

AGENDA ITEMS FOR THE STATE BOND COMMISSION
AUGUST 4, 2008
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
SECTION 10-287d CONNECTICUT GENERAL STATUTES	1	\$323,000,000 =====	=====
SECTION 10-292k CONNECTICUT GENERAL STATUTES	2	\$7,000,000 =====	=====
PUBLIC ACT #169, 2008 SECTION 29	3	\$2,920,800 =====	=====
PUBLIC ACT #242, 2007 SECTION 2	4	\$7,000,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SECTION 1-7	5-9	\$20,310,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SECTION 8-11	10	\$1,000,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SECTION 12-19	11-27	\$10,150,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SECTION 20-26	28	\$500,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SECTION 31-38	29-30	\$200,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SECTION 69	31	=====	\$400,000 =====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SECTION 77-82	32	=====	\$134,170,000 =====

AGENDA ITEMS FOR THE STATE BOND COMMISSION
AUGUST 4, 2008
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SECTION 101-108	33	\$950,000,000 =====	=====
PUBLIC ACT #136, 2006 AS AMENDED SECTION 4-9	34	=====	\$7,200,000 =====
PUBLIC ACT #4, 2005 JUNE SPECIAL SESSION AS AMENDED SECTION 27-32	35	=====	\$40,000,000 =====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SECTION 12-19	36-37	\$250,000 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SECTION 20-26	38	\$1,333,040 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SECTION 31-38	39-44	\$2,293,047 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SECTION 1-7	45-46	\$7,537,805 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SECTION 12-19	47-48	\$372,290 =====	=====
SPECIAL ACT #1, 2002 MAY SPECIAL SESSION AS AMENDED SECTION 16-22	49	\$4,758,600 =====	=====

AGENDA ITEMS FOR THE STATE BOND COMMISSION
AUGUST 4, 2008
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTION 8-15	50	\$238,114 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTION 27-34	51	\$2,423,000 =====	=====
PUBLIC ACT #242, 1999 AS AMENDED SECTION 31-38	52	\$6,886 =====	=====
PUBLIC ACT #179, 1998 AS AMENDED SECTION 1-22	53	\$4,070,000 =====	=====
PUBLIC ACT #584, 1987 AS AMENDED SECTION 11-14	54	\$15,000,000 =====	=====
PUBLIC ACT #420, 1986 AS AMENDED SECTION 1-10	55	\$45,000,000 =====	\$90,000,000 =====
PUBLIC ACT #607, 1979 AS AMENDED SECTION 21	56	\$8,195,000 =====	\$515,000 =====
STATE TREASURER GENERAL OBLIGATION BOND SALE	57	=====	\$500,000,000 =====
STATE TREASURER ISSUANCE AND SALE OF SPECIAL TAX OBLIGATION BONDS	58	=====	\$400,000,000 =====
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	59	=====	=====

FINDINGS

AGENDA ITEMS FOR THE STATE BOND COMMISSION
AUGUST 4, 2008
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

UNLESS OTHERWISE NOTED, THE SECRETARY OF THE STATE BOND COMMISSION HAS ON FILE THE FOLLOWING MATTERS WITH RESPECT TO EACH REQUEST MADE TO THE STATE BOND COMMISSION FOR TODAY'S MEETING AS DETAILED THROUGH THE ATTACHED AGENDA ITEMS.

1. ANY HUMAN SERVICES FACILITY COLOCATION STATEMENT IF SO REQUESTED BY THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT PURSUANT TO CGS §4B-23.
2. ANY PROJECT WHICH INVOLVES THE USE OF 25 ACRES OR MORE OF PRIME FARMLAND FOR NONAGRICULTURAL PURPOSES HAS BEEN REVIEWED IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC ACT NO. 83-102 (AN ACT CONCERNING STATE PROJECTS WHICH TAKE PRIME FARMLAND) AND THAT THE COMMISSIONER OF AGRICULTURE HAS FILED A STATEMENT INDICATING THAT EACH SUCH PROJECT PROMOTES AGRICULTURE OR THE GOAL OF AGRICULTURAL LAND PRESERVATION, OR THERE IS NO REASONABLE ALTERNATIVE SITE FOR THE PROJECT, OR THE PROJECT IS NOT APPLICABLE UNDER THE ACT.
3. 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 CGS §4B-23.
4. ANY ADVISORY STATEMENT REGARDING THE STATE CONSERVATION AND DEVELOPMENT POLICIES PLAN REQUIRED BY CGS §16A-31 FOR EACH ITEM FOR WHICH AN ADVISORY STATEMENT IS REQUIRED BY CGS §16A-31, AND THE ITEM IS EITHER IN CONFORMITY WITH THE PLAN OR NOT ADDRESSED THEREIN.
5. ANY STATEMENT REQUIRED IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC ACT 06-194 AS TO THE FULL COST OF THE PROJECT OR PURPOSE WHEN COMPLETED AND THE ESTIMATED OPERATING COST OF ANY STRUCTURE, EQUIPMENT OR FACILITY TO BE CONSTRUCTED OR ACQUIRED.

PUBLIC ACT #242, 2007
AS AMENDED
SECTION 2

ITEM NO. 4

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

ENERGY CONSERVATION LOAN FUND

REQUESTED: An Allocation and Bond Authorization (to agency) \$7,000,000

FROM: Sec. 2 Acct. No. 12033-ECD46000-42923

Total Earmarking	\$20,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$20,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide supplemental funding for the Energy Conservation Loan Fund established under section 16a-40a of the Connecticut General Statutes.

The Energy Conservation Loan Fund makes loans to eligible owners of single-family 1-4 unit homes and owners of multi-family properties for the purchase and installation of energy conservation improvements. Single-family homeowners can borrow up to \$25,000 and multi-family property owners can borrow up to \$2,000 per unit with maximum of \$60,000 per building. The loans are made at below market interest rates for a term of ten years. The program is administered by the Connecticut Housing Investment Fund, Inc.

Additionally, funds will be provided for a rebate program administered by the Office of Policy and Management for the purchase and installation of energy efficient furnaces and boilers pursuant to Section 1 of Public Act 07-242. Rebates of \$500 are available to eligible persons.

Funds are requested as follows:

Energy Conservation Loan Fund Capital	\$2,000,000	
Furnace and Boiler Rebate Program	<u>5,000,000</u>	
Total, This Request		<u>\$7,000,000</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 1-7

ITEM NO. 5

STATE COMPTROLLER

DEVELOPMENT AND IMPLEMENTATION OF A CORE FINANCIAL SYSTEMS PROJECT

REQUESTED: An Allocation and Bond Authorization(to agency) \$960,000

FROM: Sec. 2(b) Acct. No. 17071-OSC15000-43319

Total Earmarking	\$960,000
Previous Allocations	-0-
Balance Unallocated	<u>\$960,000</u>

REASON FOR REQUEST:

These funds are requested to finance the continued implementation of the State's core financial and administrative systems project.

Funds are requested as follows:

Total, This Request \$960,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 1-7

ITEM NO. 6

DEPARTMENT OF INFORMATION TECHNOLOGY

PLANNING FOR DEVELOPMENT OF AN ALTERNATE DATA CENTER

Requested: An Allocation and Bond Authorization \$500,000

FROM: Sec. 2(e)(2) Acct. No. 17071-ITD25000-43323

Total Earmarking	\$2,500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$2,500,000</u>

REASON FOR REQUEST:

These funds are requested to finance a study of the data redundancy needs and requirements of the State that would be included in an alternate data center.

Funds are requested as follows:

Study, This Request \$500,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 7

DEPARTMENT OF PUBLIC WORKS

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS, ENERGY CONSERVATION AND OFF SITE IMPROVEMENTS, AND PRESERVATION OF UNOCCUPIED BUILDINGS AND GROUNDS, INCLUDING OFFICE DEVELOPMENT, ACQUISITION, RENOVATIONS FOR ADDITIONAL PARKING AND SECURITY IMPROVEMENTS

Requested: An Allocation and Bond Authorization \$850,000

FROM: Sec. 2(g)(1) Acct. No. 17071-DPW27000-43327
Project No. BI-2B-9000

Total Earmarking	\$8,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$8,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance various emergency and minor capital infrastructure repairs and improvements at state-owned facilities.

Funds are requested as follows:

Total, This Request \$850,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 1-7

ITEM NO. 8

DEPARTMENT OF MOTOR VEHICLES

UPGRADE OF MOTOR VEHICLE INFORMATION TECHNOLOGY
SYSTEMS, INCLUDING THE REGISTRATION, SUSPENSION, DRIVER
SERVICES AND DRIVER LICENSE SYSTEMS

REQUESTED: An Allocation and Bond Authorization (to agency) \$14,000,000

FROM: Sec. 2(i) Acct. No. 17071-DMV35000-43338

Total Earmarking	\$14,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$14,000,000</u>

REASON FOR REQUEST:

These funds are requested to begin upgrading the Department of Motor Vehicles information technology systems. Specifically these funds will commence the financing of the Real-Time-On-Line (RTOL) Registration System, which involves the re-engineering and enhancing of many of the DMV's vehicle registration-related systems. These enhancements will result in more rapid capture and verification of information, while also providing the means to efficiently service customer's needs. The benefit to customers will be an expeditious process for registering motor vehicles. The benefit to law enforcement will be more timely access to the agency's registration/vehicle information.

