONDS OF THE STATE UNDER SECTION 2(m) OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 4 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 1 through 7 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$23,000,000 to provide funds to be used as provided in Section 2(m) of the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
5	Connecticut State Colleges and Universities. All Community Colleges: Deferred maintenance, code compliance and infrastructure improvements. Funds requested to finance various alterations and improvements to the 12 community colleges, Charter Oak College and the system office buildings and grounds. Alterations and improvement include restoration of academic and support facilities; upgrading safety, security and other building systems; and exterior grounds improvements.	17221	\$12,000,000
6	Connecticut State Colleges and Universities. All Universities: Deferred maintenance, code compliance and infrastructure improvements. Funds requested to finance various alterations and improvements at Central, Eastern, Southern and Western Connecticut	17221	<u>11,000,000</u>

State Universities. Includes improvements to academic and support facilities; upgrading safety, security and other building systems; and exterior grounds improvements. Funding will be allocated primarily to Eastern and Western Connecticut State University priority projects.

\$23,000,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$23,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2(m) OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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 April 11, 2025 and entitled "Request Nos. 5 and 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$23,000,000 Bonds of the State under Section 2(m) 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(m) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Section 2(m) of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$23,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 5 and 6 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$23,000,000 Bonds of the State under Section 2(m) of said Act", dated April 11, 2025 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(m) of the Act, including the \$23,000,000.00 authorized by this

resolution, is \$52,400,000.00 of which bonds in the amount of \$29,400,000.00 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.

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

(Items 18-19)

SECTION 13 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 13 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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 April 11, 2025 and entitled: "Request No. 15 to the State Bond Commission Pursuant to Section 15 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$260,455 Bonds of the State under Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
15	(a)(2) For the Office of Policy and Management	12052	\$260,455

Grants-in-aid to (A) municipalities for the costs associated with the purchase of body-worn recording equipment, digital data storage devices and dashboard cameras in accordance with the provisions of section 7-277c of the general statutes, and (B) institutions of higher education for the costs associated with the purchase of body-worn recording equipment, digital data storage devices and dashboard cameras in accordance with the provisions of section 7-277c of the general statutes, not exceeding \$2,500,000, provided not more than \$500,000 shall be used to conduct a study of centralized data storage for recordings from body-worn recording equipment and dashboard cameras

\$260,455

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$260,455 Bonds of the State of Connecticut Pursuant to Section 13 of Public

Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$260,455 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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 April 11, 2025 and entitled “Request No. 15 to the State Bond Commission Pursuant to Section 15 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$260,455 Bonds of the State under Section 13 of said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 13 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$260,455 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 15 to the State Bond Commission Pursuant to Section 15 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$260,455 Bonds of the State under Section 13 of said Act", dated April 11, 2025 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 13 of the Act, including the \$260,455.00 authorized by this resolution, is \$139,111,191.00 of which amount bonds in the amount of \$103,150,000.00 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.

(Item 21)

SECTION 21 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 21 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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 April 11, 2025 and entitled: "Request No. 26 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
26	(k)(2) For the Judicial Department	17231	\$2,000,000
	Implementation of the Technology Strategic Plan Project		
			<u>\$2,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,000,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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 April 11, 2025 and entitled "Request No. 26 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$2,000,000 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 21 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the 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. 26 to the State Bond Commission Pursuant to Section 23 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$2,000,000 Bonds of the State under Section 21 of said Act", dated April 11, 2025 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 \$2,000,000.00 authorized by this resolution, is \$190,825,822.00 of which amount bonds in the amount of \$97,905,186.82 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)

SECTION 28 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$44,000,000 BONDS OF THE STATE UNDER SECTION 28 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 28 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 28 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$44,000,000 to provide funds to be used as provided in Section 28 of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	For the Department of Housing:		
	<u>Flexible Housing Program</u>		
5	To finance grants-in-aid or loans for housing projects and programs under the Flexible Housing Program.	12063	
	Allocation and Bond Authorization		<u>\$44,000,00</u> <u>0</u>
	Total Allocation and Bond Authorization for Request No. 5		<u>\$44,000,00</u> <u>0</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$44,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 28 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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 April 11, 2025 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 28 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$44,000,000 Bonds of the State under Section 28 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 28 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Flexible Housing Bonds authorized to be issued pursuant to Section 28 of Public Act No. 21-111 of the January 2021 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$44,000,000 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. 5 to the State Bond Commission Pursuant to Section 28 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$44,000,000 Bonds of the State under Section 28 of said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Flexible Housing Bonds authorized to date pursuant to Section 28 of the Act, including the \$44,000,000 authorized by this resolution, is \$100,000,000. No bonds have previously been issued.

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

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

(Item 23)

SECTION 32 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 32 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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 April 11, 2025 and entitled: "Request No. 7 to the State Bond Commission Pursuant to Section 34 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$400,000 Bonds of the State and the use of previously allocated funds of \$4,000,000 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 Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
7	(b)(4) For the Department of Energy and Environmental Protection Grants-in-aid for identification, investigation, containment, removal or mitigation of contaminated industrial sites in urban areas	12052	\$400,000
			<u>\$400,000</u>

At the August 8, 2024 meeting of the State Bond Commission, funds were allocated to finance the demolition and remediation of the former Bristol Babcock Industrial site in Waterbury. The purpose of this request is to change the use of previously allocated funds to finance the redevelopment and remediation of the former Anamet Manufacturing property in Waterbury.

