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6-11-02

EXECUTIVE SESSION MOTION

10:30 Woodson/Cleve 7-0

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of

consulting with legal counsel and staff concerning the amendment of the Woodrow Wilson Bridge Settlement Agreement to implement a reduced urban deck and alternative mitigation.

POST-EXECUTIVE SESSION MOTION

11:13 Woodson/McCoy/Pepper 7-0

Mister Mayor, I move that the city council reconvene its meeting of this date which was recessed for purpose of conducting an executive session.

Woodson/Pepper 7-0

Mister Mayor, I move that the city council adopt the following resolution:

[RESOLUTION NO. 2032]

WHEREAS, the Alexandria City Council has this 11th day of June, 2002, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

11:15 Woodson/Speck 7-0

Mr. Mayor, I move that we adjourn.

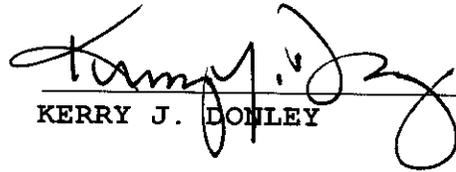
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Adopted: June 11, 2002


KERRY J. DONLEY MAYOR

ATTEST:


Beverly I. Jett, CMC City Clerk