## Board of Supervisors County of Prince George, Virginia

## Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George
held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive,
Prince George, Virginia this 27 <sup>th</sup> day of September, 2016:
<u>Present:</u> <u>Vote:</u>
William A. Robertson, Jr., Chairman
Jerry J. Skalsky, Vice-Chairman
Alan R. Carmichael
Donald R. Hunter
T. J. Webb
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On motion of, seconded by, which carried unanimously, the following Resolution was adopted:
RESOLUTION; CERTIFICATION OF CONTENTS OF CLOSED SESSION PURSUANT TO SEC. 2.2-3711, ET SEQ., CODE OF VIRGINIA (1950, AS AMENDED).  BE IT RESOLVED That the Board of Supervisors of the County of Prince
George this 27 <sup>th</sup> day of September, 2016 does hereby certify that, to the best of each Board Member's knowledge, (1) only public business lawfully exempted from open meeting requirements were discussed, and (2) only matters identified in the convening motion were discussed.
A Copy Teste:
Percy C. Ashcraft County Administrator