

## CERTIFICATION OF EXECUTIVE MEETING

MOTION: Councilman Cooper  
SECOND: Councilman Coffey

DATE: December 22, 2020

**WHEREAS**, the Buena Vista City Council has convened an executive meeting as follows:

- 1.) ACCORDING TO SECTION 2.2-3711 (A) (1) OF THE 1950 CODE OF VIRGINIA, AS AMENDED, FOR THE PURPOSE OF DISCUSSING PROSPECTIVE CANDIDATES FOR CITY MANAGER:**
- 2.) ACCORDING TO SECTION 2.2-3711 (A) (7) OF THE 1950 CODE OF VIRGINIA, AS AMENDED, FOR THE PURPOSE OF CONSULTING WITH LEGAL COUNSEL CONCERNING THE ACA LAWSUIT:**

on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.1-344.1 of the Code of Virginia requires a certification by the Buena Vista City Council that such executive meeting was conducted in conformity with Virginia law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Buena Vista City Council hereby certifies that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Buena Vista City Council.

VOTE:           AYES: ALL

NAYS: NONE

ABSENT DURING VOTE:   None.

ABSENT DURING MEETING: None.

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Brian Kearney  
City Attorney

**REGULAR SESSION:** Vice-Mayor Clark moved to return to regular session, seconded by Councilman Coffey, carried by Council.

Mayor Fitzgerald  
Mr. Cooper

Ms. Hickman  
Mr. Coffey

Mr. Staton      Mr. Henson  
Vice-Mayor Clark

**ADJOURNMENT** – There being no further business the meeting was adjourned.

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Brian Kearney  
City Attorney

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William H. Fitzgerald  
Mayor