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$400,000 Bonds and \$4,000,000 of previously allocated Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$400,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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 April 11, 2025 and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 34 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$400,000 Bonds of the State under Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 32 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$400,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 34 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$400,000 Bonds and the use of previously allocated funds of \$4,000,000 of the State under Section 32 of said Act", dated April 11, 2025 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 \$400,000.00 authorized by this resolution, is \$73,650,000.00 of which amount bonds in the amount of \$54,775,138.00 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 24)

SECTIONS 388 THROUGH 395 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(f)(2) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Capital Region Development Authority for the reallocation of the remainder of funds in the aggregate amount of \$170,641; which previously allocated funds are available from funds approved at the June 1, 2018 meeting of the State Bond Commission (Item No. 10, Request No. 1) to provide a grant-in-aid to the Town of East Hartford to finance preliminary designs of a parking garage on East River Drive, adjacent to Founders Plaza in East Hartford. Funds have been spent to date on a parking analysis and concept planning.

The purpose of this request is to reallocate the remainder of these funds for the Port Eastside project in East Hartford. Activities would include, but not be limited to, planning, mapping, engineering, infrastructure design, financial analysis, tax increment finance modeling, project budgeting, benefit and public services assessments.

(Item 31)

SECTION 102 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

Under Section 102 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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 April 11, 2025 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Section 102 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$10,352,918 Bonds of the State under Section 102 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 102 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Connecticut Port Authority	12052	\$10,352,918

These funds are requested to finance grants-in-aid under the Small Harbor Improvement Projects Program as detailed below.

<u>Project/Location</u>	<u>This Request</u>
Branford – Stoney Creek Wharf	\$ 800,000
Clinton – Boat Ramp Facilities	143,000
Essex – Essex Harbor Channel Dredging	440,000
East Hartford – Boat Ramp Facilities	1,551,577
Hartford – Mortensen Riverfront Plaza	636,205
Middletown – Marina Construction	1,472,736
Norwalk – Veterans Park Marina	3,528,000
Norwich – Howard T. Brown Memorial Park	192,000
Norwich – Heritage Riverfront Park & Walkway	480,000

Old Lyme – Town Dock	228,500
Old Lyme – Four Mile River Dredging	33,000
Stonington – Marina Construction	250,000
Westbrook – Duck Island Breakwater	200,000
Westbrook – Breakwater, Piers, and Other Construction	75,000
West Haven – April Street Boat Ramp	152,900
Westport – Compo Marina	<u>170,000</u>
Total, This Request	<u>\$10,352,918</u>

Funds are requested as follows:

Total, This Request	<u>\$10,352,918</u>
---------------------	---------------------

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled “Resolution of the State Bond Commission Authorizing \$10,352,918 Bonds of the State of Connecticut Pursuant to Section 102 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended.”

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,352,918 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 102 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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 April 11, 2025 and entitled “Request No. 1 to the State Bond Commission Pursuant to Section 102 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$10,352,918 Bonds of the State under Section 102 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 102 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

THAT, in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 (2021 Act, Section 102) authorized to be issued pursuant to Section 102 of Public Act No. 21-111 of the January 2021 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,352,918 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 102 of Public Act. No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$10,352,918 Bonds of the State under Section 102 of said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2021 Act, Section 102) authorized to date pursuant to Section 102 of the Act, including the \$10,352,918 authorized by this resolution, is \$10,352,918 of which amount no bonds have previously been issued.

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

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

(Item 25)

SECTION 112(e)(1) OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$77,399,937 BONDS OF THE STATE AND THE USE OF PREVIOUSLY ALLOCATED FUNDS IN THE AMOUNT OF \$3,444,751 UNDER SECTION 112(e)(1) OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 112(e)(1) of the Act hereinafter mentioned for the authorization of bonds and the use of previously allocated funds pursuant to and in accordance with Section 112(e)(1) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (herein called the "Act"), that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$77,399,937 and the use of previously allocated funds in the amount of \$3,444,751 to provide funds to be used as provided in Section 112(e)(1) of the Act for the projects described below in the following amounts

These funds are requested to finance the 35 eligible projects voted on by the Community Investment Fund 2030 Board on March 11, 2025 and 1 project voted on September 24, 2024 and recommended to the Governor to be funded via bond proceeds authorized by P.A. 21-111, Sec. 112(e)(1).

<u>Request No.</u>	<u>Recipient Name</u>	<u>Description</u>	<u>Municipality</u>	<u>Bond Fund Account</u>	<u>Award Amount</u>
141	Access Community Action Agency	Transforming 254 Broad - renovations to St. Alban Church at 254 Broad Street	Killingly	12072	\$ 4,928,243
142	Asylum Hill Congregational Church	Earl Exum Community Resource Ctr - remediation, remodel, and re-purpose garden level of the church.	Hartford	12072	3,789,482
143	Barnum Museum Foundation, Inc.	Barnum Museum Revitalization - continuing museum restoration.	Bridgewater	12072	2,000,000

144	Borough of Naugatuck	Industrial Park Phase 2 – constructing temporary and permanent access roads.	Naugatuck	12072	3,000,000
145	Capital Region Education Council	River Street School – renovations to River Street School in Windsor.	Windsor	12072	1,244,152
146	City of Danbury	Downtown Revitalization – enhance pedestrian and streetscape features along key streets.	Danbury	12072	5,000,000
147	City of Hartford	Homestead Acquisition – acquisition of three properties within the Homestead Redevelopment Corridor.	Hartford	12072	1,600,000
148	City of Hartford	Talcott Plaza – planning activities for redevelopment project at Talcott Street Plaza.	Hartford	12072	250,000
149	City of Meriden	One Stop HHS Building – planning for renovation of Stoddard Municipal Building at 165 Miller Street.	Meriden	12072	250,000
150	City of New Britain	Mount Pleasant – replacing obsolete public housing units with mixed-income housing of choice.	New Britain	12072	1,796,974

