

**MOTION:**

**May 4, 2021  
Regular Meeting  
Res. No. 21-**

**SECOND:**

**RE:           AUTHORIZE CLOSED MEETING**

**ACTION:**

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

**WHEREAS**, pursuant to Section 2.2-3711(A) (1), (3) and (8), 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 aforesated matters in Closed Meeting.

**Votes:**

**Ayes:**

**Nays:**

**Absent from Vote:**

**Absent from Meeting:**

**For Information:**

County Attorney

**ATTEST:** \_\_\_\_\_  
**Clerk to the Board**