

EXHIBIT NO. 1

38
6-28-11

[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.

RESOLUTION NO. 2466

WHEREAS, the Alexandria City Council has this 28th day of June 2011, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

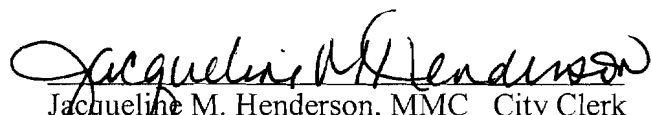
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

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 28, 2011


WILLIAM D. EUILLE MAYOR

ATTEST:


Jacqueline M. Henderson, MMC City Clerk

6/28/11

CLOSED 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), (3), (5) & (7) of the Code of Virginia, for the purpose of discussion and consideration of the performance of specific appointees of City Counsel, and discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held real property, discussion concerning a prospective business or industry, and consultation with legal counsel and briefing by staff pertaining to actual or probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body and for consultation regarding specific legal matters requiring the provision of legal advice.

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.

Mister Mayor, I move that we adjourn.

10:56 pm

10:57 pm
adjourn