<u>Request No.</u>	<u>Recipient Name</u>	<u>Description</u>	<u>Municipality</u>	<u>Bond Fund Account</u>	<u>Award Amount</u>
151	City of New London	Mercer Community Hall – renovation and expansion of Mercer Community Hall.	New London	12072	4,000,000
152	City of Norwich	Fontaine Field & Senior Center – reconstruction of Fontaine Field.	Norwich	12072	4,899,600
153	City of Norwich	Gateway Norwich – planning activities to create a community-driven place that works in synergy with the proposed Preston Riverwalk development.	Norwich	12072	250,000
154	City of Waterbury	Phase 3 Downtown Utilities – Downtown streetscape and utility improvements project.	Waterbury	12072	4,000,000
155	City of West Haven	VA Neighborhood Upgrades – transit-oriented upgrades to the neighborhood surrounding Veteran Affairs Medical Center.	West Haven	12072	1,800,000

<u>Request No.</u>	<u>Recipient Name</u>	<u>Description</u>	<u>Municipality</u>	<u>Bond Fund Account</u>	<u>Award Amount</u>
156	Clay Arsenal Community Development Corporation	Beacon & Walnut Planning – planning grant for predevelopment activities towards improvements to two blighted sights.	Hartford	12072	250,000
157	CT Humanities Council	Cultural Cohort – planning to allow for a needs assessment of cultural organizations in the 55 CIF communities.	All CIF	12072	250,000
158	Friends of the Norwalk River Valley Trail, Inc.	Glover Ave Spur – Completion of the Norwalk section of the NRVT.	Norwalk	12072	1,500,000
159	Friendship Service Center, Inc.	Emergency Shelter Expansion – facility renovations.	New Britain	12072	2,000,000
160	Greater Dwight Development Corporation, Inc.	Community Building Initiative – creating 11 units of affordable housing and community space for nonprofit and community organizations.	New Haven	12072	6,121,390

<u>Request No.</u>	<u>Recipient Name</u>	<u>Description</u>	<u>Municipality</u>	<u>Bond Fund Account</u>	<u>Award Amount</u>
161	Green Village Initiatives, Inc.	Bridgeport Regional Food Hub – planning grant to develop a county-wide food hub in Bridgeport.	Bridgeport	12072	250,000
162	Housing Corporation of East Windsor	Park Hill 2 & 3 – planning activities to prepare 1 3-acre site for complimentary development.	East Windsor	12072	250,000
163	Mary Wade Home, Inc.	Residential Care Home Modernization – planning for renovation and expansion of the Boardman Residential Care Home.	New Haven	12072	700,000
164	Mercy Learning Center of Bridgeport, Inc.	Capital Improvement Planning Project – assessments and plans to address elements arising from the Organizational Strategic Plan.	Bridgeport	12072	250,000
165	Mount Hope Temple	Mount Hope Temple Renovation – planning activities for expansion.	New Haven	12072	250,000

<u>Request No.</u>	<u>Recipient Name</u>	<u>Description</u>	<u>Municipality</u>	<u>Bond Fund Account</u>	<u>Award Amount</u>
166	Open Door Shelter, Inc.	Campus Expansion Project – assessing existing housing portfolio and exploring acquisition of abutting properties.	Norwalk	12072	250,000
167	Planned Parenthood of Southern New England, Inc.	New London Relocation – renovations and expansion of 467 Ocean Avenue to become the new home of PPSNE's New London Health Center.	New London	12072	2,020,096
168	Rippowam Corporation	Oak Park Phase II – redevelopment of Oak Park to rebuild to avoid areas of chronic flooding.	Stamford	12072	2,000,000
169	Town of East Haven	Family Resource Center Expansion – planning activities for renovations and expansion.	East Haven	12072	250,000
170	Town of Enfield	Enfield Marketplace Infrastructure – installation of infrastructure to create a mixed-use development called the Enfield Marketplace.	Enfield	12072	10,000,000

<u>Request No.</u>	<u>Recipient Name</u>	<u>Description</u>	<u>Municipality</u>	<u>Bond Fund Account</u>	<u>Award Amount</u>
171	Town of Plainfield	InterRoyal Remediation – remediation of former InterRoyal mill site, to redevelop site into a mixed-use community.	Plainfield	12072	8,000,000
172	Transcend the Trend	Hamden Arts & Learning Oasis (HALO) – planning grant for a feasibility study to transform former Paier College of Arts campus into an arts and cultural hub.	Hamden	12072	250,000
173	United Way of Greater New Haven	State and Chapel – support for a mixed-income, mixed-use, transit-oriented housing project in downtown New Haven.	New Haven	12072	2,000,000
174	Windham Preservation, Inc.	Windham Inn Adaptive Re-use – pre-construction planning for restoring and repurposing the historic Windham Inn as housing.	Windham	12072	250,000
175	YWCA Hartford Region, Inc.	Center for Racial Justice & Gender Equality – HVAC system enhancements.	Hartford	12072	1,500,000

<u>Request No.</u>	<u>Recipient Name</u>	<u>Description</u>	<u>Municipality</u>	<u>Bond Fund Account</u>	<u>Award Amount</u>
176	Boys & Girls Club of Greater New Haven	Columbus Ave Clubhouse Rehab Planning - re- design and renovation of the Columbus Avenue Clubhouse.	New Haven	12072	250,000
Total, This Request					\$77,399,937

