

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 08-06-___

OFFICIAL COMMISSION MEETING

SECOND: _____

JUNE 5, 2008

**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 ~~property acquisition of the Commuter Park Ride Lot Near the PRTC Transit Center~~ **updated appraisals**; 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