

MOTION:

SECOND:

**RE: CERTIFY CLOSED MEETING OF THE EXECUTIVE COMMITTEE OF THE POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION**

ACTION:

WHEREAS, the Executive Committee of the Potomac and Rappahannock Transportation Commission has this day adjourned into Closed Meeting in accordance with a formal vote of the Executive Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, VA Code § 2.2-3712 requires certification that such Closed Meeting was concluded in conformity with the law.

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Potomac and Rappahannock Transportation Commission does hereby certify that to the best of each members' knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applies, and (ii) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed or considered by the Commission Executive Committee. No member dissents from the aforesaid certification.

Concluded Closed Meeting at _____.

Votes:

Ayes:

Nays:

Abstain:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting: