

**MOTION:**

**September 15, 2020**

**SECOND:**

**Regular Meeting**

**Res. No. 20-**

**RE:            AUTHORIZE CLOSED MEETING**

**ACTION:**

**WHEREAS**, the Board of County Supervisors desires to consult with legal counsel and staff and discuss in Closed Meeting\_\_\_\_\_: and

**WHEREAS**, pursuant to Section 2.2-3711.A\_\_\_\_\_, VA Code Ann., such discussions may occur in Closed Meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby authorizes discussion of the aforestated matters in Closed Meeting.

**Votes:**

**Ayes:**

**Nays:**

**Absent from Vote:**

**Absent from Meeting:**

**For Information:**

County Attorney

**ATTEST:** \_\_\_\_\_

**Clerk to the Board**