

EXECUTIVE SESSION MOTION

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7-1-08

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)(5) and (A)(7) and for the purpose of discussing terms and conditions for the location of a new business facility in the City, and potential litigation against Mirant and Virginia DEQ.

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.

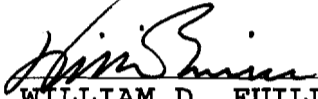
RESOLUTION NO. 2293

WHEREAS, the Alexandria City Council has this 1<sup>ST</sup> day of July 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: July 1, 2008

  
WILLIAM D. EUILLE                      MAYOR

ATTEST:

  
Jacqueline M. Henderson, CMC      City Clerk