Financing:

Total Project Cost	\$24,000,000	
Less: Previous Funding, SA 05-1 2(h)	<u>10,000,000</u>	
Total, This Request		<u>\$14,000,000</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 1-7

ITEM NO. 9

DEPARTMENT OF ENVIRONMENTAL PROTECTION

VARIOUS FLOOD CONTROL IMPROVEMENTS, FLOOD REPAIR,
EROSION DAMAGE REPAIRS AND MUNICIPAL DAM REPAIRS

REQUESTED: An Allocation and Bond Authorization (to agency) \$4,000,000

FROM: Sec. 2 (l)(3) Acct. No. 17071-DEP43000-43345

Total Earmarking	\$7,500,000
Previous Allocations	500,000
Balance Unallocated	<u>\$7,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide funding for a comprehensive investigation of the condition as well as the repair and refurbishment, of the East Hartford levee.

The Town of East Hartford had their levee inspected by the US Army Corps of Engineers (USACOE) in the fall of 2006. The inspection highlighted deficiencies in the levee which prompted the USACOE to require repairs to be made to the levee. To comply with USACOE requirements, and also requirements as presented by the Federal Emergency Management Agency, the repair and refurbishment of the levee will be conducted in order to provide adequate protection to the surrounding areas in town from flooding by the Connecticut River.

Funds are requested as follows:

Total Estimated Project Cost	\$6,000,000	
Less: East Hartford Share of Funding	<u>2,000,000</u>	
State Funding, This Request		<u>\$4,000,000</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 8-11

ITEM NO. 10

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

REMEDIATION AND ABATEMENT OF LEAD IN PUBLIC HOUSING PROJECTS

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,000,000

FROM: Sec. 9(2) Acct. No. 12063-ECD46000-43315

Total Earmarking	\$1,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$1,000,000</u>

REASON FOR REQUEST:

These funds are requested to assist in the remediation and abatement of lead in public housing projects. The funds will be used to provide loans, deferred loans or grants-in-aid to housing authorities for costs of lead remediation and abatement including, but not limited to design services, environmental consulting and related administrative expenses.

Funds are requested as follows:

Total, This Request \$1,000,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 11

OFFICE OF POLICY AND MANAGEMENT

FOR PLANNING AND DEVELOPMENT OF A WEB-BASED INFORMATION
SYSTEM ALLOWING ALL CRIMINAL JUSTICE AND RELATED AGENCIES TO
ACCESS CASE FILES

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,000,000

FROM: Sec. 13 (a)(4) Acct. No. 17071-OPM20000-43399

Total Earmarking	\$1,000,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$1,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance costs associated with information technology upgrades to the Meagan's Law on-line Sex Offender Registry.

This project will upgrade systems to enhance the information available to the public and allow interface with other state and federal criminal justice and law enforcement systems.

Funds are requested as follows:

Total, This Request \$1,000,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 12

DEPARTMENT OF PUBLIC SAFETY

GRANT-IN-AID TO THE TOWN OF BURLINGTON FOR FIREHOUSE IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization (to agency) \$100,000

FROM: Sec. 13 (b)(9) Acct. No. 12052-DPS32000-43140

Total Earmarking	\$100,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$100,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Burlington to finance improvements to its firehouse.

Funds are requested as follows:

State Grant, This Request	<u>\$100,000</u>
---------------------------	------------------

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 13

DEPARTMENT OF AGRICULTURE

FARM REINVESTMENT PROGRAM

REQUESTED: An Allocation and Bond Authorization (to agency) \$500,000

FROM: Sec. 13(c)(1) Acct. No. 12052-DAG42500-43141

Total Earmarking	\$500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested to continue the Farm Reinvestment Program to provide grants-in-aid on a matching basis to farmers to expand or improve working farms in accordance with business plans to keep the farms working for at least ten years.

This program provides for expansion of existing agricultural production facilities, diversification or expansion into new areas of production and site improvements or diversification. The available funds will be awarded on a first come, first served basis statewide. Grants will be provided in amounts up to \$40,000 with farmers matching or exceeding the amount of each grant. It is anticipated that these funds will leverage more than \$1,500,000 of farmers' funds.

The release of these funds will be controlled through the allotment process pending final approval of applications.

Funds are requested as follows:

Total, This Request \$500,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 14

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE TOWN OF SPRAGUE FOR DAM REPAIRS AND IMPROVEMENTS TO THE SEWAGE TREATMENT PLANT

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,000,000

FROM: Sec. 13(d)(13) Acct. No. 12052-DEP43000-43148

Total Earmarking	\$1,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$1,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Sprague to assist with the costs related to dam repairs or improvements to the sewage treatment plant which are necessary in order to re-activate the Baltic Reservoir.

The re-activation of the Baltic Reservoir will provide the town with a primary water source as well as adequate fire protection, both of which are currently lacking in Sprague.

Funds are requested as follows:

State Grant, This Request \$1,000,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 15

DEPARTMENT OF ENVIRONMENTAL PROTECTION

**GRANT-IN-AID TO THE TOWN OF SIMSBURY FOR OPEN SPACE ACQUISITION AND
FARMLAND PRESERVATION AT MEADOW WOOD**

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$300,000
FROM:	Sec. 13(d)(17)	Acct. No. 12052-DEP43000-43152
	Total Earmarking	\$300,000
	Previous Allocations	-0-
	Balance Unallocated	<u>\$300,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item No. 29, to provide a grant-in-aid to the Town of Simsbury to assist with costs associated with the acquisition of open space and farmland preservation of 75 acres of grassland in West Simsbury known as Meadow Wood.

The land connects Great Pond State Park and the McLean Game Refuge. The acquisition of this land by the Town of Simsbury will provide a continuous corridor of preserved open space.

Funds are requested as follows:

Total State Grant-in Aid	\$350,000	
Less: P.A. 07-7 sec. 32(d)(9), Item No. 29	<u>50,000</u>	
State Grant, This Request		<u>\$300,000</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 16

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE TOWN OF WOLCOTT FOR RETIREMENT OF DEBT ASSOCIATED WITH
INSTALLATION OF A WATER LINE

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$400,000
FROM:	Sec. 13(d)(21)	Acct. No. 12052-DEP43000-43157
	Total Earmarking	\$500,000
	Previous Allocations	-0-
	Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Wolcott for the retirement of debt associated with the installation of water lines.

Funds are requested as follows:

State Grant, This Request	<u>\$400,000</u>
---------------------------	------------------

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 17

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE TOWN OF ENFIELD FOR A SOIL REMEDIATION PROJECT AT ENRICO
FERMI HIGH SCHOOL

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,700,000

FROM: Sec. 13(d)(22) Acct. No. 12052-DEP43000-43158

Total Earmarking	\$3,300,000
Previous Allocations	-0-
Balance Unallocated	<u>\$3,300,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Enfield to assist with soil remediation of contaminated soil on the athletic fields at Enrico Fermi High School.

Funds are requested as follows:

State Grant, This Request	<u>\$1,700,000</u>
---------------------------	--------------------

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 18

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE TOWN OF BERLIN FOR NEW CONSTRUCTION AND REPAIR OF LEISURE SERVICES OR MAINTENANCE FACILITIES

REQUESTED: An Allocation and Bond Authorization (to agency) \$100,000

FROM: Sec. 13(d)(24) Acct. No. 12052-DEP43000-43160

Total Earmarking	\$300,000
Previous Allocations	100,000
Balance Unallocated	<u>\$200,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Berlin for new construction or repair of existing recreation facilities town-wide.

Funds are requested as follows:

State Grant, This Request	<u>\$100,000</u>
---------------------------	------------------

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 19

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE ROUTE 11 GREENWAY AUTHORITY COMMISSION FOR LAND ACQUISITION

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,000,000

FROM: Sec. 13(d)(28) Acct. No. 12052-DEP43000-43164

Total Earmarking	\$1,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$1,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Route 11 Greenway Authority Commission to provide a match to federal funds for acquisition of land in proximity to the Department of Transportation right-of-way for Route 11.

The release of these funds will be controlled through the allotment process contingent upon release of the federal funds.

Future funding for this purpose is subject to the provisions of subsection (d) of Section 13a-142e which states in part that "...state funds may be used only to the extent that such funds have been authorized specifically by an act of the General Assembly for the acquisition of land located within two thousand feet of the Department of Transportation's right-of-way;..."

Funds are requested as follows:

State Grant, This Request	<u>\$1,000,000</u>
---------------------------	--------------------

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 20

COMMISSION ON CULTURE AND TOURISM

GRANT-IN-AID TO THE TOWN OF GREENWICH FOR RENOVATION OF EXISTING, OR CONSTRUCTION OF NEW, EXHIBITION AREAS, TEACHING SPACES AND THE SCIENCE GALLERY AT THE BRUCE MUSEUM

REQUESTED: An Allocation and Bond Authorization (to agency) \$750,000

FROM: Sec. 13 (e)(2) Acct. No. 12052-CAT45200-43196

Total Earmarking	\$1,500,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$1,500,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Greenwich for renovation of existing, or construction of new, exhibition areas, teaching spaces and the science gallery at the Bruce Museum.

In the present capacity of 28,000 square feet with a solitary classroom, the Bruce Museum serves over 12,000 children from the region. The Bruce Museum plans to double exhibition galleries and classroom spaces and to extensively improve support facilities. These funds will contribute to the Museum's capital campaign to undergo the major renovation and expansion that will significantly enhance the art and science educational programming and exhibitions for the public and subsequently allow the museum to serve additional children.

Funds are requested as follows:

State Grant, This Request \$750,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 21

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANT-IN-AID TO HILL DEVELOPMENT CORP. FOR RENOVATIONS AND
REPAIRS TO ITS FACILITY IN NEW HAVEN

REQUESTED: An Allocation and Bond Authorization (to agency) \$500,000

FROM: Sec. 13 (f)(21) Acct. No. 12052-ECD46000-43227

Total Earmarking	\$500,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Hill Development Corporation for renovations and repairs to its facility in New Haven.

