

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 08-02-____
OFFICIAL COMMISSION MEETING
FEBRUARY 14, 2008**

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 discussion of a proposed change order to the First Transit Contract, which qualifies for discussion in Closed Meeting under Section 2.2-3711(A)(6) (investment of public funds where bargaining is involved, where if the discussion was had publicly, the financial interest of the PRTC would be adversely affected), Section 2.2-3711(A)(7) consultation with legal counsel and staff pertaining to probable litigation, and Section 2.2-3711(A)(29) (award of a public contract involving the expenditure of public funds where public discussion would adversely affect the bargaining position or negotiating strategy of the PRTC); and

WHEREAS, 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 aforestated 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