

## **APPENDIX**

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## APPENDIX A

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**VIRGINIA:**

***In the Supreme Court of Virginia held at the Supreme Court Building in the City of Richmond on Thursday the 21st day of October, 2021.***

**Record No. 210113  
Circuit Court No. CL20-3339**

**[Filed: October 21, 2021]**

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|                             |             |   |
|-----------------------------|-------------|---|
| Helen Marie Taylor, et al., | )           |   |
|                             | Appellants, | ) |
|                             | )           | ) |
| against                     | )           | ) |
|                             | )           | ) |
| Ralph S. Northam, et al.,   | )           | ) |
|                             | Appellees.  | ) |
|                             | )           | ) |

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Upon an appeal from a judgment rendered by the Circuit Court of the City of Richmond.

For reasons stated in writing and filed with the record, the Court is of the opinion that there is no reversible error in the judgment from which the appeal was filed. Accordingly, the judgment is affirmed and the injunctions imposed by the circuit court are dissolved. The appellants shall pay to the appellees two hundred and fifty dollars in damages.

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This order shall be certified to the said circuit court.

A Copy,

Teste:

/s/

Clerk

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**APPENDIX B**

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**SUPREME COURT OF VIRGINIA**

**Record No. 210113**

**[Filed: September 2, 2021]**

PRESENT: All the Justices

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|                            |   |
|----------------------------|---|
| HELEN MARIE TAYLOR, ET AL. | ) |
|                            | ) |
| v.                         | ) |
|                            | ) |
| RALPH S. NORTHAM, ET AL.   | ) |
|                            | ) |

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**OPINION BY**  
**JUSTICE S. BERNARD GOODWYN**  
September 2, 2021

**FROM THE CIRCUIT COURT OF RICHMOND CITY**  
W. Reilly Marchant, Judge

In this appeal, we consider whether language in an 1890 deed, signed by the then Governor of Virginia, and an 1889 joint resolution of the General Assembly, which requested and authorized the Governor to sign such deed, prohibit the Governor of Virginia from ordering the removal of a state-owned monument from state-owned property.

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### BACKGROUND

On July 15, 1887, the heirs of William C. Allen (the Allen heirs) conveyed by deed (the 1887 Deed) to the Lee Monument Association a round piece of property (the Circle) located at the intersection of Monument Avenue and Allen Avenue, which is now in the City of Richmond, Virginia. The terms of the 1887 Deed required the grantee, the Lee Monument Association, to use the Circle as a site for a monument to Confederate General Robert E. Lee (General Lee), and required the Lee Monument Association to hold the Circle “only for the said use.” Several months later, the Lee Monument Association commissioned an equestrian statue of General Lee and a pedestal (together, the Lee Monument) to be erected on the Circle.

On December 19, 1889, the General Assembly passed a joint resolution (the 1889 Joint Resolution), authorizing and requesting the Governor at the time, P.W. McKinney (Governor McKinney), to accept the donative transfer of the ownership of the Circle and the Lee Monument from the Lee Monument Association to the Commonwealth of Virginia (the Commonwealth). In the 1889 Joint Resolution, the General Assembly expressed its opinion that the Lee Monument Association proposed “the most graceful and appropriate disposition of the equestrian statue of General Robert E. Lee [and land on which it is to be placed]” as a gift to the Commonwealth; and “whereas this patriotic purpose is highly appreciated and approved by the General Assembly,” it resolved to request and authorize the Governor to accept the gift

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and to give the guarantee “of the state that it will hold the said [Lee Monument] perpetually sacred to the monumental purpose to which it has been devoted.”

On March 17, 1890, upon the completion of the Lee Monument, the Lee Monument Association executed a deed (the 1890 Deed) conveying ownership of the Lee Monument and the Circle to the Commonwealth. Governor McKinney, who was also the president of the Lee Monument Association at the time, signed the 1890 Deed on behalf of both the Commonwealth and the Lee Monument Association. The Allen heirs also signed the 1890 Deed.

The 1890 Deed states that

The State of Virginia, party of the third part acting by and through the Governor of the Commonwealth and pursuant to the terms and provisions of the [1889 Joint Resolution] executes this instrument in token of her acceptance of the gift and of her guarantee that she will hold [the Lee Monument and the Circle] perpetually sacred to the Monumental purpose to which they have been devoted and that she will faithfully guard it and affectionately protect it.

The 1890 Deed also included a plat depicting the intended subdivision of the area surrounding the Circle along Monument Avenue and Allen Avenue.

