

EXHIBIT NO. 1

21
10-28-08

[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.

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) of the Code of Virginia, for the purpose of discussing the appointment of the new city attorney, and pursuant to that Section and Section 2.2-3711(A)(29) for the purpose of discussing the selection of a consultant for the Norfolk Southern Ethanol Inquiry.

POST EXECUTIVE SESSION MOTIONS

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

Mister Mayor, I move that City Council approve the selection of:

as consultant for the Norfolk Southern Ethanol Inquiry, pursuant to the terms discussed in executive session.

Mister Mayor, I move that the City Council adopt the following resolution:

WHICH HAS BEEN PRESENTED TO COUNCIL.

~~WHEREAS, the City Council has this 28th of October, 2008~~
recessed into closed 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 Board 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.~~

Mister Mayor, I move that we adjourn.

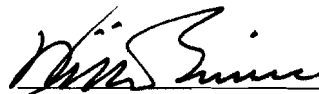
RESOLUTION NO. 2301

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

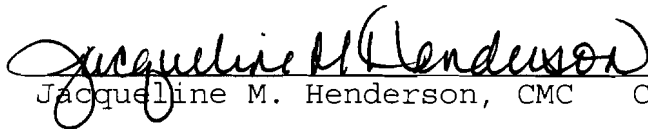
ADOPTED: October 28, 2008



WILLIAM D. EUILLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC City Clerk