EXECUTIVE SESSION MOTION

9:50 pm   Joyce/Cleveland

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 and briefing by staff:

1. with respect to probable litigation regarding the disposition of charitable trust assets, and

2. with respect to the settlement of a construction contract claim pending in the Alexandria Circuit Court, styled Jeffrey Stack, Inc. v. City of Alexandria.

POST EXECUTIVE SESSION MOTIONS

10/15   Euille/Cleve   6-0

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

Woodson/Cleveland   6-0

Mister Mayor, I move that city council authorize the city attorney to settle the pending claim which was the subject of the executive session along the lines discussed in the executive session.

Joyce/Cleveland   6-0

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

[RESOLUTION NO. 2046]

WHEREAS, the Alexandria City Council has this 12th day of November, 2002, 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.

10:17pm Woodson/ Cleveland
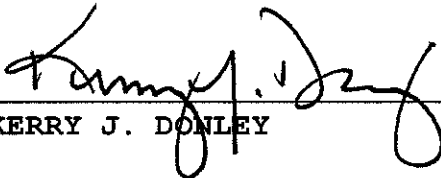
Mister Mayor, I move that we adjourn.

RESOLUTION NO. 2046

WHEREAS, the Alexandria City Council has this 12th day of November 2002, 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 12, 2002

_____
KERRY J. DONLEY   MAYOR

ATTEST:

_____
Beverly I. Jett, CMC   City Clerk