In 2020, the Commonwealth experienced an apparent rise in negative public sentiment concerning the Lee Monument and other Confederate monuments, which was evidenced by civil rights demonstrations and

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protests, as well as by damage being done to the Lee Monument and other Confederate monuments.

On June 4, 2020, Governor Ralph S. Northam (Governor Northam) held a press conference, at which he announced his intention to have the Lee Monument removed from the Circle on Monument Avenue. Governor Northam thereafter directed and approved a Department of General Services' plan to remove the Lee Monument from the Circle.

In response to Governor Northam's actions, on July 21, 2020, Helen Marie Taylor (Taylor), John-Lawrence Smith (Smith), Janet Heltzel (Heltzel), George D. Hostetler (Hostetler), and Evan Morgan Massey (Massey) (collectively, the Taylor Plaintiffs) filed a complaint in the Circuit Court for the City of Richmond, seeking declaratory relief, preliminary injunctive relief, and permanent injunctive relief against Governor Northam, Director Joe Damico of the Virginia Department of General Services, and Director W. Michael Coppa of the Virginia Division of Engineering and Building (collectively, the Governor). With the exception of Massey, the Taylor Plaintiffs are owners of properties located on a portion of Monument Avenue that has officially been designated as a National Historic Landmark District (the Historic District). Massey is the trustee for an owner of property located in the Historic District. The properties in which Heltzel, Hostetler, and Massey (collectively, the Allen heirs' successors) hold an interest are on the plat that is depicted in the 1890 Deed.

In their complaint, the Taylor Plaintiffs contend that Governor Northam has no authority to remove the

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Lee Monument because the 1889 Joint Resolution binds him to perpetually maintain the Lee Monument on the Circle. They argue that Governor Northam's order violates the Constitution of Virginia because his violation of the 1889 Joint Resolution encroaches upon the legislature's powers, violates the doctrine of separation of powers, and defies the Commonwealth's current public policy as expressed in the 1889 Joint Resolution. Additionally, the Taylor Plaintiffs assert a property right to enforce the 1887 Deed and the 1890 Deed, which they claim requires the Commonwealth to perpetually maintain the Lee Monument on the Circle. Finally, they aver that removing the Lee Monument would violate Code § 2.2-2402(B),<sup>1</sup> which they contend prohibits the removal of state-owned structures like the Lee Monument.

In response to the complaint, the Governor filed a demurrer, asserting that the complaint fails to state a cause of action because Governor Northam, as the current Governor of Virginia, has the authority to order the removal of the Lee Monument from the Circle. The Governor also contends, in the demurrer, that the language in the 1887 Deed and the 1890 Deed which purportedly restricts the Commonwealth's use of the property given to it, is mere precatory language, and thus the language in the 1887 Deed and the 1890 Deed is not sufficient to create an enforceable property right (restrictive covenant) as alleged by the Taylor

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<sup>1</sup> Code § 2.2-2402(B) prohibits the removal of state-owned structures, located on state-owned property, that are intended primarily for memorial purposes and which were funded from the state treasury, unless particular procedural steps are followed.

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Plaintiffs. Further, the Governor claims that, even if the language of the 1890 Deed creates a restrictive covenant, as the Taylor Plaintiffs contend, that covenant is unenforceable because it violates public policy in that the Commonwealth cannot be forced, in perpetuity, “to engage in expression with which it disagrees.” Moreover, the Governor avers that “a compulsory [governmental] message violates public policy, regardless of its content” and is therefore unenforceable, and also that Code § 2.2-2402 does not provide a private right of action.

After a hearing on the matter, the circuit court granted the Taylor Plaintiffs’ request for a temporary injunction and enjoined the Governor from removing the Lee Monument from the Circle during the pendency of the case.

On August 25, 2020, the circuit court overruled the Governor’s demurrer as to the Taylor Plaintiffs’ claims that Governor Northam’s actions were in violation of the Constitution of Virginia. Concerning the Taylor Plaintiffs’ claims that the 1887 Deed and the 1890 Deed contain enforceable restrictive covenants, the circuit court overruled the demurrer as to the Allen heirs’ successors’ claims but sustained the demurrer as to the other Taylor Plaintiffs (Taylor and Smith), who were not successors of the Allen heirs. The circuit court sustained the demurrer with respect to the Taylor Plaintiffs’ claims under Code § 2.2-2402, finding that the statute does not provide a private right of action.

