At a meeting of the Spotsylvania County Board of Supervisors held on January 22, 2019, on a motion by and passed unanimously, the Board adopted the following resolution:

RESOLUTION NO. 2019-

A RESOLUTION TO APPROVE CHANGE OF LOCATION AND DATE OF A MEETING OF THE BOARD OF SUPERVISORS OF SPOTSYLVANIA COUNTY, VIRGINIA

WHEREAS, the Board of Supervisors of Spotsylvania County (hereinafter the "Board"), pursuant to Virginia Code §15.2-1416, finds it necessary to reschedule the previously announced meeting originally scheduled at 4:30 pm on February 5, 2019, at the Marshall Center Auditorium;

NOW, THEREFORE, BE IT RESOLVED the Board does by this resolution authorize and give notice that the regularly scheduled meeting identified above shall be changed to 4:30 pm on February 19, 2019, located at the Marshall Center Building Auditorium, 8800 Courthouse Road, Spotsylvania, VA 22553. The County Administrator is hereby directed to post notice and advertise notice of the meeting in accordance with Virginia Code §15.2-1416. This change of scheduled meeting shall be in force and effect upon adoption of this Resolution.

| (SEAL) | A COPY TESTE: | |
|--------|---------------|--|
| | | Aimee R. Mann |
| | | Deputy Clerk to the Board of Supervisors |