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2-28-17

2/28/2017 EXECUTIVE SESSION MOTION
(End of docket)

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss the recruitment and appointment of a Council appointee; to discuss the acquisition of real property for a public purpose; and to discuss the investment of public funds where competition or bargaining is involved; specifically, the process by which the replacement for an appointee of Council (who has announced the intent to retire) will be recruited and appointed; the acquisition of real property in support of a transportation infrastructure project; and to discuss the possible investment of public resources to support two specific economic development opportunities; pursuant to Sections 2.2-3711(A)(1), (3), and (6) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

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

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

RESOLUTION NO. 2761

WHEREAS, the Alexandria City Council has this 28th day of February 2017, 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: February 28, 2017



ALLISON SILBERBERG MAYOR

ATTEST:



Jacqueline M. Henderson, MMC City Clerk