Funds are requested as follows:

State Grant, This request \$500,000

In accordance with Section 19 of P.A. 07-7, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed.

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 22

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANT-IN-AID TO THE MILFORD HOUSING AND REDEVELOPMENT
PARTNERSHIP TO MAINTAIN AND IMPROVE THE HOUSING STOCK OF THE
PARTNERSHIP

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,000,000

FROM: Sec. 13 (f)(38) Acct. No. 12052-ECD46000-43245

Total Earmarking	\$1,000,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$1,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Milford Housing and Redevelopment Partnership to assist with costs associated with the maintenance and improvement of the housing stock of the partnership.

Funds are requested as follows:

State Grant, This Request \$1,000,000

In accordance with Section 19 of P.A. 07-7, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed.

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 23

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

**GRANT-IN-AID TO LYME ACADEMY COLLEGE OF FINE ARTS IN OLD LYME
FOR INFRASTRUCTURE IMPROVEMENTS**

REQUESTED: An Allocation and Bond Authorization (to agency) \$250,000

FROM: Sec. 13 (f)(40) Acct. No. 12052-ECD46000-43248

Total Earmarking	\$250,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$250,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Lyme Academy College of Fine Arts in Old Lyme for infrastructure improvements to its facilities. Capital improvements to the facility include, but are not limited to, roof repair or replacement and technology infrastructure upgrades and replacement.

Funds are requested as follows:

State Grant, This Request \$250,000

In accordance with Section 19 of P.A. 07-7, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed.

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 24

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANT-IN-AID TO THE TOWN OF HAMDEN FOR ACQUISITION AND
INSTALLATION OF A HYDROGEN FUELING STATION

REQUESTED: An Allocation and Bond Authorization (to agency) \$250,000

FROM: Sec. 13 (f)(42) Acct. No. 12052-ECD46000-43250

Total Earmarking	\$250,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$250,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Hamden to assist with costs associated with the acquisition and installation of a hydrogen fueling station.

Funds are requested as follows:

State Grant, This Request	<u>\$250,000</u>
---------------------------	------------------

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 25

DEPARTMENT OF SOCIAL SERVICES

GRANT-IN-AID TO THE CITY OF NEW BRITAIN FOR BUILDING ACQUISITION ASSOCIATED
WITH A FOOD PANTRY

REQUESTED: An Allocation and Bond Authorization (to agency) \$150,000

FROM: Sec. 13(i)(13) Acct. No. 12052-DSS60000-43276

Total Earmarking	\$150,000
Previous Allocations	-0-
Balance Unallocated	<u>\$150,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the City of New Britain to assist with costs associated with the acquisition of a building to be used as a food pantry.

State Grant, This Request \$150,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 26

DEPARTMENT OF SOCIAL SERVICES

GRANT-IN-AID TO THE BRIDGE FAMILY CENTERS, INC. FOR DEVELOPMENT AND
RENOVATION OF ADMINISTRATIVE SPACE IN WEST HARTFORD

REQUESTED: An Allocation and Bond Authorization (to agency) \$150,000

FROM: Sec. 13 (i)(17) Acct. No. 12052-DSS6000-43280

Total Earmarking	\$150,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$150,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to The Bridge Family Centers, Inc. for development and renovation of administrative space in West Hartford.

Funds are requested as follows:

State Grant, This Request \$150,000

In accordance with Section 19 of P.A. 07-7, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed.

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 27

CONNECTICUT PUBLIC BROADCASTING, INC.

PURCHASE AND UPGRADE OF TRANSMISSION, BROADCAST, PRODUCTION AND INFORMATION TECHNOLOGY EQUIPMENT

REQUESTED: An Allocation and Bond Authorization \$1,000,000

FROM: Sec. 13(m) Acct. No. 12052-OSC15910-43310

Total Earmarking	\$2,500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$2,500,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Connecticut Public Broadcasting, Inc. for the purchase and upgrade of digital transmission facilities, high definition television equipment, including broadcast servers, routers, scheduling systems, remote broadcast production capabilities, and IT applications and equipment, including servers, security firewalls, email upgrades, and desktop computer improvements.

Funds are requested as follows:

State Grant, This Request \$1,000,000

In accordance with Section 19 of P.A. 07-7, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 20-26

ITEM NO. 28

MILITARY DEPARTMENT

ALTERATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS, INCLUDING UTILITIES, MECHANICAL SYSTEMS AND ENERGY CONSERVATION

Requested: An Allocation and Bond Authorization \$500,000

FROM: Sec. 21(g)(2) Acct. No. 17081-MIL36000-43340
Project No. BI-Q-617

Total Earmarking	\$500,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested to provide additional state matching funds to award a construction contract based on bids received November 14, 2007 for a new 50,000 square foot Readiness Center/Armory at Camp Rell in Niantic.

This project consists of a facility which will provide administrative offices, classrooms, service and storage spaces and a library, kitchen and fitness center for Connecticut based armed forces. The facility will be occupied by two National Guard Military Police units.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (BID)	\$14,171,000	\$14,017,000	\$154,000
Contingency	1,600,000	1,254,000	346,000
Architect/Engineer's Fee	1,523,987	1,523,987	
Specialty Consultant	20,000	20,000	
3 rd Party Structural Review	21,000	21,000	
Testing, Inspections and Permits	162,100	162,100	
Equipment	170,900	170,900	
Construction Administrator	450,000	450,000	
Building Commissioning	100,000	100,000	
DPW Fee	<u>250,000</u>	<u>250,000</u>	
Total	<u>\$18,468,987</u>	<u>\$17,968,987</u>	<u>\$500,000</u>

Financing:

P.A. 07-7, Sec. 21(g)(2), This Request	\$ 500,000
S.A. 05-1, Sec. 21(f)(2), Previous Funding	1,800,000
Federal Funds, Previous Funding	<u>16,168,987</u>
Total	<u>\$18,468,987</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 31-38

ITEM NO. 29

DEPARTMENT OF ENVIRONMENTAL PROTECTION

**GRANT-IN-AID TO THE TOWN OF SIMSBURY FOR OPEN SPACE ACQUISITION AND
FARMLAND PRESERVATION AT MEADOW WOOD**

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$50,000
FROM:	Sec. 32(d)(9)	Acct. No. 12052-DEP43000-43152
	Total Earmarking	\$500,000
	Previous Allocations	-0-
	Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item No. 15, to provide a grant-in-aid to the Town of Simsbury to assist with costs associated with the acquisition of open space and farmland preservation of 75 acres of grassland in West Simsbury known as Meadow Wood.

The land connects Great Pond State Park and the McLean Game Refuge, the acquisition of this land by the Town of Simsbury will provide a continuous corridor of preserved open space.

Funds are requested as follows:

Total State Grant-in Aid	\$350,000	
Less: P.A. 07-7 sec. 13(d)(17), Item No. 15	<u>300,000</u>	
State Grant, This Request		<u>\$50,000</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 31-38

ITEM NO. 30

COMMISSION ON CULTURE AND TOURISM

GRANT-IN-AID TO AMISTAD AMERICA, INC. FOR REPAIRS TO THE FREEDOM
SCHOONER AMISTAD

REQUESTED: An Allocation and Bond Authorization (to agency) \$150,000

FROM: Sec. 32 (e)(4) Acct. No. 12052-CAT45200-43189

Total Earmarking	\$150,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$150,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Amistad America, Inc. for reimbursement of the cost of repairs to the Freedom Schooner Amistad.

Funds are requested as follows:

State Grant, This Request \$150,000

In accordance with Section 38 of P.A. 07-7, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 37 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed.

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 69

ITEM NO. 31

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

RAIL STATION IMPROVEMENTS AS IDENTIFIED IN THE OCTOBER 6, 2006 DEPARTMENT OF TRANSPORTATION "NEW HAVEN LINE TRAIN STATION VISUAL INSPECTION REPORT"

Requested: An Allocation and Bond Authorization \$400,000
FROM: Sec. 69 Acct. No. 13033-DOT57000-43124

Total Earmarking	\$6,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$6,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance the design of canopies over the rail passenger platforms at the Stratford and Springdale train stations.

Funds are requested as follows:

		<u>This Request</u>
Construction(EST)	\$2,000,000	
Design	<u>400,000</u>	<u>\$400,000</u>
Total	\$2,400,000	\$400,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 77-82

ITEM NO. 32

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

REQUESTED:	1)An Allocation and Bond Authorization (to Agency)	\$134,170,000
	2)Approval to authorize the Secretary of the State Bond Commission to accept reports and statements on behalf of the Commission as required by the Act	
	3)Authorization to revise or modify projects, if required, within specific subsections of the Act.	
	 Total Earmarking	 \$173,300,000
	Previous Allocations	-0-
	Balance Unallocated	\$173,300,000

<u>From</u>	<u>Description</u>	<u>Requested</u>
Bureau of Engineering and Highway Operations		
Sec. 78(a)(1)	Interstate Highway Program	\$ 7,720,000
Sec. 78(a)(2)	Urban Systems Projects	8,500,000
Sec. 78(a)(3)	Intrastate Highway Program	27,180,000
Sec. 78(a)(4)	Soil, Water Supply And Groundwater Remediation At/or In The Vicinity Of Various Maintenance Facilities And Former Disposal Areas	6,000,000
Sec. 78(a)(5)	State Bridge Improvement, Rehabilitation And Replacement Projects	14,340,000
 Bureau of Aviation and Ports		
Sec. 78(b)(1)	Reconstruction And Improvements To The Warehouse And State Pier, New London, Including Site Improvements And Improvements To Ferry Slips	300,000
Sec. 78(b)(2)	Development And Improvements Of General Aviation Airport Facilities Including Grants-in-aid To Municipal Airports (Excluding Bradley International Airport)	2,000,000
 Bureau of Public Transportation		
Sec. 78(c)	Bus And Rail Facilities And Equipment, Including Rights-of- Way, Other Property Acquisition And Related Projects	40,430,000

ITEM NO. 32 CONT

<u>From</u>	<u>Description</u>	<u>Requested</u>
Bureau of Administration		
Sec. 78(d)(1)	Departmental Facilities	6,400,000
Sec. 78(d)(2)	Cost of Issuance of Special Tax Obligation Bonds and Debt Service Reserve	<u>21,300,000</u>
Total, This Request		<u>\$134,170,000</u>

REASON FOR REQUEST:

These funds are requested to finance various transportation related improvements and other related costs, in accordance with the provisions of the Act and the twenty-fifth year of the Transportation Infrastructure Program.

