

JOINT AGENDA ITEM #2-C

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 10-06-____
OFFICIAL COMMISSION MEETING
JUNE 3, 2010**

SECOND: _____

**RE: AUTHORIZATION OF CLOSED MEETING FOR THE POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION**

WHEREAS, the Potomac and Rappahannock Transportation Commission (PRTC) desires to convene into Closed Meeting for consultation with legal counsel concerning provisions of the contract with Keolis Rail Services and the current access agreement with Amtrak.

WHEREAS, pursuant to Section 2.2-3711-A.7 VA Code Ann. – Legal, such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize discussion of the aforesated matters in Closed Meeting.

Adjourned into Closed Meeting at _____ p.m.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 10-06-____
OFFICIAL COMMISSION MEETING
JUNE 3, 2010

SECOND: _____

RE: **CERTIFICATION OF CLOSED MEETING FOR THE POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION**

WHEREAS, the Potomac and Rappahannock Transportation Commission has this day adjourned into Closed Meeting in accordance with a formal vote of the Commission, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was concluded in conformity with the law.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby certify that to the best of each members' knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applies, and (ii) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed or considered by the Commission. No member dissents from the aforesaid certification.

Concluded Closed Meeting at _____ p.m.

ACTION ITEMS REPORTED OUT OF CLOSED MEETING