

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 08-07-_____
OFFICIAL COMMISSION MEETING
JULY 17, 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 for discussion pertaining to voluntary purchase authorization for property acquisition of the commuter park-ride lot near the PRTC Transit Center; 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 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