

DRAFT

At a meeting of the Spotsylvania County Board of Supervisors held on June 15, 2017, on a motion by _____, seconded by _____, and passed _____, the Board adopted the following resolution:

RESOLUTION NO. 2017 -

To Adjourn into Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into Closed Meeting for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, discussion of real properties in the Lee's Hill and Livingston Districts; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into Closed Meeting for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, specifically a recreational and entertainment business and a storage business; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into Closed Meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically regarding the matters of *Walgreen Co. v. County of Spotsylvania, Virginia*, Case Nos. CL13001151-00 and CL15000723-00; *Spotsylvania Historical Association, Inc. v. Board of Supervisors of Spotsylvania County, et al.*, CL15-1045; and *Roger and Mary Williams, et al. v. Board of Supervisors of Spotsylvania County, et al.*, CL15-1094; and consultation with legal counsel employed or retained by a public body regarding specific legal matters, specifically regarding matters of the Virginia Freedom of Information Act and matters regarding zoning; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(3), (5) and (7), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize discussion of the aforesated matters.

(SEAL)

A COPY TESTE:

Aimee Mann
Deputy Clerk to the Board of Supervisors