1-12-16

## 1/12/2016 EXECUTIVE SESSION MOTION (Beginning and/or end of docket)

Madam Mayor, I move that the City Council convene in closed executive session at this time to consult with staff and legal counsel regarding threatened or pending litigation and to consult with legal counsel regarding specific legal matters; specifically, pending litigation involving an approved restaurant project pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

## POST EXECUTIVE SESSION MOTIONS

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

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

Mister Mayor, I move that we adjourn.

## **RESOLUTION NO. 2705**

WHEREAS, the Alexandria City Council has this 12th day of January 2016, 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: January 12, 2016

ALLISON SILBERBERG MAYOR

ATTEST:

Jacqueline M. Henderson, MMC City Clerk