

EXHIBIT NO. 1

41  
6-26-07

[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

Mister Mayor, I move that city council convene in closed executive session at this time, pursuant to Section 2.2-3711(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, and the compensation of the commonwealth's attorney; and pursuant to Section 2.2-3711(A)(7) to discuss litigation involving the Mirant power plant and LCOR/PTO real estate taxes , and

in lieu of an executive session, I move that city council approve the settlement of the workers' compensation claims of:

- Tommy Pasley (T&ES)
- Keiko Crummedy (Police)
- Walter Craven Powell (Police)
- Kathleen Mary Bryant (Fire) and
- Kenneth Claggett (Fire)

as outlined in the memoranda from the city attorney.

POST EXECUTIVE SESSION MOTIONS

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

Mister Mayor, I move that city council approve receipt of the performance reviews; authorize the Mayor to meet with the city manager, city attorney and city clerk for the purpose of reviewing performance; and authorize the Mayor [to approve a merit increase of \_\_\_% in either salary or non-monetary compensation for each] [other \_\_\_\_\_]

---

\_\_\_\_\_],  
and that city council approve an increase of \_\_\_\_\_% in salary for the  
commonwealth's attorney.

2. Mr. Mayor, I move that city council authorize the city manager and city attorney to settle the LCOR/PTO real estate tax case along the lines discussed with council.

3. Mister Mayor, I move that the city council adopt the resolution certifying compliance with FOIA, as has been circulated. [ROLL CALL VOTE]

4. Mister Mayor, I move that we adjourn.

RESOLUTION NO. 2242

WHEREAS, the Alexandria City Council has this 26th 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

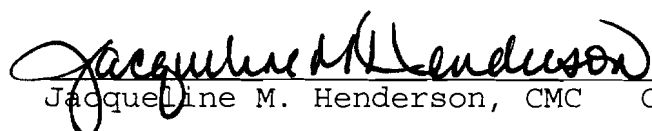
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

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 26, 2007

  
WILLIAM D. EULLE                      MAYOR

ATTEST:

  
Jacqueline M. Henderson, CMC      City Clerk