

**MOTION:**

**MEETING DATE:** January 19, 2012

**SECOND:**

## **RESOLUTION**

BE IT RESOLVED by the Board of Directors of the Albemarle County Service Authority that the Board needs to enter into Executive Session to consider the following matters:

1. Pursuant to Va. Code §2.2-3711 A (6) and A (7) to consult with legal counsel regarding the cost allocation of the Rivanna Pump Station.
2. Pursuant to Va. Code §2.2-3711 A (6) and A (7) to consult with legal counsel regarding the Debt Formula Agreement.
3. Pursuant to Va. Code §2.2-3711 A (1) to discuss a personnel issue.

**VOTE:**

**AYES:**

**NAYS:**

(For each nay vote, the substance of the departure from the requirements of the Act should be described).

**ABSENT DURING VOTE:**

**ABSENT DURING EXECUTIVE MEETING:**

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Gary B. O'Connell, Secretary-Treasurer

**MOTION:**

**MEETING DATE:** January 19, 2012

**SECOND:**

**CERTIFICATION OF EXECUTIVE MEETING**

**WHEREAS**, the Board of Directors of the Albemarle County Service Authority has convened an executive 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**, §2.2-3711 A (6) A (7) and A (1) of the Code of Virginia requires a certification by this Board that such executive meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby certifies 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 executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

**VOTE:**

**AYES:**

**NAYS:**

(For each nay vote, the substance of the departure from the requirements of the Act should be described).

**ABSENT DURING VOTE:**

**ABSENT DURING EXECUTIVE MEETING:**

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Gary B. O'Connell, Secretary-Treasurer