

ITEM 10-D

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**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 07-05-___

OFFICIAL COMMISSION MEETING

SECOND: _____

MAY 3, 2007

**RE: AUTHORIZATION OF CLOSED MEETING FOR THE VIRGINIA
RAILWAY EXPRESS AND THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

WHEREAS, the Potomac and Rappahannock Transportation Commission desires to convene into Closed Meeting regarding legal matters pertaining to Fauquier County's membership in PRTC and the Department of Taxation's ongoing assessment of Servicetown fuel tax collections; 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