Request No.: 177 Bond Fund Account: 12072

At the June 7, 2024 meeting of the State Bond Commission, funds were allocated to the Norwalk Housing Finance Authority to support the replacement of 54 units of obsolete affordable housing with 55 modern, energy-efficient, affordable housing units and amenities. The purpose of this request is to change the recipient of the allocation to Sound Communities, Inc. of Norwalk.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$77,399,937 BONDS OF THE STATE OF CONNECTICUT AND THE USE OF PREVIOUSLY ALLOCATED FUNDS IN THE AMOUNT OF \$3,444,751 PURSUANT TO SECTION 112(e)(1) OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 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 April 11, 2025 and entitled "Request Nos. 105-140 to the State Bond Commission Pursuant to Section 112(e)(1) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$77,399,937 Bonds of the State and the Use of Previously Allocated Funds in the Amount of \$3,444,751 under Section 112(e)(1) 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 112(e)(1) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Investment Fund Bonds authorized to be issued pursuant to Section 112(e)(1) of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$77,399,937 and the use of previously allocated funds in the amount of \$3,444,751 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. 141-177 to the State Bond Commission Pursuant to Section 112(e)(1) of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$77,399,937 Bonds of the State and the Use of Previously Allocated Funds in the Amount of \$3,444,751 under Section 112(e)(1) of said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Investment Fund Bonds authorized to date pursuant to Section 112(e)(1) of the Act, including the \$77,399,937 authorized by this resolution, is \$424,429,436 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 Secretary or designee is authorized to accept on behalf of this Commission, the reports and statements required to be filed by the Act.

(Item 26)

SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES)

Under Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 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 April 11, 2025 and entitled: "Request No. 26 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, for Authorization of \$2,000,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
26	(k)(4) For the Judicial Department	17201	\$2,000,000
	Alterations and improvements in compliance with the Americans with Disabilities Act		
			<u>\$2,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$2,000,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 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 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 April 11, 2025 and entitled "Request No. 26 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, for Authorization of \$2,000,000 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. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session;

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

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 2 of Public Act No. 20-1 of the February 2020 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,000,000 in order to provide funds for the 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. 26 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session for Authorization of \$2,000,000 Bonds of the State under Section 2 of said Act", dated April 11, 2025 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 \$2,000,000.00 authorized by this resolution, is \$126,244,104.00 of which amount bonds in the amount of \$108,048,673.86 have previously been issued.

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

(Item 27)

REQUEST NO. 5 TO THE STATE BOND COMMISSION PURSUANT TO SECTION 23 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$7,000,000 BONDS OF THE STATE UNDER SECTION 21(i) OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 23 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Sections 20 through 26 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$7,000,000 to provide funds to be used as provided in Section 21(i) of the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
5	Connecticut State Colleges and Universities.	17211	\$ <u>7,000,000</u>

All Community Colleges: Deferred maintenance, code compliance and infrastructure improvements.

Funds requested to finance various alterations and improvements to the 12 community colleges, Charter Oak College and the system office buildings and grounds. Alterations and improvements include restoration of academic and support facilities; upgrading safety, security and other building systems; and exterior ground improvements.

\$7,000,000

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$7,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(i) OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 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 April 11, 2025 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 23 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$7,000,000 Bonds of the State under Section 21(i) 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(i) of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Section 21(i) of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$7,000,000 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. 5 to the State Bond Commission Pursuant to Section 23 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$7,000,000 Bonds of the State under Section 21(i) of said Act", dated April 11, 2025 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(i) of the Act, including the \$7,000,000 authorized by this resolution, is \$30,000,000.00 of which bonds in the amount of \$16,000,000.00 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.

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

(Item 28)

SECTION 32 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 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. 20-1 of the General Assembly of the State of Connecticut, February 2020 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 April 11, 2025 and entitled: "Request No. 9 to the State Bond Commission Pursuant to Section 34 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$346,735 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 Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
9	(i) For the State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	\$346,735
			<u>\$346,735</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$346,735 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$346,735 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 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 April 11, 2025 and entitled “Request No. 9 to the State Bond Commission Pursuant to Section 34 of Public Act No. 20–1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$346,735 Bonds of the State under Section 32 of said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 20–1 of the General Assembly of the State of Connecticut, February 2020 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3–20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3–20(d)(2) of the General Statutes of Connecticut;

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 Section 32 of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$346,735 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. 9 to the State Bond Commission Pursuant to Section 34 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$346,735 Bonds of the State under Section 32 of said Act", dated April 11, 2025 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 \$346,735.00 authorized by this resolution, is \$89,500,000.00 of which amount bonds in the amount of \$53,500,000.00 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 29)

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 April 11, 2025 and entitled: "Request No. 29 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 \$900,000 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 Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

REQUEST	PROJECT	BOND FUND	
		ACCOUNT	AMOUNT
29	(e)(1) For the Department of Energy and Environmental Protection	17181	\$900,000
	Dam repairs, including state-owned dams		
			<u>\$900,000</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 \$900,000 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$900,000 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 April 11, 2025 and entitled "Request No. 29 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 \$900,000 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 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 378 of Public Act No. 17-2 of the June 2017 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$900,000 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. 29 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 \$900,000 Bonds of the State under Section 378 of said Act", dated April 11, 2025 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 \$900,000.00 authorized by this resolution, is \$114,317,756.00 of which amount bonds in the amount of \$96,500,000.00 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 30)

SECTIONS 388 THROUGH 395 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(f)(2) of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Capital Region Development Authority for the reallocation of the remainder of funds in the aggregate amount of \$170,641; which previously allocated funds are available from funds approved at the June 1, 2018 meeting of the State Bond Commission (Item No. 10, Request No. 1) to provide a grant-in-aid to the Town of East Hartford to finance preliminary designs of a parking garage on East River Drive, adjacent to Founders Plaza in East Hartford. Funds have been spent to date on a parking analysis and concept planning.

The purpose of this request is to reallocate the remainder of these funds for the Port Eastside project in East Hartford. Activities would include, but not be limited to, planning, mapping, engineering, infrastructure design, financial analysis, tax increment finance modeling, project budgeting, benefit and public services assessments.

