

EXHIBIT NO. 1

48
6-23-09

[RESOLUTION NO. ____]

WHEREAS, the Alexandria City Council has on the date of this resolution 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.

6/23/09 EXECUTIVE SESSION MOTION
(End of Docket)

Mister Mayor, I move that the City Council convene in closed executive session at this time, pursuant to Sections 2.2-3711(A)(1) & (7) of the Code of Virginia, for the purpose of discussing the performance reviews of the City Manager, City Clerk and City Attorney, and discussing the compensation review of the Commonwealth's Attorney, and for consulting with legal counsel regarding pending litigation.

POST EXECUTIVE SESSION MOTIONS

Mister Mayor, I move that the City Council reconvene in open session.

Mister Mayor, I move that the City Council adopt the resolution previously circulated to Council:

Adopted Ordinance (Need not be read):

WHEREAS, the City Council has this 23rd of June, 2009 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 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 the board during the closed executive session.

Mister Mayor, I move that we adjourn.

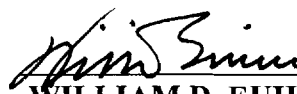
RESOLUTION NO. 2354

WHEREAS, the Alexandria City Council has this 23rd day of June 2009, 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.

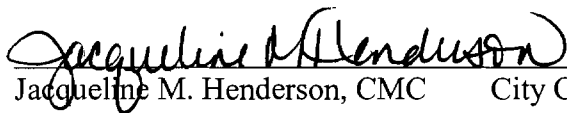
ADOPTED: June 23, 2009



WILLIAM D. EULLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC City Clerk