EXECUTIVE SESSION MOTION

Mister Mayor, I move that city council convene in closed 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 briefing by staff with respect to actual or probable litigation concerning the workers' compensation claims of John Marshall and Robin Cleveland, and the personal injury claim of Venus Roman.

POST EXECUTIVE SESSION MOTIONS

Mister Mayor, I move that city council reconvene in open session.

Mister Mayor, I move that city council authorize the city attorney to settle the claims which were the subject of the closed executive session along the lines discussed in the session.

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

[RESOLUTION NO. ____]

WHEREAS, the Alexandria City Council has this 10th day of February, 2004, recessed into closed 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 closed 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 closed 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 closed executive session.

Mister Mayor, I move that we adjourn.

RESOLUTION NO. 2096

WHEREAS, the Alexandria City Council has this 10th day of February 2004, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 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.

ADOPTED: February 10, 2004

WILLIAM D. EUILLE **MAYOR**

ATTEST:

Jacqueline M. Henderson, CMC City Clerk