The scope of work will depend upon the project's design and final costs will be based upon bids received. However, the Department of Transportation is requesting the flexibility to revise or modify projects, if required, within specific subsections of the Act. The projects in the twenty-third year of the plan would be revised or modified, as necessary, due to such occurrences as delays in any phase of project development, actual costs being revised based on final design or bids received, emergency work, or unforeseen/unanticipated projects. Project revision or substitution would occur only within that subsection of the Act and not between subsections.

In accordance with Section 13b-79a C.G.S., the Commissioner of Transportation, not later than October 1, 1984 and annually thereafter, shall report to the joint standing committees having cognizance of matters relating to finance, revenue, and bonding and appropriations and the budgets of state agencies on the status and progress of the transportation program authorized.

The release of these funds will be controlled through the allotment process: 1) subject to the filing of all reports and statements required to be filed with the Secretary of the State Bond Commission and any revisions, modifications or further project definition to the twenty-fifth year of the plan; and 2) under the program contingency and/or for projects to be determined these will be controlled through the allotment process subject to detailed definition by the Department.

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 101-108

ITEM NO. 33

CONNECTICUT STATE UNIVERSITY SYSTEM

CONNECTICUT STATE UNIVERSITY SYSTEM 2020 PROGRAM;
MEMORANDUM OF UNDERSTANDING

REQUESTED: Approval of a resolution entitled "Resolution of the State Bond Commission Approving the CSUS 2020 Program, Authorizing the Issuance of Bonds of the State in Principal Amounts Not Exceeding in the Aggregate \$950,000,000 to Finance Costs of the CSUS 2020 Program, and Approving the Form of the Memorandum of Understanding, Dated As Of July 8, 2008, Between the Board of Trustees of the Connecticut State University System and the State of Connecticut, Acting By and Through the Secretary of the Office of Policy and Management and the State Treasurer Pursuant to Section 105 of the Connecticut State University System Infrastructure Act."

REASON FOR REQUEST:

In accordance with Section 105 of the Connecticut State University System Infrastructure Act (Public Act 07-7, June Special Session), the Connecticut State University System 2020 program, the authorization of the issuance of bonds of the state in principal amounts not exceeding in the aggregate nine hundred fifty million dollars (\$950,000,000), and the form of the memorandum of understanding shall be approved by the State Bond Commission. As provided in Section 105(d) of the Connecticut State University System Infrastructure Act, on or before March 1 of each year, the Board of Trustees of the Connecticut State University System shall submit to the Governor, the Secretary of the Office of Policy and Management and the State Treasurer, the most recently approved facilities plan and the amount of bonds required for the Connecticut State University System 2020 Program for the fiscal year beginning on July 1 of that year. The amount provided for the issuance and sale of bonds shall be capped in each fiscal year in the following amounts, provided, to the extent the Board of Trustees does not provide for the issuance of all or a portion of such amount in a fiscal year, or the Governor disapproves the request for issuance of all or a portion of the amount of the bonds, any amount not provided for or disapproved, as the case may be, shall be carried forward and added to the capped amount for the next succeeding fiscal year, and provided further, the costs of issuance and capitalized interest, if any, may be added to the capped amount in each fiscal year, and each of the authorized amounts shall be effective on July first of the fiscal year indicated as follows:

<u>Fiscal Year Ending June 30</u>	<u>Amount</u>
2009	\$ 95,000,000
2010	95,000,000
2011	95,000,000
2012	95,000,000
2013	95,000,000
2014	95,000,000
2015	95,000,000
2016	95,000,000
2017	95,000,000
2018	<u>95,000,000</u>
Total	\$ 950,000,000

PUBLIC ACT #136, 2006
AS AMENDED
SECTION 4-9

ITEM NO. 34

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

REQUESTED: 1) An Allocation And Bond Authorization (to Agency) \$7,200,000
2) Approval to authorize the Secretary of the State Bond Commission to accept reports and statements on behalf of the Commission as required by the Act.

Total Earmarking	\$1,000,000,000
Previous Allocations	<u>96,850,890</u>
Balance Unallocated	<u>\$ 903,149,110</u>

REASON FOR REQUEST:

These funds are requested to finance the Norwich Intermodal Transit Hub pursuant to Section 2(a)(8) of Section 13b-79p of the Connecticut General Statutes as amended.

The release of these funds will be controlled through the allotment process, subject to the filing of all reports and statements, with respect to the project, that are required to be filed with the Secretary of the State Bond Commission.

Funds are requested as follows:

Total Estimated Project Cost	\$22,000,000	
Less: Local Fund	1,500,000	
P.A, 79-607, Sec. 21(b)(6)(B), Previous Funding	1,064,000	
Federal Funds	<u>12,236,000</u>	
Total, This Request		<u>\$7,200,000</u>

PUBLIC ACT #4, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 27-32

ITEM NO. 35

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

REQUESTED: An Allocation and Bond Authorization (to agency) \$40,000,000

FROM: Sec. 27 Acct. No. 13033-DOT57000-43001

Total Earmarking	\$244,500,000
Previous Allocations	<u>144,500,000</u>
Balance Unallocated	<u>\$100,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance transportation system improvement projects on state highways other than I-95, including environmental assessment and planning, rights-of-way and property acquisition in accordance with Section 28 of Public Act 05-4.

Funds are requested as follows:

Reconstruction of Route 7, Danbury	<u>\$40,000,000</u>
------------------------------------	---------------------

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 12-19

ITEM NO. 36

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID TO THE TOWN OF WINSTED FOR PLAYGROUND IMPROVEMENTS AT
BATCHELLER ELEMENTARY SCHOOL

REQUESTED: An Allocation and Bond Authorization (to Agency) \$50,000

FROM: Sec. 13(d)(21) Acct. No. 12052- DEP43000- 42833

Total Earmarking	\$50,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$50,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Winsted for playground improvements at Batcheller Elementary School.

State Grant, This Request \$50,000

SPECIAL ACT #1, 2005
 JUNE SPECIAL SESSION
 AS AMENDED
 SECTION 12-19

ITEM NO. 37

DEPARTMENT OF SOCIAL SERVICES

GRANTS-IN-AID FOR NEIGHBORHOOD FACILITIES , CHILD DAY CARE PROJECTS, ELDERLY CENTERS, MULTIPURPOSE HUMAN RESOURCE CENTERS, SHELTER FACILITIES FOR VICTIMS OF DOMESTIC VIOLENCE AND FOOD DISTRIBUTION FACILITIES, PROVIDED (A) \$750,000 SHALL BE MADE AVAILABLE FOR RENOVATIONS, FACILITY IMPROVEMENTS AND CODE COMPLIANCE TO DAY CARE FACILITIES, HEAD START, SCHOOL READINESS, AND STATE-SUBSIDIZED CHILD CARE FACILITIES IN HARTFORD, (B) \$100,000 SHALL BE MADE AVAILABLE FOR BUILDING RENOVATIONS AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 FOR CASA BORICUA DE MERIDEN, AND (C) \$350,000 SHALL BE MADE AVAILABLE FOR RENOVATIONS AND EXPANSION OF ROSS ADULT DAYCARE CENTER IN NORWICH

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$200,000
FROM:	Sec. 13(m)(1)	Acct. No. 12052-DSS60000-42895
	Total Earmarking	\$7,250,000
	Previous Allocations	<u>5,149,374</u>
	Balance Unallocated	<u>\$2,100,626</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Human Resources Agency of New Britain, Inc. for the Ben Franklin Capital Improvement Project. These funds will assist with the increased costs of renovations as well as a new addition to the Ben Franklin School which provides preschool, school age and headstart services. Renovations will consist of a new roof, plumbing, HVAC system, electrical, fire and safety code compliance, new windows, new entrance, and a new addition which will increase the square footage from 40,000 square feet to 57,400 square feet.

Funds are requested as follows:

Total Project Cost	\$11,270,988
Less: CHEFA Financing	8,277,500
Federal Funds	1,075,771
Private Donations and Other	967,717
Previous State Grant-in-aid, S.A. 05-1 sec.13(m)(1)	<u>750,000</u>
State Grant, This Request	<u>\$200,000</u>

In accordance with Section 19 of S.A. 05-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

SPECIAL ACT #1, 2005
 JUNE SPECIAL SESSION
 AS AMENDED
 SECTION 20-26

ITEM NO. 38

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALL COMMUNITY-TECHNICAL COLLEGES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO FACILITIES

Requested: An Allocation and Bond Authorization \$1,333,040

FROM: Sec. 21(j)(1)(C) Acct. No. 17061-CCC78000-42719
Project No. BI-CTC-420

Total Earmarking	\$3,000,000
Previous Allocations	<u>1,268,942</u>
Balance Unallocated	<u>\$1,731,058</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received July 16, 2008 to renovate elevator #11 at Capital Community College in Hartford.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (BID)	\$ 1,193,900		\$1,193,900
Contingency	119,390		119,390
Architect/Engineer's Fee	88,000	\$68,250	19,750
Specialty Consultant	<u>5,000</u>	<u>5,000</u>	
Total	<u>\$1,406,290</u>	<u>\$73,250</u>	<u>\$1,333,040</u>

Financing:

S.A. 05-1, Sec. 21(j)(1)(C), This Request	\$ 1,333,040
P.A. 04-3, Sec. 2(b)(1)(B), Previous Funding	<u>73,250</u>
Total	<u>\$1,406,290</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 31-38

ITEM NO. 39

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE CITY OF WATERBURY FOR IMPROVEMENTS TO LONG HILL -
BERKELEY PARK

REQUESTED: An Allocation and Bond Authorization (to Agency) \$125,000

FROM: Sec. 32(d)(26) Acct. No. 12052- DEP43000-43041

Total Earmarking	\$125,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$125,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the City of Waterbury for various improvements to Long Hill - Berkeley Park.

