

24
9-27-05

EXECUTIVE SESSION MOTION

Mister Mayor, I move that city council convene in closed 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 with respect to probable litigation involving a property damage claim by Verizon, Inc., and to actual and probable litigation against the Mirant power plant.

POST EXECUTIVE SESSION MOTIONS

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

Mister Mayor, I move that city council authorize the city attorney to settle the Verizon claim along the lines discussed with council.

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

[RESOLUTION NO. ____]

WHEREAS, the Alexandria City Council has this 27th day of September, 2005, 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 city 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 council during the closed executive session.

Mister Mayor, I move that we adjourn.

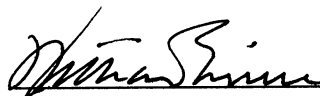
RESOLUTION NO. 2162

WHEREAS, the Alexandria City Council has this 27th day of September 2005, 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.

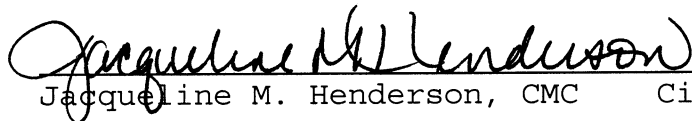
ADOPTED: September 27, 2005



WILLIAM D. EULLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC

City Clerk