

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in room 307 at 2100 Clarendon Boulevard, Arlington, Virginia, thereof on Tuesday, December 30, 2009, at 2:35 p.m.

PRESENT: BARBARA A. FAVOLA, Chairman
JAY FISETTE, Vice Chairman
MARY HUGHES HYNES, Member
J. WALTER TEJADA, Member
CHRISTOPHER ZIMMERMAN, Member

ALSO PRESENT: Ilene Steiman, Acting Clerk
and other staff

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CONSENT TO THE MANAGER'S DECLARATION OF LOCAL EMERGENCY FOR HEAVY SNOW FALL

On motion by Ms. Favola, seconded by Mr. Fisetete and carried by a vote of 5 to 0, the voting recorded as follows: Ms. Favola Aye, Mr. Fisetete - Aye, Ms. Hynes Aye, Mr. Tejada Aye, and Mr. Zimmerman Aye, the Board approved consent to the County Manager's Declaration of a Local Emergency through the adoption of the following:

WHEREAS, the County Board of Arlington County, Virginia, does hereby find:

1. Due to heavy snowfall, the County of Arlington faced dangerous conditions;
2. due to snow accumulations, drifting snow and potential damage to private and public facilities, a condition of extreme peril to life and property necessitated the declaration of the existence of an emergency; and
3. the County Manager declared a local emergency concurrent with the State of Emergency declared by the Governor of the Commonwealth of Virginia on December 18, 2009.

NOW THEREFORE, BE IT RESOLVED that the County Board consents to the declaration of A LOCAL emergency by the County Manager; and

BE IT FURTHER RESOLVED that the County Board herby ends the local emergency at 11:59 p.m. on December 28, 2009

SPECIAL MEETING FOR CLOSED MEETING.

On motion by Ms. Favola, seconded by Mr. Fisetete and carried by a vote of 5 to 0, the voting recorded as follows: Ms. Favola Aye, Mr. Fisetete - Aye, Ms. Hynes Aye, Mr. Tejada Aye, and Mr. Zimmerman Aye, the Board met in a closed meeting from 2:37 p.m. to 4:30 p.m., as authorized by Virginia Code section 2.2-3711.A.1, for the purpose of discussing one personnel matter.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

On motion by Ms. Favola, seconded by Mr. Fisetto and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Ms. Favola	Aye
Mr. Fisetto	Aye
Ms. Hynes	Aye
Mr. Tejada	Aye
Mr. Zimmerman	Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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ADJOURNMENT.

Without objection, at 4:30 p.m., the meeting was adjourned.

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BARBARA A. FAVOLA, Chairman

ATTEST:

ILENE STEIMAN, Acting Clerk
Approved: September 25, 2010