State Grant, This Request \$125,000

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 31-38

ITEM NO. 40

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID TO PRIVATE NONPROFIT MENTAL HEALTH CLINICS FOR CHILDREN FOR
FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS, INCLUDING EXPANSION

REQUESTED: An Allocation and Bond Authorization (to Agency) \$100,000

FROM: Sec. 32(i)(2) Acct. No. 12052- DCF91000-43069

Total Earmarking	\$500,000
Previous Allocations	<u>200,000</u>
Balance Unallocated	<u>\$300,000</u>

REASON FOR REQUEST:

These funds are requested to provide the Department of Children and Families with a lump sum allocation to be used on an "as needed" basis for grants-in-aid for code compliance and other renovation and improvement projects in private nonprofit mental health clinics. The release of these funds will be controlled through the allotment process subject to detailed project definition and all required statutory and administrative approvals on a project-by-project basis.

State Grant, This Request \$100,000

In accordance with Section 38 of S.A. 05-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 31-38

ITEM NO. 41

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANT-IN-AID TO THE TOWN OF HAMDEN, FOR REVITALIZATION OF HIGHWOOD SQUARE

REQUESTED: An Allocation and Bond Authorization (to Agency) \$750,000

FROM: Sec. 32(j)(15) Acct. No. 12052- ECD46000-43085

Total Earmarking	\$750,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$750,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Hamden to finance the remediation and rehabilitation of commercial property in the Highwood Square neighborhood.

This project consists of site preparation, demolition, parking, landscaping, drainage, streetscape and utility work and related improvements at and in the vicinity of 953 Dixwell Avenue.

Total Project Cost	\$900,000	
Less: Local Funds	<u>150,000</u>	
State Grant, This Request		<u>\$750,000</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 31-38

ITEM NO. 42

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANTS-IN-AID TO THE WATERBURY DEVELOPMENT CORPORATION, FOR LIGHTING,
GRANDSTAND SEATING AND BUILDING IMPROVEMENTS AT WATERBURY MUNICIPAL
STADIUM

REQUESTED: An Allocation and Bond Authorization (to Agency) \$750,000

FROM: Sec. 32(j)(16) Acct. No. 12052- ECD46000-43086

Total Earmarking	\$1,500,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$1,500,000</u>

REASON FOR REQUEST:

These funds are requested to provide a supplemental grant-in-aid to the Waterbury Development Corporation for lighting, grandstand seating and building improvements at Waterbury Municipal Stadium.

Total State Funding	\$2,250,000	
Less: Previous Funding, P.A. 79-607, Sec. 21(b)(6)(B)	<u>1,500,000</u>	
State Grant, This Request		<u>\$750,000</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 31-38

ITEM NO. 43

DEPARTMENT OF PUBLIC HEALTH

GRANTS-IN-AID TO COMMUNITY HEALTH CENTERS, PRIMARY CARE ORGANIZATIONS AND MUNICIPALITIES FOR THE PURCHASE OF EQUIPMENT, RENOVATIONS, IMPROVEMENTS AND EXPANSION OF FACILITIES, INCLUDING ACQUISITION OF LAND OR BUILDINGS, PROVIDED \$1,000,000 SHALL BE USED FOR SCHOOL-BASED HEALTH CLINICS

REQUESTED: An Allocation and Bond Authorization (to agency) \$218,047

FROM: Sec. 32(k)(1) Acct. No. 12052-DPH48500-43093

Total Earmarking	\$8,000,000
Previous Allocations	<u>7,000,000</u>
Balance Unallocated	<u>\$1,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to finance various alterations and improvements in order to renovate, create, or expand school-based health clinics as listed below.

- A. These funds are requested to provide a grant-in-aid to Branford Public Schools to renovate existing space in the Mary T. Murphy School at 14 Brush Plain Road in Branford to establish a School Based Health Center (SBHC). The center will enroll approximately 500 students and allow Branford students to receive SBHC services through their K-12 experience.

State Grant-in-aid, This Request \$81,380

- B. These funds are requested to provide a grant-in-aid to the City of Danbury to renovate space in Rogers Park Middle School to create a SBHC. The City of Danbury has no Federally Qualified Health Center and is designated as a Medically Underserved Area. This expansion will provide access to medical, mental health and dental services for 1,073 middle school students at the 21 Memorial Drive location.

State Grant-in-aid, This Request \$41,726

- C. These funds are requested to provide a grant-in-aid to Hill Health Corporation for the acquisition and installation of dental equipment at the Katherine Brennan Elementary School located at 100 Wilmot Road and the Roberto Clemente Leadership Academy located at 360 Columbus Avenue in New Haven. The new equipment will include a digital imaging and processing system for Brennan Elementary and a power examination table for Roberto Clemente. The expansion of the dental program will service an additional 820 clients and approximately 2,010 additional dental visits to the target population.

State Grant-in-aid, This Request \$30,941

ITEM NO. 43 CONT.

- D. These funds are requested to provide a grant-in-aid to Staywell Health Care, Inc. for the acquisition and installation of a permanent dental chair with corresponding necessary hygienic equipment at Driggs Elementary School located at 77 Woodlawn Terrace in Waterbury. The availability of permanent equipment will enable the dental staff to provide prophylaxis cleanings and sealants for an additional 400 students per year.

State Grant-in-aid, This Request \$14,000

- E. These funds are requested to provide a grant-in-aid to Windham Public Schools for the acquisition and installation of portable dental and office equipment with related improvements at two existing SBHC within the Windham Public School system.

State Grant-in-aid, This Request \$50,000

Total Grants-in-Aid, This Request \$218,047

In accordance with Section 38 of S.A. 05-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 31-38

ITEM NO. 44

DEPARTMENT OF TRANSPORTATION

GRANTS-IN-AID TO THE TOWN OF COVENTRY FOR CONSTRUCTION OF A SAND AND SALT SHED

REQUESTED:	An Allocation and Bond Authorization (to Agency)	\$350,000
FROM:	Sec. 32(n)(3)	Acct. No. 12052- DOT57000-43008
	Total Earmarking	\$350,000
	Previous Allocations	- 0 -
	Balance Unallocated	<u>\$350,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Town of Coventry for the construction of a new sand and salt storage shed. The location of the current sand and salt storage building raises environmental concerns as it is in close proximity to a stream. With this financing, the Town will construct a new adequate structure for the 115.70 miles of road which are located within the Town of Coventry.

State Grant, This Request	<u>\$350,000</u>
---------------------------	------------------

SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SECTION 1-7

ITEM NO. 45

DEPARTMENT OF PUBLIC WORKS

NONWITHSTANDING THE PROVISIONS OF SECTION 4B-1 OF THE GENERAL STATUTES,
CAPITAL CONSTRUCTION, IMPROVEMENTS, REPAIRS, RENOVATIONS AND LAND
ACQUISITION AT FIRE TRAINING SCHOOLS

Requested: An Allocation and Bond Authorization \$150,000

FROM: Sec. 2(d)(3) Acct. No. 17041-DPW27000-42710
Project No. BI-FP-008

Total Earmarking	\$10,000,000
Previous Allocations	<u>790,572</u>
Balance Unallocated	<u>\$ 9,209,428</u>

REASON FOR REQUEST:

These funds are requested to finance the selection of a consultant to develop a Design Build program (Request For Proposals) for new fire training schools in Fairfield and in the Burville section of Torrington.

The cost of these two projects will be approximately \$16,000,000.

Funds are requested as follows:

	<u>This Request</u>
Architect/Engineer's Fee	\$125,000
DPW Fee	<u>25,000</u>
Total	<u>\$150,000</u>

SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SECTION 1-7

ITEM NO. 46

DEPARTMENT OF PUBLIC SAFETY

ADDITION TO THE FORENSIC LABORATORY IN MERIDEN

REQUESTED: An Allocation and Bond Authorization \$7,387,805

FROM: Sec. 2(e)(2) Acct. No. 17041-DPS32000-42712
Project No. BI-N-316

Total Earmarking	\$7,850,000
Previous Allocations	<u>185,875</u>
Balance Unallocated	<u>\$7,664,125</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received June 11, 2008 for an addition to the State Police Forensic Science Laboratory in Meriden.

