

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 10-02-____
OFFICIAL COMMISSION MEETING
FEBRUARY 4, 2010**

SECOND: _____

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

WHEREAS, the Potomac and Rappahannock Transportation Commission (PRTC) desires to convene into Closed Meeting for consultation with legal counsel concerning an item involving legal advice and the potential investment of public funds where bargaining is involved and public discussion would negatively affect the bargaining position or negotiating strategy of the Commission.

WHEREAS, pursuant to Section 2.2-3711.A.6 and Section 2.2-3711.A.7 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.