

EXHIBIT NO. 1

38

6-12-07

[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.

EXECUTIVE SESSION MOTION

1. Mister Mayor, I move that city council convene in closed executive session at this time pursuant to Section 2.2-3711(A)(7) for the purpose of discussing a claim against the City by the estate of Aaron Brown and potential litigation involving Mirant, and pursuant to Section 2.2-3711(A)(3) and (A)(30) for the purpose of discussing the acquisition and disposition of property for public housing, and the award of a public contract for the development thereof.

POST EXECUTIVE SESSION MOTIONS

2. Mister Mayor, I move that city council reconvene in open session.
3. Mister Mayor, I move that city council authorize the city attorney to settle the Aaron Brown case along the lines discussed with council.
4. Mister Mayor, I move that the city council adopt the resolution certifying compliance with FOIA which has been circulated to council. [REQUIRES ROLL CALL VOTE.]
5. Mister mayor, I move that we adjourn.

RESOLUTION NO. 2237

WHEREAS, the Alexandria City Council has this 12th day of June 2007, 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.

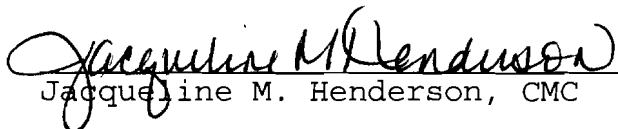
ADOPTED: June 12, 2007



WILLIAM D. EULLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC City Clerk