This project, which is Phase 3 of the laboratory development, consists of a 26,000 square foot addition to the existing facility to house the relocated toxicology and controlled substance laboratory as well as the computer crime unit.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (BID)	\$5,398,800		\$5,398,800
Contingency	539,880		539,880
Architect's/Engineer's Fee	580,000	\$442,500	137,500
Specialty Consultant	100,000	100,000	
Survey and Borings	30,000	30,000	
Testing and Inspections	85,500		85,500
Equipment	260,000		260,000
Telecommunications	241,500		241,500
Relocation	30,000		30,000
Construction Administrator	301,500		301,500
Building Commissioning	50,000		50,000
Art	56,500	13,375	43,125
DPW Fee	<u>400,000</u>	<u>100,000</u>	<u>300,000</u>
Total	<u>\$8,073,680</u>	<u>\$685,875</u>	<u>\$7,387,805</u>

Financing:

S.A. 04-2, Sec. 2(e)(2), Previous Funding	\$ 185,875	
This Request	<u>7,387,805</u>	\$7,573,680
P.A. 99-242, Sec. 2(c)(3), Previous Funding		<u>500,000</u>
Total		<u>\$8,073,680</u>

SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SECTION 12-19

ITEM NO. 47

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID FOR CONSTRUCTION, ALTERATIONS, REPAIRS AND IMPROVEMENTS TO RESIDENTIAL FACILITIES, GROUP HOMES, SHELTERS AND PERMANENT FAMILY RESIDENCES, PROVIDED NOT MORE THAN \$400,000 SHALL BE MADE AVAILABLE TO THE CHILDREN'S HOME IN CROMWELL

REQUESTED:	An Allocation and Bond Authorization (to Agency)	\$172,290
FROM:	Sec. 13(e)(1)	Acct. No. 12052-DCF91000-42751
	Total Earmarking	\$1,500,000
	Previous Allocations	<u>1,165,488</u>
	Balance Unallocated	<u>\$ 334,512</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to 501 (c) (3) non-profit child care providers for various alterations, repairs and improvements as detailed below.

A. These funds are requested to provide a grant-in-aid to Family Services of Greater Waterbury, Inc. for lead paint abatement in the Chapman House. The toxic level of lead paint present in this group home was found during an inspection that was conducted by the Department of Public Health, City of Waterbury. A lead paint order was issued requiring the abatement of the lead paint in a manner consistent with section 19a-111 of the Connecticut General Statutes.

State Grant-in-Aid, This Request	\$ <u>72,290</u>
----------------------------------	------------------

B. These funds are requested to provide the Department of Children and Families with a lump sum allocation to be used on an "as needed" basis for grants-in-aid for code compliance and other renovation and improvement projects in nonprofit residential facilities, group homes, shelters and permanent family residences. The release of these funds will be controlled through the allotment process subject to detailed project definition and all required statutory and administrative approvals on a project-by-project basis.

State Grant-in-Aid, This Request	\$ <u>100,000</u>
----------------------------------	-------------------

Total Grants-in-Aid, This Request	\$ <u>172,290</u>
-----------------------------------	-------------------

In accordance with Section 19 of S.A. 04-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SECTION 12-19

ITEM NO. 48

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANTS-IN-AID TO MUNICIPALITIES AND NONPROFIT ORGANIZATIONS THAT ARE EXEMPT UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE FOR CULTURAL AND ENTERTAINMENT-RELATED ECONOMIC DEVELOPMENT PROJECTS, INCLUDING MUSEUMS, PROVIDED NOT MORE THAN \$3,000,000 SHALL BE MADE AVAILABLE FOR A PARKING FACILITY FOR THE GOODSPEED OPERA HOUSE IN EAST HADDAM TO BE ADMINISTERED BY THE TOWN, NOT MORE THAN \$2,000,000 SHALL BE MADE AVAILABLE FOR RENOVATION OF THE PALACE THEATER IN STAMFORD, NOT MORE THAN \$1,000,000 SHALL BE MADE AVAILABLE FOR RENOVATION OF THE LYMAN ALLEN MUSEUM IN NEW LONDON, AND \$500,000 SHALL BE USED FOR THE RESTORATION OF THE TRINITY ON MAIN PROPERTY IN NEW BRITAIN.

REQUESTED: An Allocation and Bond Authorization (to agency) \$200,000

FROM: Sec. 13(h)(1) Acct. No. 12052-ECD46000-42755

Total Earmarking	\$8,500,000	
Previous Allocations	3,300,000	
Balance Unallocated	<u>\$5,200,000</u>	

REASON FOR REQUEST:

These funds are requested to provide a supplemental grant-in-aid to Trinity-On-Main to assist in the restoration of the former Trinity United Methodist Church located in New Britain. The church, a 115 year-old architectural gem is being transformed into a performing arts center, which provides the community with a performance venue and a center for educational programs in the performing arts of music, dance and theater.

Funds are requested as follows:

Total State Grant	\$500,000	
Less: Previous Funding	<u>300,000</u>	
State Grant, This Request		<u>\$200,000</u>

In accordance with Section 19 of S.A. 04-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

SPECIAL ACT #1, 2002
MAY SPECIAL SESSION
AS AMENDED
SECTION 16-22

ITEM NO. 49

DEPARTMENT OF CORRECTION

RENOVATIONS AND IMPROVEMENTS TO EXISTING STATE-OWNED BUILDINGS FOR INMATE HOUSING, PROGRAMMING AND STAFF TRAINING SPACE AND ADDITIONAL INMATE CAPACITY INCLUDING SUPPORT FACILITIES AND OFF-SITE IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$4,758,600

FROM: Sec. 17(g) Acct. No. 17001-DOC88000-40602
Project No. BI-JA-438

Total Earmarking	\$10,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$10,000,000</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received May 14, 2008 for utility improvements at the correctional complex in Enfield and Somers.

This project consists of the installation of a new sanitary sewer system and water main serving the Cybulski, Northern, Osborn, Carl Robinson and Willard correctional facilities.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (BID)	\$3,941,273		\$3,941,273
Contingency	394,127		394,127
Architect's/Engineer's Fee	236,320	\$207,120	29,200
Hazardous Materials	25,000		25,000
Survey and Borings	27,700	27,700	
Permits	6,000		6,000
Testing and Inspections	38,000		38,000
Construction Administrator	115,000		115,000
DPW Fee	<u>210,000</u>		<u>210,000</u>
Total	<u>\$4,993,420</u>	<u>\$234,820</u>	<u>\$4,758,600</u>

Financing:

S.A. 02-1, Sec. 17(g), This Request	\$4,758,600
P.A. 99-242, Sec. 21(l), Previous Funding	<u>234,820</u>
Total	<u>\$4,993,420</u>

SPECIAL ACT #2, 2001
 JUNE SPECIAL SESSION
 AS AMENDED
 SECTION 8-15

ITEM NO. 50

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID OR LOANS TO MUNICIPALITIES FOR ACQUISITION OF LAND FOR PUBLIC PARKS, RECREATIONAL AND WATER QUALITY IMPROVEMENTS, WATER MAINS AND WATER POLLUTION CONTROL FACILITIES, INCLUDING SEWER PROJECTS, PROVIDED (A) NOT MORE THAN \$5,000,000 OF SAID AMOUNT SHALL BE USED TO ABATE POLLUTION FROM COMBINED SEWER AND STORMWATER RUNOFF OVERFLOWS TO THE CONNECTICUT RIVER, (B) NOT MORE THAN \$2,000,000 OF SAID AMOUNT SHALL BE USED FOR ENVIRONMENTAL REMEDIATION AT A SCHOOL IN SOUTHWINGTON, INCLUDING ANY EXPENSES INCURRED AFTER JULY 1, 2000, (C) NOT MORE THAN \$1,500,000 OF SAID AMOUNT SHALL BE USED FOR ENVIRONMENTAL REMEDIATION AT A SCHOOL IN HAMDEN, INCLUDING ANY EXPENSES INCURRED AFTER JULY 1, 2000, AND (D) NOT MORE THAN \$500,000 OF SAID AMOUNT SHALL BE USED TO PROVIDE POTABLE WATER FOR A SCHOOL IN VERNON

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$238,114
FROM:	Sec. 9(b)(1)	Acct. No. 12052-DEP43000-40519
	Total Earmarking	\$20,000,000
	Previous Allocations	19,759,409
	Balance Unallocated	<u>\$ 240,591</u>

REASON FOR REQUEST:

These funds are requested, along with those provided under Item No. 52, to provide grants-in-aid to four municipalities for various recreation related improvements as detailed below.

A.	These funds are requested to provide a grant-in-aid to the Town of Griswold for the renovation or construction of a new playground or tee ball field.	
	State Grant-in-aid, This Request	\$65,000
B.	These funds are requested to provide a grant-in-aid to the Town of Griswold for the renovation or construction of a new skateboard park.	
	State Grant-in-aid, This Request	\$55,000
C.	These funds are requested to provide a grant-in-aid to the Town of Plainfield for the renovation or construction of a new skateboard park.	
	State Grant-in-aid, This Request	\$50,000
D.	These funds are requested to provide a grant-in-aid to the Town of Milford for the design and construction of a handicapped accessible playscape.	
	State Grant-in-aid, This Request	\$75,000
	Total Grants-in-Aid	\$245,000
	Less: P.A. 99-242 Sec. 32(b)(1), Item No. 52	<u>6,886</u>
	Total Grants-in-Aid, This Request	<u>\$238,114</u>

SPECIAL ACT #2, 2001
JUNE SPECIAL SESSION
AS AMENDED
SECTION 27-34

ITEM NO. 51

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID OR LOANS TO MUNICIPALITIES FOR ACQUISITION OF LAND, FOR PUBLIC PARKS, RECREATIONAL AND WATER QUALITY IMPROVEMENTS, WATER MAINS, AND WATER POLLUTION CONTROL FACILITIES, INCLUDING SEWER PROJECTS, PROVIDED NOT MORE THAN \$5,000,000 OF SAID AMOUNT SHALL BE USED TO ABATE POLLUTION FROM COMBINED SEWER AND STORMWATER RUNOFF OVERFLOWS TO THE CONNECTICUT RIVER

REQUESTED: An Allocation and Bond Authorization (to agency) \$2,423,000

FROM: Sec. 28(b)(1) Acct. No. 12052-DEP43000-40523

Total Earmarking	\$6,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$6,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to five municipalities for various recreation improvements and water quality projects as detailed below.