The Governor subsequently filed an answer, which asserted that the Taylor Plaintiffs were not entitled to the relief requested and raised the following

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affirmative defenses: that the Taylor Plaintiffs' claims are barred by sovereign immunity, that they lack standing, that they failed to state a claim upon which relief could be granted, that they have no enforceable property right, that any covenant or obligation to keep the Lee Monument in perpetuity violates public policy, and that the Taylor Plaintiffs' claims fail due to changed circumstances and lack of consideration.

In October 2020, while the instant suit was still pending before the circuit court, the General Assembly passed House Budget Bill 5005 and Senate Budget Bill 5015 (collectively, the 2020 Budget Amendment). The enrolled version of the 2020 Budget Amendment states that, "Notwithstanding the provisions of [the 1889 Joint Resolution], which is hereby repealed, the Department of General Services, in accordance with the direction and instruction of the Governor, shall remove and store the Robert E. Lee Monument or any part thereof."<sup>2</sup>

On October 9, 2020, the Taylor Plaintiffs filed a motion for summary judgment claiming that the 1889 Joint Resolution and the 1890 Deed entitled them to judgment as a matter of law. The Governor filed an opposition to the motion, arguing that the 2020 Budget Amendment eviscerates the Taylor Plaintiffs' constitutional claims by making it "indisputably clear" that the public policy of today's Commonwealth not

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<sup>2</sup> On November 18, 2020, Governor Northam signed the 2020 Budget Amendment as Chapter 56 of the 2020 Acts of Assembly, an act to amend and reenact Chapter 1289 of the 2020 Acts of Assembly, which appropriated funds for the 2020-22 biennium.

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only supports, but also dictates the Lee Monument’s removal. The Governor also filed a cross motion for summary judgment.

On October 19, 2020, the circuit court heard the parties’ arguments on their motions for summary judgment and took the matters under advisement, prior to proceeding with a bench trial of the case.

The Taylor Plaintiffs’ case-in-chief at trial consisted of two title reports for the properties owned by the Allen heirs’ successors.

At the end of the Taylor Plaintiffs’ case-in-chief, the Governor moved to strike the Taylor Plaintiffs’ claims. The Governor argued that the Taylor Plaintiffs lacked standing to bring their claims that the Governor violated the Constitution of Virginia, both as a matter of law and due to their failure to offer any evidence to establish standing. The Governor asserted that the Taylor Plaintiffs’ constitutional claims were “a thinly disguised argument” that Governor Northam violated the 1889 Joint Resolution, and that such claims fail as a matter of law, because the 1889 Joint Resolution imposes no legal obligation on the Governor of Virginia. The Governor also averred that Governor Northam’s order did not violate the 1889 Joint Resolution and that the 1890 Deed did not create an enforceable restrictive covenant because requiring the Commonwealth to maintain a Confederate monument in place “until the end of time” violates current public policy.

The Taylor Plaintiffs responded that the 1889 Joint Resolution binds the Governor because the 2020 Budget Amendment is unconstitutional and cannot

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amend or repeal the public policy expressed in the 1889 Joint Resolution. They reasoned that, because the 1889 Joint Resolution has not been expressly repealed or amended, the public policy expressed in the 1889 Joint Resolution specifically articulates the current public policy of the Commonwealth, as a matter of law.

Taking the motion to strike under advisement, the circuit court directed the Governor to proceed in presenting evidence.

The Governor presented two expert witnesses, Dr. Edward L. Ayers (Dr. Ayers) and Dr. Kevin Gaines (Dr. Gaines), who testified concerning the historical background regarding the erection of the Lee Monument, as well as the recent social impetus to remove the Lee Monument and other Confederate monuments. The witnesses testified that, in 1890, the Lee Monument was erected as a monument to the Confederacy's "Lost Cause" and as a memorial to the southern white citizenry's continued belief in and defense of their pre-Civil War way of life, which included the practices of slavery and the subjugation of persons of African descent. Dr. Ayers testified that John Mitchell, an African American man who was one of Richmond City's council members in 1890, abstained from voting on the Lee Monument matter because he did not want to be complicit in its erection.<sup>3</sup> Dr. Ayers added that John Mitchell was also the editor for the

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<sup>3</sup> In 1902, Virginia passed a new state constitution which was specifically designed to disenfranchise African American voters, and which effectively did so with grim efficiency for half a century. *See Brief of A.E. Dick Howard as Amicus Curiae* 30.

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Richmond Planet, which was the African American newspaper that was circulated in 1890, and he stated that John Mitchell wrote and published an article pronouncing the South's reverence of the "memory of its chieftains" as an act that "serves to retard its progress in the country and forge heavier chains with which to be bound." Dr. Gaines attested that, in the 130 years that followed the erection of the Lee Monument, the emerging public consensus viewed Confederate monuments as a "troubling presence" in contemporary society because many believe that honoring the Confederacy through public monuments is tantamount to revering the Confederacy's defense of the institution of slavery. Dr. Gaines testified that the Lee Monument, in particular, has become associated with a message that many believe contradicts the values of equality, inclusion, and diversity.

