

DRAFT

At a meeting of the Spotsylvania County Planning Commission held on July 17, 2019, on a motion by _____, seconded by _____, and passed _____, the Planning Commission adopted the following resolution:

RESOLUTION NO. 2019-

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 public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically related to changes to the Code of Virginia and review of changes to the Telecommunications Act of 1996 related to telecommunication towers; and

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

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Planning Commission does hereby authorize discussion of the aforestated matters.

(SEAL)

A COPY TESTE:

Paulette Mann
Clerk to the Planning Commission