- A. These funds are requested to provide a grant-in-aid to the Town of Glastonbury for various recreation improvements to Riverfront Park.
State Grant-in-aid, This Request \$1,600,000
- B. These funds are requested to provide a grant-in-aid to the Town of Glastonbury for the development or construction of a bikeway system through town.
State Grant-in-aid, This Request \$600,000
- C. These funds are requested to provide a grant-in-aid to the Town of Plainville for the construction of a skate park.
State Grant-in-aid, This Request \$100,000
- D. These funds are requested to provide a grant-in-aid to the Town of Wethersfield for the repair or installation of new lighting at the High School Football Field.
State Grant-in-aid, This Request \$100,000
- E. These funds are requested to provide a grant-in-aid to the Town of Milford for phragmites control at Oyster River Marsh.
State Grant-in-aid, This Request \$23,000
- Total Grants-in-Aid, This Request \$2,423,000

PUBLIC ACT #242, 1999
AS AMENDED
SECTION 31-38

ITEM NO. 52

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID OR LOANS TO MUNICIPALITIES FOR ACQUISITION OF LAND FOR PUBLIC PARKS, RECREATIONAL AND WATER QUALITY IMPROVEMENTS, WATER MAINS AND WATER POLLUTION CONTROL FACILITIES, INCLUDING SEWER PROJECTS, AND CULVERT UPGRADING AND DRAINAGE PROJECTS AND NOT LESS THAN FOUR MILLION DOLLARS SHALL BE USED TO MAKE GRANTS FOR A PROGRAM FOR THE CLEAN-UP OF CONTAMINATED SOIL AND/OR THE REMOVAL AND REPLACEMENT OF LEAKING UNDERGROUND STORAGE TANKS

REQUESTED: An Allocation and Bond Authorization (to agency) \$6,886

FROM: Sec. 32(b)(1) Acct. No. 12052-DEP43000-40512

Total Earmarking	\$12,000,000
Previous Allocations	<u>11,993,114</u>
Balance Unallocated	<u>\$ 6,886</u>

REASON FOR REQUEST:

These funds are requested, along with those provided under Item No. 50, to provide grants-in-aid to four municipalities for various recreation related improvements as detailed below.

- A. These funds are requested to provide a grant-in-aid to the Town of Griswold for the renovation or construction of a new playground or tee ball field.

State Grant-in-aid, This Request	\$65,000
----------------------------------	----------
 - B. These funds are requested to provide a grant-in-aid to the Town of Griswold for the renovation or construction of a new skateboard park.

State Grant-in-aid, This Request	\$55,000
----------------------------------	----------
 - C. These funds are requested to provide a grant-in-aid to the Town of Plainfield for the renovation or construction of a new skateboard park.

State Grant-in-aid, This Request	\$50,000
----------------------------------	----------
 - D. These funds are requested to provide a grant-in-aid to the Town of Milford for the design and construction of a handicapped accessible playscape.

State Grant-in-aid, This Request	\$75,000
----------------------------------	----------
- | | | |
|---|----------------|----------------|
| Total Grants-in-Aid | \$245,000 | |
| Less: S.A. 01-2 Sec. 9(b)(1), Item No. 50 | <u>238,114</u> | |
| Total Grants-in-Aid, This Request | | <u>\$6,886</u> |

PUBLIC ACT #179, 1998
AS AMENDED
SECTION 1-22

ITEM NO. 53

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANTS-IN-AID FOR CAPITAL CITY PARKING PROJECTS

REQUESTED: An Allocation and Bond Authorization(to Agency) \$4,070,000

FROM: Sec. 22(b)(5) Acct. No. 12059-ECD46000-40576

Total Earmarking	\$15,000,000
Previous Allocations	<u>7,930,000</u>
Balance Unallocated	<u>\$ 7,070,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Office of Policy and Management to assist in financing the construction of and additional minimum of 225 parking spaces for the mixed-use development of Adriaen's Landing in Hartford.

Funds are requested as follows:

Total Project Cost	\$12,925,353	
Less: Federal Highway Funds	<u>8,855,353</u>	
State Grant, This Request		<u>\$4,070,000</u>

In accordance with Section 32-606 of the general statutes, a full and complete copy of an application or request for state funds, along with any supporting documents or exhibits has been submitted to the Capital City Economic Development Authority for its recommendation and to the Secretary of the Office of Policy and Management. In addition, the Capital City Economic Development Authority has prepared and submitted a Capital Development Impact Statement for such request.

PUBLIC ACT #584, 1987
AS AMENDED
SECTION 11-14

ITEM NO. 54

OFFICE OF POLICY AND MANAGEMENT

LOCAL CAPITAL IMPROVEMENT FUND

VARIOUS PROJECTS

REQUESTED: An Allocation and Bond Authorization (to agency) \$15,000,000

FROM: Acct. No. 12050-OPM20000-40254
Project No. OPM20000-01-0000

Total Earmarking	\$585,000,000
Previous Allocations	<u>533,900,000</u>
Balance Unallocated	<u>\$ 51,100,000</u>

REASON FOR REQUEST:

These funds are requested to provide supplemental funding for the Local Capital Improvement Fund in accordance with the provisions of Sections 11 through 14 of Public Act 87-584, as amended.

In accordance with the Act, the Secretary of the Office of Policy and Management shall allocate an amount to each municipality in the State based on its entitlement. These funds will be used for reimbursement of actual expenditures incurred for eligible infrastructure projects which include:

- a.) Road construction, renovation, repair or resurfacing
- b.) Sidewalk and pavement improvements
- c.) Sewer facilities
- d.) Public buildings other than schools
- e.) Dams, bridges and flood control projects
- f.) Water treatment facilities and water mains
- g.) Solid waste facilities
- h.) Public parks
- i.) Capital improvement plans
- j.) Emergency communications systems
- k.) Public housing projects
- l.) Renovation or construction of Veterans memorial monuments
- m.) Thermal imaging systems
- n.) Bulky waste and landfill projects
- o.) Preparation and revision of municipal plans of conservation and development
- p.) Acquisition of automatic external defibrillators
- q.) Floodplain management and hazard mitigation

PUBLIC ACT #420, 1986
AS AMENDED
SECTION 1-10

ITEM NO. 55

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CLEAN WATER FUND

REQUESTED:	An Allocation and Bond Authorization of General Obligation Bonds (to agency)	\$ 45,000,000
	An Allocation and Bond Authorization of Revenue Bonds (to agency)	\$ <u>90,000,000</u>
	Total, This Request	\$135,000,000
FROM:	Acct. No. 21014-OTT14230-40001	\$ 45,000,000
	Acct. No. 21015-OTT14230-42318	\$ 90,000,000

	Revenue Bonds	G.O. Bonds
Total Authorized	\$1,753,400,000	\$961,030,000
Previous Allocations	<u>1,511,659,831</u>	<u>871,025,976</u>
Balance Unallocated	<u>\$ 241,740,169</u>	<u>\$ 90,004,024</u>

REASON FOR REQUEST:

These funds are requested to provide loans and grants to various municipalities or Public Water Systems in accordance with Section 22a-478 of the Connecticut General Statutes to assist in Clean Water Fund project costs. The Department of Environmental Protection will disburse the funds to Clean Water projects or Drinking Water projects as outlined in the Department of Environmental Protection Priority Project Program and the Department of Public Health Priority List of Projects when each individual project is ready to proceed.

In accordance with Public Act 86-420, as amended, a combined sewer project shall receive a grant of fifty percent of the cost and a loan of fifty percent of the cost. Any other eligible water quality project shall receive a grant of twenty percent of the cost and a loan of eighty percent of the cost. However, a construction project undertaken for nitrogen removal shall receive a project grant of up to thirty per cent of the cost of the project associated with nitrogen removal and a loan for the remainder of the costs of the project, not exceeding one hundred per cent. Also in accordance with Public Act 86-420, as amended, revenue bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the State or of any political subdivision thereof, except the property mortgaged or otherwise encumbered under the provisions and for the purposes of Sections 22a-475 to 22a-483 of the General Statutes, inclusive.

PUBLIC ACT #607, 1979
AS AMENDED
SECTION 21

ITEM NO. 56 (REVISED)

OFFICE OF POLICY AND MANAGEMENT

GRANTS-IN-AID FOR URBAN DEVELOPMENT PROJECTS INCLUDING ECONOMIC AND COMMUNITY DEVELOPMENT, TRANSPORTATION, ENVIRONMENTAL PROTECTION, PUBLIC SAFETY, CHILDREN AND FAMILIES AND SOCIAL SERVICES PROJECTS AND PROGRAMS, 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

REQUESTED:	An Allocation and Bond Authorization (to Agency)	\$8,195,000
	Use of Previously Allocated Funds Available (to Agency)	<u>515,000</u>
	Total	\$8,710,000

FROM:	Sec. 21(b)(6)(B)	Acct. No. 13019-DEP43000-41239
		Acct. No. 13019-ECD46000-41240
		Acct. No. 13019-DOT57000-41241
		Acct. No. 13019-DSS60000-41242

Total Earmarking	\$1,057,800,000
Previous Allocations	<u>941,259,107</u>
Balance Unallocated	<u>\$ 116,540,893</u>

REASON FOR REQUEST:

I. Department of Environmental Protection

- A. At the May 30, 2003 meeting of the State Bond Commission funds were allocated to provide a grant-in-aid to the Groton Parks Foundation, Inc. for the construction of an entrance and parking area at Copp Park.