(Item 31)

SECTION 397 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 397 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 April 11, 2015 and entitled: "Request No. 24 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$2,775,000 Bonds of the State under Section 397 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 397 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
24	(b)(2) For the Department of Administrative Services	17191	\$2,775,000
	Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to state-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements		
			<u>\$2,775,000</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 \$2,775,000 Bonds of the State of Connecticut Pursuant to Section 397 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$2,775,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 397 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 April 11, 2025, and entitled "Request No. 24 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$2,775,000 Bonds of the State under Section 397 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 397 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 397 of Public Act No. 17-2 of the June 2017 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$2,775,000 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. 24 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$2,775,000 Bonds of the State under Section 397 of said Act", dated April 11, 2025 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 397 of the Act, including the \$2,775,000.00 authorized by this resolution, is \$112,403,470.00 of which amount bonds in the amount of \$71,748,000.00 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 32)

SECTION 408 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 408 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 April 11, 2025 and entitled: "Request No. 16 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$113,990 Bonds of the State under Section 408 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 408 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
16	(g) For the State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12502	\$113,990
			<u>\$113,990</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 \$113,990 Bonds of the State of Connecticut Pursuant to Section 408 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$113,990 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 408 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 April 11, 2025 and entitled “Request No. 16 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17–2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$113,990 Bonds of the State under Section 408 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 408 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3–20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3–20(d)(2) of the General Statutes of Connecticut;

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 Section 408 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 \$113,990 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 16 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$113,990 Bonds of the State under Section 408 of said Act", dated April 11, 2025 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 408 of the Act, including the \$113,990.00 authorized by this resolution, is \$92,600,000.00 of which amount bonds in the amount of \$72,587,702.00 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 33)

SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION 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 April 11, 2025 and entitled: "Request No. 59 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 \$570,290 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
59	(j)(2) For the Department of Energy and Environmental Protection	17161	\$570,290
	Various flood control improvements, flood repair, erosion damage repairs and municipal dam repairs		
			<u>\$570,290</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 \$570,290 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$570,290 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 April 11, 2025 and entitled “Request No. 59 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 \$570,290 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 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3–20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3–20(d)(2) of the General Statutes of Connecticut;

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 Section 2 of Public Act No. 15-1 of the June 2015 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$570,290 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. 59 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 \$570,290 Bonds of the State under Section 2 of said Act", dated April 11, 2025 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 \$570,290.00 authorized by this resolution, is \$224,860,704.00 of which amount bonds in the amount of \$198,679,063.36 have previously been issued.

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

(Item 34)

SECTION 21 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 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 April 11, 2025 and entitled: "Request No. 64 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 \$8,296,505 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
64	(i)(1) For the Agricultural Experiment Station	17171	\$8,296,505
	Construction and equipment for additions and renovation to the Valley Laboratory in Windsor		
			<u>\$8,296,505</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 \$8,296,505 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,296,505 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 April 11, 2025 and entitled “Request No. 64 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 \$8,296,505 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 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3–20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3–20(d)(2) of the General Statutes of Connecticut;

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 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, as amended, is hereby increased by \$8,296,505 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. 64 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 \$8,296,505 Bonds of the State under Section 21 of said Act", dated April 11, 2025 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 \$8,296,505.00 authorized by this resolution, is \$185,036,818.00 of which amount bonds in the amount of \$122,401,588.00 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 35)

SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE ACCUMULATED GAAP DEFICIT AND OTHER PURPOSES)

Under 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 April 11, 2025 and entitled: "Request No. 69 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 \$129,710 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

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

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND</u>	
		<u>ACCOUNT</u>	<u>AMOUNT</u>
69	(g)(3) For the Department of Energy and Environmental Protection	17151	\$129,710
	Various flood control improvements, flood repair, erosion damage repairs and municipal dam repairs		
			<u>\$129,710</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 \$129,710 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 by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$129,710 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 April 11, 2025 and entitled "Request No. 69 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 \$129,710 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 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 21 of Public Act No. 13-239 of the January 2013 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$129,710 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 69 to the State Bond Commission Pursuant to 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 \$129,710 Bonds of the State under Section 21 of said Act", dated April 11, 2025 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 \$129,710.00 authorized by this resolution, is \$211,373,580.00 of which amount bonds in the amount of \$168,886,231.00 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 36)

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

Under Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated April 11, 2025 and entitled: "Request No. 100 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$533,635 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

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

REQUEST	PROJECT	BOND FUND	
		ACCOUNT	AMOUNT
100	(d)(1) For the Department of Veterans' Affairs	17121	\$533,635
	Power plant upgrades in Rocky Hill		
			<u>\$533,635</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$533,635 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended."

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$533,635 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

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 April 11, 2025, and entitled "Request No. 100 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$533,635 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for 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;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut;

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 Section 2 of Public Act No. 11-57 of the January 2011 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$533,635 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. 100 to the State Bond Commission Pursuant to Section 4 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$533,635 Bonds of the State under Section 2 of said Act", dated April 11, 2025 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 \$533,635.00 authorized by this resolution, is \$159,708,868.00 of which amount bonds in the amount of \$157,283,646.18 have previously been issued.

