

RESOLUTION

MOTION: \_\_\_\_\_

RESOLUTION NO. 07-04-\_\_\_\_  
OFFICIAL COMMISSION MEETING  
APRIL 5, 2007

SECOND: \_\_\_\_\_

RE: AUTHORIZATION OF CLOSED MEETING FOR THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

WHEREAS, the Potomac and Rappahannock Transportation Commission desires to convene into Closed Meeting regarding the acquisition of property for construction of a commuter park-ride lot near the PRTC Transit Center and prospective membership; and

WHEREAS, pursuant to Sections 2.2-3711.A.3 (real property) and 7 (legal) VA Code Ann., such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize discussion of the aforesated matters in Closed Meeting.

Adjourned into Closed Meeting at \_\_\_\_\_ p.m.

- Section 2.2-3711.A.1 VA Code Ann. – Personnel
- Section 2.2-3711.A.3 VA Code Ann. – Real Property
- Section 2.2-3711.A.6 VA Code Ann. – Public Funds
- Section 2.2-3711-A.7 VA Code Ann. – Legal