

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and


WHEREAS Section 2 2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County Virginia hereby certifies that, to the best of each member's knowledge 1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and 11) only such public business matters were heard discussed, or considered by the Board as were identified in the motion, Section 2 2-3711 A(1) of the Code of Virginia consideration of a personnel matter, the consideration and interview of candidates for the position of County Administrator



Ruth M Larson
Chairman Board of Supervisors

ATTEST


Teresa J Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
McGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July 2018

071318bosws ex res