

ITEM 11-B

(1 PAGE)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 09-06-__

SECOND: _____

OFFICIAL COMMISSION MEETING

JUNE 4, 2009

RE: AUGUST RECESS

WHEREAS, the Potomac and Rappahannock Transportation Commission (PRTC) meets the first Thursday of the month; and

WHEREAS, it is recommended that the Commission take a recess during the month of August.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve a recess during the month of August.