The Governor also asked the circuit court to take judicial notice of the 2020 Budget Amendment, which the circuit court did, without objection from the Taylor Plaintiffs. The circuit court also took judicial notice of the following facts:

1. That 2020 Spec. Sess. I Va. Acts of Assembly Chapter 4 was enacted and approved, thereby amending Code § 2.2-3300 to establish Juneteenth as a holiday "to commemorate the announcement of the abolition of slavery . . . and to recognize the significant roles and many contributions of African Americans to the Commonwealth and the [N]ation;"
2. That 2020 Sess. Va. Acts of Assembly Chapter 418 was enacted and approved, thereby

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amending Code § 2.2-3300 to eliminate the state holiday “honor[ing] Robert E. Lee,” as a defender of the cause;

3. “That on July 24, 2020[,] the General Assembly-created Commission charged with considering replacing the Lee statue in the U.S. Capitol voted unanimously in favor of its removal;”
4. “That in July 2020, the Speaker of the House of Delegates ordered the removal of a lifesized statue of Lee and seven busts depicting other ex-Confederates from the Capitol’s Old House Chamber;”
5. “That during June 2020, protestors toppled one Confederate monument in the City of Richmond;” and
6. “That during July 2020, the City of Richmond removed three Confederate monuments along Monument Avenue.”

At the conclusion of the Governor’s case-in-chief, the Taylor Plaintiffs presented rebuttal testimony from an expert witness who testified that the Historic District was a recognized National Historical Landmark and an archivist who identified an 1890 newspaper article in which it was noted that a “colored” Confederate soldier attended the unveiling ceremony for the Lee Monument.

On October 27, 2020, the circuit court issued a letter opinion. In the letter opinion, the circuit court primarily addressed the Taylor Plaintiffs’ restrictive covenant claims. The circuit court noted that our Court

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has long held that in order for a restrictive covenant to be enforceable, it must not be contrary to public policy nor should the conditions have so radically changed as to practically destroy the original purposes of the covenant. It stated that “[g]iven that law, and given that burden of proof, the issue becomes whether the Governor put forward ‘clear and certain’ evidence to support its position that enforcement of the restrictive covenants would be against public policy, and/or evidence that conditions have so radically changed that enforcement would no longer be in accord with the law.” Recognizing that the Governor bore the burden of establishing that the restrictive covenants were not enforceable, the circuit court concluded that the Governor had done so.

In considering and weighing the evidence presented by both parties, the circuit court noted “the lack of any evidence from the [Taylor Plaintiffs] on the issue of the public policy of the Commonwealth, other than the 1889 Joint Resolution and the 1887 and 1890 [D]eed[s].” On the other hand, the Governor’s evidence included testimonies of the Governor’s expert witnesses and evidence regarding more recent legislative enactments of the General Assembly.

Regarding Dr. Ayers’ and Dr. Gaines’ expert testimony, the circuit court stated that “their testimony overwhelmingly established the need of the southern citizenry to establish a monument to their ‘Lost Cause,’ and to some extent their whole way of life, including slavery.” Their testimony described “a post-war South where the white citizenry wanted to impose and state unapologetically their continued belief in the validity

and the honor of their ‘Lost Cause,’ and thereby vindicate their way of life and their former Confederacy.”

The circuit court stated that the Governor’s most significant evidence of current public policy is the 2020 Budget Amendment, which specifically repealed the 1889 Joint Resolution, and ordered the Lee Monument to be moved from the Circle. The circuit court repudiated and rejected the Taylor Plaintiffs’ claims that the 2020 Budget Amendment was somehow unconstitutional.

Even though the circuit court found that the language in the 1887 Deed and the 1890 Deed creates restrictive covenants, it concluded that these restrictive covenants are unenforceable because enforcement of the restrictive covenants would violate current public policy of the Commonwealth. Additionally, the circuit court held that the Governor’s actions seeking to remove the Lee Monument did not contradict public policy, and thus those actions did not violate the Constitution of Virginia. The circuit court entered a final order consistent with its opinion in favor of the Governor, and it dissolved the temporary injunction that it previously entered.

On October 29, 2020, the Taylor Plaintiffs appealed the circuit court’s decision. On October 30, 2020, the circuit court entered an order *sua sponte* restoring its temporary injunction order and extending it to cover the entire pendency of the Taylor Plaintiffs’ appeal.

