

RESOLUTION NO. 2124

**WHEREAS**, at its regular public hearing meeting held on the 13<sup>th</sup> day of November, 2004, City Council moved to convene in closed executive session at 8:00 a.m., on Saturday, November 20, 2004, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, for the purpose of discussing the appointment of the new city manager, 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 council members 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 the council during the closed executive session, and

**BE IT FURTHER RESOLVED**, that the City Clerk include this resolution in the record of the November 13, 2004 meeting.

ADOPTED: November 13, 2004



WILLIAM D. EULLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC City Clerk