

**RESOLUTION**

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

**RESOLUTION NO. 07-03-\_\_\_**

**SECOND:** \_\_\_\_\_

**OFFICIAL COMMISSION MEETING  
MARCH 1, 2007**

**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 [Horan-Lemmon, Angela M.] to consult with legal counsel regarding the PRTC-First Transit contract; 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 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