

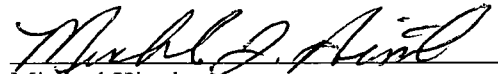
RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (the "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 (Sections 2.2-3711(A)(3), 2.2-3711(A)(5), and 2.2-3711(A)(7) of the Code of Virginia); and

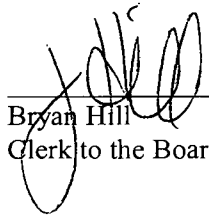
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certify that, to the best of each member's knowledge: i) 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 ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(3), consideration of the acquisition of a parcel of property; Section 2.2-3711(A)(5), the discussion of a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made; and Section 2.2-3711(A)(7), consultation with legal counsel on a specific legal matter requiring the provision of legal advice.



Michael Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
JONES	✓	—	—
MCGLENNON	✓	—	—
ONIZUK	✓	—	—
KENNEDY	✓	—	—
HIPPLE	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of October, 2015.