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

(Item 37)

SECTION 17 OF PUBLIC ACT NO. 05-5 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2005 SPECIAL SESSION, AS AMENDED, FOR AUTHORIZATION OF \$50,000,000 BONDS OF THE STATE UNDER SECTION 17 OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 17 of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with 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 (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$50,000,000 to provide funds to be used as provided in Section 17 of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Department of Housing:		
	Housing Trust Fund		
67	These funds are requested to finance loans for housing projects and programs under the Housing Trust Fund for the Middle Income and Workforce Housing Program known as Build for CT.	12066	
	Build for CT will provide subordinate financing with better terms and more flexible underwriting to incentivize developers of market rate multifamily properties to create units that are affordable to middle income households.		
	Allocation and Bond Authorization		<u>\$50,000,000</u>
	Total Allocation and Bond Authorization for Request No. 67		<u>\$50,000,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$50,000,000 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 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 April 11, 2025 and entitled "Request No. 67 to the State Bond Commission 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, for Authorization of \$50,000,000 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 requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to 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;

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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 Housing Trust Fund Bonds authorized to be issued pursuant to Sections 16 through 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 \$50,000,000 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. 67 to the State Bond Commission 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, for Authorization of \$50,000,000 Bonds of the State under Section 17 of said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Housing Trust Fund Bonds authorized to date pursuant to Sections 16 through 22 of the Act, including the \$50,000,000 authorized by this resolution, is \$650,000,000. Bonds in the amount of \$402,489,819 (Series A through Series S) have previously been issued.

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

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

(Item 38)

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

Under Section 33 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the Department of Economic and Community Development for the reauthorization of unexpended funds in the aggregate amount of \$1,365,317; which previously allocated funds are available from funds approved at the September 20, 2018 meeting of the State Bond Commission (Item 32(C), Request 593) to provide a supplemental grant-in-aid to Aer Lingus, Limited to retain cross-Atlantic service between Bradley International and Dublin Ireland through 2022.

This request is to use the remaining balance to extend the partnership with Aer Lingus to re-establish a cross-Atlantic flight serving Bradley Airport commencing in Winter 2024. The State will provide declining annual grants in arrears through 2026 should the airline fail to reach certain revenue targets. In return, Aer Lingus will maintain regular service in the state through October 2026.

(Item 39)

REQUEST NO. 228 TO THE STATE BOND COMMISSION MADE PURSUANT TO PUBLIC ACT NO. 86-420, OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1986 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$99,400,000 BONDS OF THE STATE PURSUANT TO SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Public Act No. 86-420 of the General Assembly of the State of Connecticut, February 1986 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$99,400,000 to provide funds to be used as provided in the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
228	To finance loans to various public water systems in accordance with Section 22a-478 of the Connecticut General Statutes to assist in Drinking Water State Revolving Fund project costs.	21015	\$99,400,000

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$99,400,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 86-420 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1956 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 April 11, 2025 and entitled "Request No. 228 to the State Bond Commission Pursuant to Public Act No. 86-420 of the General Assembly of the State of Connecticut, February 1986 Session, as amended, for Authorization of \$99,400,000 Bonds of the State under 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 Public Act No. 86-420 of the General Assembly of the State of Connecticut, February Session, as amended;

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 Bonds authorized to be issued pursuant to Public Act No. 86-420 of the February 1986 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$99,400,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 228 to the State Bond Commission Pursuant to Public Act No. 86-420 of the General Assembly of the State of Connecticut, February Session, as amended, for Authorization of \$99,400,000 Bonds of the State under said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by the State Treasurer.

Section 3. The various provisions of the State Revolving Fund General Revenue Bond Program General Bond Resolution, as amended, adopted by the State Bond Commission are hereby incorporated herein.

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

(Item 40)

REQUEST NO. 228 TO THE STATE BOND COMMISSION MADE PURSUANT TO PUBLIC ACT NO. 86-420, OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1986 SESSION, AS AMENDED, FOR AUTHORIZATION OF \$50,000,000 BONDS OF THE STATE PURSUANT TO SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Public Act No. 86-420 of the General Assembly of the State of Connecticut, February 1986 Session, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$50,000,000 to provide funds to be used as provided in the Act for the projects described below in the following amounts:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
228	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.	21014	\$50,000,000

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$50,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 86-420 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 1956 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 April 11, 2025 and entitled "Request No. 228 to the State Bond Commission Pursuant to Public Act No. 86-420 of the General Assembly of the State of Connecticut, February 1986 Session, as amended, for Authorization of \$50,000,000 Bonds of the State under 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 Public Act No. 86-420 of the General Assembly of the State of Connecticut, February Session, as amended;

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 Bonds authorized to be issued pursuant to Public Act No. 86-420 of the February 1986 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$50,000,000 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. 228 to the State Bond Commission Pursuant to Public Act No. 86-420 of the General Assembly of the State of Connecticut, February Session, as amended, for Authorization of \$50,000,000 Bonds of the State under said Act", dated April 11, 2025 and hereby approved and ordered to be filed with the records of this meeting.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by the State Treasurer.

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

(Item 41)

REQUEST NOS. 1904 THROUGH 1911 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 \$8,225,000 BONDS OF THE STATE UNDER SECTION 21(b)(6)(B) OF SAID ACT.

