

DRAFT

At a meeting of the Spotsylvania County Planning Commission held on September 6, 2017, on a motion by _____ seconded by _____ and passed _____, the Commission adopted the following resolution:

RESOLUTION NO. 2017-

To Adjourn into Closed Meeting

WHEREAS, the Spotsylvania County Planning Commission desires to adjourn into Closed Meeting for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically relating to Planning Commission policies and procedure; and

WHEREAS, pursuant to Va. Code §2.2-3711(A)(7) (1950, as amended), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Planning Commissioners do hereby authorize discussion of the aforesated matters.

(SEAL)

A COPY TESTE:

Paulette Mann
Clerk to the Planning Commission