

EXECUTIVE SESSION MOTION

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.1-344(A)(7) of the Code of Virginia, for the purpose of

consulting with legal counsel with respect to the settlement of a disputed claim for environmental remediation at Oronoco Bay Park

and pursuant to Section 2.1-344(A)(1) of the Code of Virginia, for the purpose of

discussing the performance during the past fiscal year of the city manager, city attorney and city clerk.

MOTION UPON RECONVENING IN OPEN SESSION

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

Mister Mayor, I move that city council

1. authorize the city manager and city attorney to settle the claim for environmental remediation at Oronoco Bay Park along the lines discussed in the executive session, and

2. approve the merit increases for the city manager, city attorney and city clerk as discussed in the executive session.

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

RESOLUTION NO. _____

WHEREAS, the Alexandria City Council has this 26th day of June, 2001, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.1-344.1 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.

Mr. Mayor, I move that we adjourn.

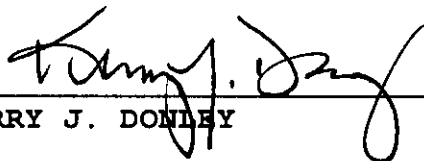
RESOLUTION NO. 2006

WHEREAS, on this 26th day of June 2001, the Alexandria City Council did recess into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by City Council that such executive session was conducted in accordance with Virginia law;


NOW, THEREFORE, BE IT RESOLVED that 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 26, 2001



KERRY J. DONLEY MAYOR

ATTEST:



Beverly I. Jett, CMC City Clerk