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 a executive meeting was conducted in conformity with Virginia law. NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virg 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 in executive meeting to which this certification resolution applies; and, ii) only such public business matters as were identified in the motion conversing the executive meeting were he discussed or considered by the Board. VOTE: AYE:5		RESOLUTION
WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with 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 a executive meeting was conducted in conformity with Virginia law. NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virgine hereby certifies that, to the best of each member's knowledge; i) only public business main lawfully exempted from open meeting requirements by Virginia law were discussed in executive meeting to which this certification resolution applies; and, ii) only such probabilities and executive meeting to which this certification resolution applies; and, ii) only such probabilities and executive meeting to which this certification resolution applies; and, iii) only such probabilities and executive meeting by the Board. VOTE: AYE:		MEETING DATE: JUNE 19, 1995
meeting on this date pursuant to an affirmative recorded vote and in accordance with 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 is executive meeting was conducted in conformity with Virginia law. NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia the executive meeting to which this certification resolution applies; and, ii) only such public business matters as were identified in the motion conversing the executive meeting work by the Board. VOTE: AYE:		CERTIFICATION OF EXECUTIVE MEETING
executive meeting was conducted in conformity with Virginia law. NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virg 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 in executive meeting to which this certification resolution applies; and, ii) only such pu business matters as were identified in the motion conversing the executive meeting were he discussed or considered by the Board. Perry M. DePue Chairman, Board of Supervisors VOTE: 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 ma lawfully exempted from open meeting requirements by vineinia law were discussed in executive meeting to which this certification resolution applies; and, ii) only such public business matters as were identified in the motion convering the executive meeting were he discussed or considered by the Board.	WHEREAS,	
AYE: 5 NAY: 0 (For each nay vote, the substance of the departure from the requirements of the Act should be describe ATTEST: David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of 1 1995.	NOW, THER	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 in executive meeting to which this certification resolution applies; and, ii) only such pub business matters as were identified in the motion convening the executive meeting were he 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 describ ATTEST: David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of J 1995.	<u>VOTE</u> :	
(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 19th day of 1 1995.	AYE:	5
ATTEST: David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of J 1995.	NAY:	0
David B. Norman Clerk to the Board Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of J 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 19th day of J 1995.	ATTEST:	
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