

EXECUTIVE SESSION MOTION

Mister Mayor, I move that the City Council convene in closed executive session at this time, pursuant to Section 2.2-3711(A)(1) and (A)(7) of the Code of Virginia, for the purpose of discussing the management performance of the ARHA Board and consulting with legal counsel and briefing by staff with respect to specific legal matters arising under the MOU between the City and ARHA; pursuant to Section 2.2-3711(A)(7) for the purpose of discussing and consulting with legal counsel and staff with respect to actual and probable litigation involving land use and development at 1727 Stonebridge Road and Robinson Terminal, and pursuant to Section 2.2-3711(A)(3) for the purpose of discussing the acquisition of real property for affordable housing, open space and other public purposes.

POST EXECUTIVE SESSION MOTIONS

Mister Mayor, I move that the City Council reconvene in open session.

Mister Mayor, I move that the City Council adopt the resolution certifying compliance with FOIA which has previously been circulated to Council.

Mister Mayor, I move that we adjourn.

EXHIBIT NO. 1

37
4-8-08

[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.

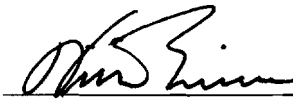
RESOLUTION NO. 2272

WHEREAS, the Alexandria City Council has this 8TH day of April 2008, 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.

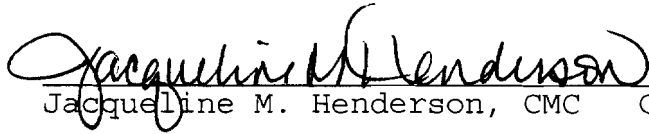
ADOPTED: April 8, 2008



WILLIAM D. EUILLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC City Clerk