Provisions of the Virginia Freedom of Information Act; and WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that executive meeting was conducted in conformity with Virginia law. NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virghereby certifies that, to the best of each member's knowledge; 1) only public business m lawfully exempted from open meeting requirements by Virginia law were discussed is executive meeting to which this certification resolution convening the executive meeting were identified in the motion convening the executive meeting were identified in the motion convening the executive meeting were in discussed or considered by the Board. VOTE: AYE:		RESOLUTION
<ul> <li>WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an exec meeting on this date pursuant to an affirmative recorded vote and in accordance will provisions of the Virginia Freedom of Information Act; and</li> <li>WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that executive meeting was conducted in conformity with Virginia law.</li> <li>NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia have the executive meeting to which this certification resolution apples; and, ii) only such a business matters as were identified in the motion convening the executive meeting were in discussed or considered by the Board.</li> <li>VOTE:</li> <li>AYE:</li></ul>		MEETING DATE: February 21, 1995
meeting on this date pursuant to an affirmative recorded vote and in accordance will provisions of the Virginia Freedom of Information Act; and WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that executive meeting was conducted in conformity with Virginia law. NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia taw were discussed in executive meeting to which this certification resolution applies; and, ii) only such p business matters as were identified in the motion convening the executive meeting were the discussed or considered by the Board. VOTE: AYE:		<b>CERTIFICATION OF EXECUTIVE MEETING</b>
executive meeting was conducted in conformity with Virginia law. NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Vir, hereby certifies that, to the best of each member's knowledge; i) only public business m lawfully exempted from open meeting requirements by Virginia law were discussed executive meeting to which this certification resolution opplies; and, ii) only such p business matters as were identified in the motion convening the executive meeting were f discussed or considered by the Board.  YOTE: AYE:	WHEREAS,	meeting on this date pursuant to an affirmative recorded vote and in accordance with
hereby certifies that, to the best of each member's knowledge; i) only public business m lawfully exempted from open meeting requirements by Virginia law were discussed i executive meeting to which this certification resolution opplies; and, ii) only such p business matters as were identified in the motion convening the executive meeting were id discussed or considered by the Board. Perry M. DePue Chairman, Board of Supervisors VOTE: AYE:	WHEREAS,	
AYE: NAY: (For each nay vote, the substance of the departure from the requirements of the Act should be describ ATTEST: David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 21st d February, 1995.		hereby certifies that, to the best of each member's knowledge; i) only public business ma lawfully exempted from open meeting requirements by Virginia law were discussed is executive meeting to which this certification resolution applies; and, ii) only such p business matters as were identified in the motion convening the executive meeting were h discussed or considered by the Board.
NAY: NAY: (For each nay vote, the substance of the departure from the requirements of the Act should be described ATTEST: David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 21st d February, 1995.	<u>VOTE</u> :	
(For each nay vote, the substance of the departure from the requirements of the Act should be described ATTEST: David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 21st d February, 1995.	AYE:	5
ATTEST: David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 21st d February, 1995.	NAY:	0
David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 21st d February, 1995.	(For each nay	vote, the substance of the departure from the requirements of the Act should be describ
Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 21st d February, 1995.	ATTEST:	
Adopted by the Board of Supervisors of James City County, Virginia, this 21st d February, 1995.	Jun	
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	Clerk to the H	Adopted by the Board of Supervisors of James City County, Virginia, this 21st d
	Clerk to the F February, 199	Adopted by the Board of Supervisors of James City County, Virginia, this 21st d 95.

DePue

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