

4/28/09

POST EXECUTIVE SESSION MOTION RE PERSONNEL MATTER

Mister Mayor, I move that the City Council close the executive session related to the selection of the City Attorney and adopt the resolution previously circulated to Council:

Adopted Resolution (Need not be read):

WHEREAS, the City Council had this 28th of February, 2009 recessed into closed executive session, which was adjourned on an interim basis and resumed from time to time in order to allow Council to complete the interview, discussion and selection process for the vacant City Attorney position 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 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 the board during the closed executive session.

RESOLUTION NO. 2331

WHEREAS, the Alexandria City Council has this 28th day of April 2009, 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.

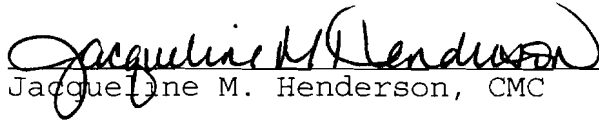
ADOPTED: April 28, 2009



WILLIAM D. EUILLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC City Clerk