

***DRAFT***

At a meeting of the Spotsylvania County Board of Supervisors held on August 13, 2019, on a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and passed \_\_\_\_\_, the Board adopted the following resolution:

**RESOLUTION NO. 2019 -**

**To Adjourn into a Closed Meeting**

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the County, specifically, the position of Director of Economic Development and Tourism, the position of Deputy Director of the Department of Social Services, an employee of the Building Department, and employees of the Department of Fire, Rescue and Emergency Management; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure, specifically, cybersecurity threats and vulnerabilities, and plans of action related thereto; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1) and (19), 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