



10/10/07 Special Meeting

# Roll-Call Card

Roll

Exe:  
Sess Res

Mayor Euille	✓		✓							
Vice Mayor Pepper	✓		✓							
Councilman Gaines	✓		✓							
Councilman Krupicka	✓		✓							
Councilmember Lovain	✓		① ✓							
Councilman Smedberg	✓		② ✓							
Councilman Wilson	✓		✓							

1  
10-10-07

[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  
10-10-07

1. Mister Mayor, I move that city council convene in closed executive session at this time pursuant to Virginia Code Section 2.2-3711(A)(3), (A)(6), (A)(7) and (A)(29) for the purpose of discussing the acquisition and disposition of property for public housing and other purposes; the award of a public contract and the investment of public funds for the development of public housing, and for consultation with legal counsel and staff regarding such matters.

POST EXECUTIVE SESSION MOTIONS

2. Mister Mayor, I move that city council reconvene in open session.
3. 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.]
4. Mister mayor, I move that we adjourn.

**RESOLUTION NO. 2247**

**WHEREAS**, the Alexandria City Council has this 10th day of October 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: October 10, 2007



WILLIAM D. EUILLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC City Clerk