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, as and for one or more requests in accordance with Section 21(a) of the Act hereinafter mentioned for the authorization of bonds pursuant to and in accordance with Section 21(b)(6)(B) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended (herein called the "Act") that you as the State Bond Commission, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut, approve an allocation and bond authorization of \$8,225,000 to provide funds to be used as provided in Section 21(a) of the Act for the projects described below in the following amounts:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	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, including, in the case of Economic and Community Development projects administered on behalf of the Office of Policy and Management by the Department of Economic and Community Development, administrative costs incurred by the Department of Economic and Community Development.		
	<u>Department of Energy and Environmental Protection</u>		
1904	To provide a grant-in-aid to the City of Hartford for the redevelopment of Batterson Park.	13019	
	Allocation and Bond Authorization		\$6,350,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1905	To provide a grant-in-aid to the City of New Haven for capital improvements to Peat Meadow Park .	13019	
	Allocation and Bond Authorization		\$500,000
1906	To provide a grant-in-aid to the City of New Haven for capital improvements to East Shore Park.	13019	
	Allocation and Bond Authorization		\$500,000
<u>Department of Safety and Public Protection</u>			
1907	To provide a grant-in-aid to the Essex Fire Department for mobile land radios	13019	
	Allocation and Bond Authorization		\$150,000
1908	To provide a grant-in-aid to the Middletown Fire Department to purchase and install a modular fire training building.	13019	
	Allocation and Bond Authorization		\$350,000
1909	To provide a grant-in-aid to the Orange Volunteer Fire Department for the acquisition of a new self-contained breathing apparatus.	13019	
	Allocation and Bond Authorization		\$50,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1910	To provide a grant-in-aid to the Rocky Hill Volunteer Fire Department to add to its reserve of supply and attack fire hoses as well as the purchase of a replacement Quick Deployment Drone.	13019	
	Allocation and Bond Authorization		\$25,000
1911	To provide a grant-in-aid to the Stamford Police Activities League for equipment and educational programming.	13019	
	Allocation and Bond Authorization		\$300,000
	Total Allocation and Bond Authorization for Request Nos. 1904 through 1911		<u>\$8,225,000</u>

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,225,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21(a) OF 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 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 April 11, 2025 and entitled "Request Nos. 1904 through 1911 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 \$8,225,000 Bonds of the State under Section 21(b)(6)(B) 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(a) 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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 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 \$8,225,000 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 Nos. 1904 through 1911 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 \$8,225,000 Bonds of the State under Section 21(b)(6)(B) of said Act", dated April 11, 2025 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(b)(6)(B) of the Act, including the \$8,225,000 authorized by this resolution, is \$2,371,106,636. Bonds in the principal amount of \$1,769,560,747.90 (Series A through Series CCC), have previously been issued.

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

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

(Item 42)

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, as amended, 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 \$350,000; which previously allocated funds were available from funds originally approved at the June 7, 2024 meeting of the State Bond Commission (Item 60(I)(P), Request 1841) and allocated to the Community for Justice for the Family Reentry Center of New Haven for facility updates and improvements. The purpose of this request is to reallocate funds to provide a grant-in-aid to the Community Resources for Justice to support updates and improvements at its Connecticut locations and offices.

(Item 42(I)(A))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, 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 \$150,000; which previously allocated funds were available from funds originally approved at the December 20, 2024 meeting of the State Bond Commission (Item 23(I)(P), Request 1897) and allocated to provide a grant-in-aid to the Spring Grove Cemetery in Hartford for capital improvements. The purpose of this request is to reallocate the funds to provide a grant-in-aid to the City of Hartford department of Public Works for improvements to the Spring Grove Cemetery in Hartford

(Item 42(I)(B))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, 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 \$1,300,000; which previously allocated funds were available from funds originally approved at the July 29, 2022 meeting of the State Bond Commission (Item 52(I)(T), Request 1676) to provide a grant-in-aid to the Waterbury Development Corporation for the expansion of electric and water capacity at Captain Neville Industrial Park, with water main improvements to 400 Captain Neville Dr. Building and improvements to Eversource electrical equipment and power lines. The purpose of this request is to reallocate the remainder of the funds to the Waterbury Development Corporation to redevelop the City of Waterbury's former Anamet property located at 698 South Main Street, in Waterbury.

(Item 42(I)(C))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, 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 \$500,000; which previously allocated funds were available from funds originally approved at the December 20, 2024 meeting of the State Bond Commission (Item 23(II)(D), Request 1901) and allocated to the Walley Barnes Nature Trail of Bristol for improvements. The purpose of this request is to reallocate the funds to provide a grant-in-aid to the Environmental Learning Centers of Connecticut, Inc. for the Wallace Barnes Nature Trail in Bristol.

(Item 42(II)(A))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Safety and Public Protection for the reauthorization of unexpended funds in the aggregate amount of \$600,000; which previously allocated funds were available from funds originally approved at the July 29, 2022 meeting of the State Bond Commission (Item 52(IV)(B), Request 1691) and allocated to the Town of East Haven for a Public Safety Facility Study to review a land assessment of a new public safety complex to accommodate the Town of East Haven Police and Fire Department and support emergency responses to Tweed Airport. The purpose of this request is to reallocate the funds to provide a grant-in-aid to Town of East Haven for land acquisition and construction of a new public safety facility.

(Item 42(III)(F))

Under Section 21(b)(6)(B) of the above-mentioned Public Act, as amended, the State Bond Commission voted to approve a request of the Department of Mental Health and Addiction Services for the reauthorization of unexpended funds in the aggregate amount of \$1,000,000; which previously allocated funds were available from funds originally approved at the July 23, 2021 meeting of the State Bond Commission (Item 34(V)(A), Request 1524) and allocated to the City of New Britain to design a new youth center and reauthorized at the December 15, 2023 meeting of the State Bond Commission (Item 40(IV)(A)) to change the recipient of the previously allocated funds to the MLK Corridors Initiative Inc. The purpose of this request is to change the recipient of the funds to the New Britain Legacies Corp. and to change the use of funds from the construction of a youth center to the planning, development, and land purchase for the MLK project.

(Item 42(IV)(A))

RESOLUTION AUTHORIZING THE ISSUANCE OF \$171,000,000 OF BONDS OF THE STATE FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-287d OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

Request is hereby made as, or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut, to approve an allocation and bond authorization of \$171,000,000 to provide funds to finance a portion of the estimated grants-in-aid for fiscal year 2024-2025 for the State's share of the cost of current payments for the construction of local school building projects and technical high schools in accordance with Section 10-287d of the General Statutes of Connecticut, as amended (the "Act"). These projects include expansion, renovations and improvements, safety and health related projects, vocational agricultural centers authorized under Section 10-65 of the General Statutes of Connecticut, as amended, and cooperative regional special education facilities authorized under Section 10-76e of the General Statutes of Connecticut, as amended.