We granted six assignments of error:

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1. The circuit court erred as a matter of law in concluding that enforcement of the restrictive covenants in the 1887 and 1890 Deeds would be contrary to current public policy as established by the Virginia General Assembly in its 2020 special session because the Budget Amendment on which the circuit court relied for that conclusion is special legislation that grants relief in this case in violation of Article IV, § 14 of the Constitution of Virginia and, therefore, cannot establish the public policy of the Commonwealth.
2. In denying Plaintiffs' motion for summary judgment and dissolving the temporary injunction, the circuit court erred as a matter of law by declining to rule on Plaintiffs' contention that the Budget Amendment violates the prohibition against impairment of the obligation of contracts in Article I, § 11, Clause 2 of the Constitution of Virginia and Article I, § 10, Clause 1 of the United States Constitution and, therefore, it cannot establish the public policy of the Commonwealth.
3. The circuit court erred as a matter of law in concluding that enforcement of the restrictive covenants in the 1887 and 1890 Deeds would be contrary to current public policy as established by the Virginia General Assembly in its 2020 special session because the Budget Amendment on which the circuit court relied for that conclusion violates the separation-of-powers provisions in Article I, § 5 and Article III, § 1 of the Constitution of Virginia and, therefore, cannot establish the public policy of the Commonwealth.

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4. In denying Plaintiffs' motion for summary judgment and dissolving the temporary injunction, the circuit court erred as a matter of law by declining to rule on Plaintiffs' contention that the Budget Amendment violates the rule established by this Court that a legislative act generally cannot abrogate a valid restrictive covenant unless it is demanded by the public health, comfort or welfare and, therefore, it cannot establish the public policy of the Commonwealth.
5. The circuit court erred as a matter of law in declining to grant summary judgment to Plaintiffs because there was no material fact in dispute and Plaintiffs had established the grounds in law and fact for a grant of summary judgment in their favor.
6. In denying Plaintiffs' motion for summary judgment and dissolving the temporary injunction, the circuit court abused its discretion by declining to consider and rule on Plaintiffs' contention that invalidation of the restrictive covenants in the 1887 and 1890 Deeds would be contrary to the public policy of the Commonwealth regarding historic preservation, as expressed in Article XI, §§ 1 & 2 of the Constitution of Virginia, as implemented by the Virginia General Assembly in Code of Virginia §§ 10.1-1700 et seq., 10.1-2202.3, 10.1-2205, 10.1-2206.1, 10.1-2206.2, 10.1-2207 and 10.1-2212.

## ANALYSIS

The Taylor Plaintiffs claim that the circuit court should not have considered the 2020 Budget Amendment in reaching its conclusion that the

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provisions of the purported restrictive covenants violate the public policy of the Commonwealth and are unenforceable. They also claim that the circuit court should have granted summary judgment to them, as a matter of law, because the 1889 Joint Resolution conclusively articulates the current public policy in Virginia and is binding on the current Governor, and the restrictive covenants in the 1887 Deed and the 1890 Deed are therefore enforceable against the Commonwealth. The Taylor Plaintiffs additionally claim that the circuit court did not consider their argument concerning the Commonwealth's public policy regarding historic preservation.

The Taylor Plaintiffs' claims are based upon two premises. First, that they have an enforceable property interest which allows them to prohibit the Commonwealth from moving a monument owned by the Commonwealth from property that is likewise owned by the Commonwealth. Second, that the Governor is constitutionally prohibited from ordering the removal of the Lee Monument from the Circle because a joint resolution passed by the General Assembly in 1889 states the Commonwealth's current public policy and it strips the Governor of his authority to have the Lee Monument moved from the Circle. Rightfully, neither premise survived the circuit court's scrutiny.

The role of a court in our system of Government is to resolve cases based on the law. Here, the legal questions on which the case pivots are whether a specific disfavored property right, a restrictive covenant (assuming that is what the language of the

1887 and 1890 Deeds create), is reasonable and enforceable when it purports to bind the government to perpetually maintain and protect a particular monument, and whether a joint resolution passed by the General Assembly in 1889 legally prohibits the current Governor from moving the location of a monument owned by the Commonwealth.

We conclude that there is sufficient evidence to support the circuit court's ruling that the purported restrictive covenants are unenforceable, even without considering the 2020 Budget Amendment, and that the terms of the 1889 Joint Resolution are not binding on the current Governor and did not strip the Governor of his authority to order the removal of the Lee Monument from the Circle. