

RESOLUTION

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

RESOLUTION NO. 07-01-\_\_\_\_  
OFFICIAL COMMISSION MEETING  
JANUARY 4, 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 its contract with First Transit; and

**WHEREAS**, pursuant to Section 2.2-3711.A.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 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