Approval is requested to allocate the unexpended balance of the original grant-in-aid for construction of an events field at Copp Park.

Funds are requested as follows:

State Grant, This Request, Previously Allocated Funds	\$65,000
---	----------

- B. At the January 25, 2008 meeting of the State Bond Commission funds were allocated to provide a grant-in-aid to the City of Waterbury for renovation of the greenhouse in Fulton Park in the Overlook Historic District.

The purpose of this request is to include renovation and revitalization of the Overlook Historic District's Boulevard as part of the project.

Funds are requested as follows:

State Grant, This Request, Previously Allocated Funds	\$100,000
---	-----------

ITEM NO. 56 **REVISED** CONT.

- C. These funds are requested to provide a grant-in-aid to the City of Bridgeport to finance a feasibility study for Pleasure Beach.

Funds are requested as follows:

State Grant, This Request \$150,000

II. Department of Economic and Community Development

- A. These funds are requested to provide a grant-in-aid to the City of Bridgeport for phase 2 development of the Seaview Industrial Park.

These fund will assist with site preparation, including demolition and infrastructure improvements, for completion of the industrial park.

Funds are requested as follows:

State Grant, This Request \$750,000

- B. At the February 29, 2008 meeting of the State Bond Commission funds were allocated to the Department of Public Safety to provide a grant-in-aid to the Town of Harwinton to assist with the acquisition and remediation of property for development of a new volunteer fire and ambulance facility.

The purpose of this request is to transfer administration of the grant-in-aid to the Department of Economic and Community Development.

Funds are requested as follows:

State Grant, This Request, Previously Allocated Funds \$350,000

- C. These funds are requested to provide a grant-in-aid to the Town of Manchester to finance phase 1 of development of the Spruce Street Fire Station.

Funds are requested as follows:

State Grant, This Request \$500,000

- D. These funds are requested to provide a grant-in-aid to the Town of Madison to finance phase 2 of improvements to the town center including completion of utility relocation, new street lighting and sidewalk improvements.

Funds are requested as follows:

State Grant, This Request \$250,000

- E. These funds are requested to provide a grant-in-aid to the Marian Heights, Inc. to assist with the asbestos abatement and handicapped accessibility components of development of 42 units of low income elderly housing in the former Motherhouse of the Daughters of Mary of the Immaculate Conception convent in New Britain.

Funds are requested as follows:

State Grant, This Request \$100,000

ITEM NO. 56 REVISED CONT.

- F. These funds are requested to provide a supplemental grant-in-aid to the Town of Naugatuck to assist with renovations and upgrades to its public housing complexes.

Funds are requested as follows:

Total State Grants	\$500,000	
Less: Previous Funding	<u>25,000</u>	
State Grant, This Request		\$475,000

- G. These funds are requested to provide a grant-in-aid to the **Borough** of Stonington for restoration of the revolutionary war era cannons at Memorial Square.

Funds are requested as follows:

State Grant, This Request		\$20,000
---------------------------	--	----------

- H. These funds are requested to provide a supplemental grant-in-aid to HBN Front Street District, Inc. to assist with development of the retail and commercial component of Adriaen's Landing in Hartford.

Funds are requested as follows:

Total State Grant	\$7,500,000	
Less: Previous Funding	<u>6,000,000</u>	
State Grant, This Request		\$1,500,000

- I. These funds are requested to provide a grant-in-aid to the City of Bridgeport to **provide reimbursement and additional financing for renovations and improvements to two existing fire stations located within the city.**

Funds are requested as follows:

State Grant, This Request		\$1,100,000
---------------------------	--	-------------

- J. These funds are requested to provide a grant-in-aid to the City of Milford for purchase and installation of portable classrooms at East Shore Middle School.

Funds are requested as follows:

State Grant, This Request		\$50,000
---------------------------	--	----------

- K. These funds are requested to provide a grant-in-aid to the Town of Ashford to assist with design and construction of improvements to two town-owned buildings at 20-22 Pompey Hollow Road.

The former post office building will be used for community functions and the former post master house will be used by the historical society.

Funds are requested as follows:

State Grant, This Request		\$50,000
---------------------------	--	----------

ITEM NO. 56 **REVISED** CONT.

III. Department of Transportation

These funds are requested to provide a grant-in-aid to the Town of Putnam for construction of a two-lane bridge with a pedestrian walkway and bicycle lane from Kennedy Drive at I-395 Exit 95.

The bridge will replace a single lane bridge that is used to access the ash landfill and will provide access to adjacent land for future development of a 13-lot industrial park and a community center.

Funds are requested as follows:

State Grant, This Request	\$2,970,000
---------------------------	-------------

IV. Department of Social Services

- A. These funds are requested to provide a grant-in-aid to the Maurice C. and Winifred Glover LaGrúa Foundation to assist with renovations to the LaGrúa Center located in Stonington Borough.

The center is a 125 person gathering space for community, educational and cultural events.

Funds are requested as follows:

State Grant, This Request	\$30,000
---------------------------	----------

- B. These funds are requested to provide a grant-in-aid to the Town of Manchester to assist with the renovation and fitout of a newly acquired building to be used as a Youth Services Center.

Funds are requested as follows:

State Grant, This Request	\$150,000
---------------------------	-----------

- C. These funds are requested to provide a supplemental grant-in-aid to the Good Shepherd Day Care Center, Inc. to assist in costs associated with development of a new childcare facility. These funds will assist with increased construction costs and costs for compliance with LEED green building certification.

Good Shepherd Day Care serves low and moderate-income families. The new facility will increase available infant, toddler and preschool slots.

Funds are requested as follows:

Total Estimated Project Cost	\$3,450,000	
Less: CHEFA Financing	2,500,000	
Previous Funding, S.A. 01-2, Sec. 9(h)	500,000	
Previous Funding, P.A. 07-7, Sec. 13(i)(9)	<u>350,000</u>	
State Grant, This Request		\$100,000

Grand Total, This Request	<u>\$8,710,000</u>
---------------------------	--------------------

STATE TREASURER

GENERAL OBLIGATION BOND SALE

REQUESTED: Authorization to issue and sell general obligation bonds of the State in an amount not to exceed \$500,000,000

SUGGESTED RESOLUTION:

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 \$500,000,000. 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, 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, and all other terms and conditions of such bonds and of the issuance and sale thereof, as she shall determine to be in the best interests of the State, provided that she shall file a certificate of determination with the Secretary of the State Bond Commission on or before the date of delivery of such bonds setting forth the details and particulars of such bonds determined by her in accordance with this delegation.

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

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

STATE TREASURER

ISSUANCE AND SALE OF SPECIAL TAX OBLIGATION BONDS

REQUESTED: Authorization to issue and sell Special Tax Obligation Bonds, Transportation Infrastructure Purposes in an amount not to exceed \$400,000,000

REASON To obtain authorization to issue and sell Special Tax Obligation Bonds,
FOR Transportation Infrastructure Purposes in an amount not to exceed \$400,000,000
REQUEST: to fund infrastructure projects and related purposes.

SUGGESTED RESOLUTION:

That the State Bond Commission approve a resolution titled "Resolution of the State Bond Commission Authorizing the Issuance and Sale of Not Exceeding \$400,000,000 Special Tax Obligation Bonds of the State Pursuant to Chapter 243 of the Connecticut General Statutes": (i) authorizing the issuance and sale of Special Tax Obligation Bonds, Transportation Infrastructure Purposes in an amount not to exceed \$400,000,000 (the "Bonds") (ii) authorizing the Governor, Treasurer, Comptroller, Secretary of the State, Attorney General, Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation, or their duly authorized representatives, on behalf of the State, to take any and all action necessary and proper in connection with the sale, issuance and delivery of the Bonds, including, but not limited to, the execution and delivery of amendments and supplements to the Indentures, contracts of purchase, tax regulatory agreements, continuing disclosure agreements, financial advisory agreements, 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, any contracts deemed necessary or appropriate by the Treasurer to place the obligation of the State, as represented by the Bonds, on such interest rate or cash flow basis as the Treasurer shall determine, as provided in Section 3-20a (c) of the Connecticut General Statutes, and Preliminary Official Statements and Official Statements; (iii) authorizing that a portion of the proceeds of the Bonds be deposited in the Reserve Account in an amount and manner required by the Indentures and, to the extent deemed necessary by the Treasurer, that accrued interest on the Bonds be used to pay costs of issuance; and (iv) delegating to the Treasurer the authority to determine the form, date or dates, maturities (including the amortization requirements of any and all term bonds), date and manner of sale or sales (including public sale on sealed proposals or by negotiated underwriting), the uses of the proceeds of the Bonds in accordance with Chapter 243 of the Connecticut General Statutes and the Indentures, interest rate or rates of the Bonds and all other terms and particulars of the Bonds, including issuance of the Bonds as senior bonds or second lien bonds bearing fixed rate or variable rates of interest and issued with or without concomitant interest rate swaps or any other contracts authorized under Section 3-20a (c) of the Connecticut General Statutes, in such denominations and bearing such designation, registration, conversion, redemption and transfer privileges as the Treasurer shall determine to be in the best interests of the State, provided the Treasurer shall file a certificate of determination with the Secretary of the State Bond Commission on or before the date of delivery of the Bonds setting forth the details and particulars of the Bonds determined by the Treasurer in accordance with this delegation.

ITEM NO. 59

STATE TREASURER/OFFICE OF POLICY AND MANAGEMENT

REQUESTED: Approval of Requests and Certificates and Resolutions and the Filing of the State Treasurer's Certificate as to State Indebtedness and the Declaration of Official Intent Pursuant to Federal Income Tax Regulations

SUGGESTED MOTION:

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