Pursuant to and in accordance with the Act, it is hereby recommended that all federal, private or other moneys now available or hereafter to be made available for costs in connection with such projects should be added to the state moneys (as defined in the Act) available or to become available under the Act for such projects.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$171,000,000 OF BONDS OF THE STATE FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-287d OF THE GENERAL STATUTES 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 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 April 11, 2025, and entitled "Resolution Authorizing the Issuance of \$171,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended (the "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 the Act;

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;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; 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 the Act is hereby increased by \$171,000,000 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 "Resolution Authorizing the Issuance of \$171,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended", dated April 11, 2025 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 the Act, including the \$171,000,000 authorized by this resolution, is \$13,862,160,000.00 of which bonds in the amount of \$13,266,160,000.00 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.

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

(Item 43)

AUTHORIZATION TO ISSUE AND SELL GENERAL OBLIGATION BONDS NOT EXCEEDING
\$1,150,000,000

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

RESOLVED:

The State Treasurer is authorized to issue and sell general obligation bonds of the State, which were previously authorized to be issued by this Commission, or which may be authorized to be issued by this Commission prior to their sale, in an aggregate principal amount not to exceed \$1,150,000,000. The bonds may be issued in such form and manner that the interest thereon may be includable in or excludable from the gross income of the owners thereof for Federal income tax purposes. It is hereby found to be in the public interest if any such bonds are issued so that the interest thereon is includable in the gross income of the owners thereof.

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

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

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

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

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

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

ADOPTION OF AMENDED AND RESTATED INDENTURE OF TRUST FOR SPECIAL TAX
OBLIGATION BONDS

The Secretary of the Office of Policy and Management or designee submitted to the Commission in writing a proposed form of resolution to (i) adopt an Amended and Restated Indenture of Trust, by and between the State of Connecticut and the Trustee named therein, relating to Special Tax Obligation Bonds, Transportation Infrastructure Purposes; and (ii) ratify the issuance resolution entitled "Resolution Of The State Bond Commission Authorizing The Issuance And Sale Of Not Exceeding \$1,300,000,000 Special Tax Obligation Bonds Of The State And The Issuance And Sale Of Not Exceeding \$380,000,000 Special Tax Obligation Refunding Bonds Of The State Pursuant to Chapter 243 Of The Connecticut General Statutes" adopted by the State Bond Commission at its April 11, 2025 meeting (Item 45) and confirming that the issuance of bonds pursuant to such resolution may be issued under the Amended and Restated Indenture of Trust.

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

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING (i) THE ADOPTION OF AN AMENDED AND RESTATED INDENTURE OF TRUST, BY AND BETWEEN THE STATE OF CONNECTICUT AND THE TRUSTEE NAMED THEREIN, RELATING TO SPECIAL TAX OBLIGATION BONDS, TRANSPORTATION INFRASTRUCTURE PURPOSES; AND (ii) RATIFYING THE ISSUANCE RESOLUTION ENTITLED "RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$1,300,000,000 SPECIAL TAX OBLIGATION BONDS OF THE STATE AND THE ISSUANCE AND SALE OF NOT EXCEEDING \$380,000,000 SPECIAL TAX OBLIGATION REFUNDING BONDS OF THE STATE PURSUANT TO CHAPTER 243 OF THE CONNECTICUT GENERAL STATUTES" ADOPTED BY THE STATE BOND COMMISSION AT ITS APRIL 11, 2025 MEETING (ITEM 45) AND CONFIRMING THAT THE ISSUANCE OF BONDS PURSUANT TO SUCH RESOLUTION MAY BE ISSUED UNDER THE AMENDED AND RESTATED INDENTURE OF TRUST.

BE IT RESOLVED BY THE STATE BOND COMMISSION OF THE STATE OF CONNECTICUT AS FOLLOWS:

Section 1. This Commission hereby approves the adoption of the Amended and Restated Indenture of Trust, by and between the State of Connecticut, as Issuer, and the Trustee named therein, related to State of Connecticut Special Tax Obligation Bonds, Transportation Infrastructure Purposes, with such changes, substitutions, deletions, additions or amendments as the Treasurer shall determine to be necessary or appropriate, in the best interest of the State and in accordance with the intent of its passage at this meeting, and any and all delegations of authority granted under the Amended and Restated Indenture of Trust are hereby expressly ratified. A copy of the Amended and Restated Indenture of Trust has been placed on file with the Secretary of this Commission, a summary of which has been submitted to this Commission.

Section 2. This Commission hereby (i) ratifies the bond issuance resolution entitled "Resolution Of The State Bond Commission Authorizing The Issuance And Sale Of Not Exceeding \$1,300,000,000 Special Tax Obligation Bonds Of The State And The Issuance And Sale Of Not Exceeding \$380,000,000 Special Tax Obligation Refunding Bonds Of The State Pursuant to Chapter 243 Of The Connecticut General Statutes" which was adopted by this Commission at its April 11, 2025 meeting (Item 45), with such changes, substitutions, deletions, additions or amendments as the Treasurer shall determine to be necessary or appropriate, in the best interest of the State and in accordance with the intent of its passage at such meeting, and any and all delegations of authority granted under such resolution to the Treasurer; and (ii) ratifies the issuance of the bonds under the Amended and Restated Indenture of Trust.

In furtherance of the foregoing the Commission then:

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

(Item 45)

* * * * *

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

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

(Item 46)

There being no further business the meeting was adjourned at 10:48 a.m.



JEFFERY BECKHAM
SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION