

TOWN OF APPOMATTOX, VIRGINIA

RESOLUTION NO. _____

A RESOLUTION TO STRIKE THE INCORRECT AMENDMENT TO THE WORKSHOP MINUTES OF APRIL 29, 2025, AND TO AFFIRM THE CORRECT RECORDATION OF THE MAY 5, 2025, SPECIAL CALLED MEETING

WHEREAS, the Town Council of the Town of Appomattox, Virginia ("Council") held a properly noticed workshop meeting on Tuesday, April 29, 2025, and the minutes of that meeting were accurately recorded and subsequently approved; and

WHEREAS, the Council later amended the April 29, 2025, minutes in an effort to document actions that were, in fact, taken at a **special called meeting** held on Monday, May 5, 2025; and

WHEREAS, this amendment was made in error, as no such actions took place on April 29, and the original minutes of that workshop meeting were correct as first recorded; and

WHEREAS, the minutes of the May 5, 2025, special called meeting were properly recorded and approved by Council, and accurately reflect the actions taken at that meeting; and

WHEREAS, the Code of Virginia (§ 15.2-1415 and § 2.2-3707) requires that official minutes accurately reflect the proceedings of public meetings and that local governments maintain complete and truthful records; and

WHEREAS, it is in the public interest and consistent with principles of transparency and accuracy in public records to strike the incorrect amendment and to reaffirm the integrity of the original minutes;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Appomattox, Virginia, that:

1. The **amendment previously made to the minutes of the April 29, 2025** Town Council workshop meeting is hereby **stricken** from the official record;
2. The **original minutes** of the April 29, 2025, workshop meeting, as initially recorded and approved, are **reaffirmed** as the accurate and complete record of that meeting;
3. The **minutes of the May 5, 2025, special called meeting**, as separately recorded and approved, are hereby affirmed to reflect the correct actions taken at that meeting;
4. The Town Clerk is directed to annotate the official record to reflect this corrective action and to include this resolution in the next Council meeting record;
5. This resolution shall take effect immediately upon adoption.

ADOPTED this ____ day of _____, 2025.

Mayor

Clerk of Council