

RESOLUTION NO. 2126

WHEREAS, at its regular public hearing meeting held on the 13th 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 23, 2004


WILLIAM D. EULLE

MAYOR

ATTEST:


JACQUELINE M. HENDERSON, CMC CITY CLERK

NOVEMBER 20, 2004 – POST EXECUTIVE SESSION MOTION

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

[RESOLUTION NO. ____]

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

Mister Mayor, I move that we adjourn.