

29

11-13-01

EXECUTIVE SESSION MOTION

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of

consulting with legal counsel concerning probable litigation arising out of an incident of food poisoning at the Patrick Henry Recreation Center .

29  
11-13-01

POST-EXECUTIVE SESSION MOTIONS

Mr. Mayor, I move that the city council reconvene its meeting of this date which was recessed for purpose of conducting an executive session.

Mister Mayor, I move that city council authorize the city attorney to settle the claims arising from the incident of food poisoning at the Patrick Henry Recreation Center, which was the subject of the executive session, along the lines discussed with city council.

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

RESOLUTION NO. \_\_\_\_\_

WHEREAS, the Alexandria City Council has this 13th day of November, 2001, 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.

Mr. Mayor, I move that we adjourn.

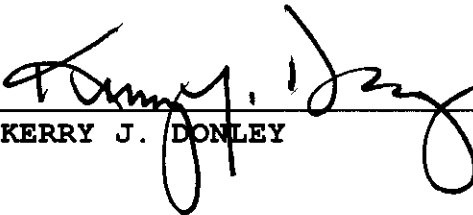
**RESOLUTION NO. 2010**

**WHEREAS**, the Alexandria City Council has this 13<sup>th</sup> day of November 2001, 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: November 13, 2001

  
KERRY J. DONLEY MAYOR

ATTEST:

  
Beverly I. Jett, CMC. City Clerk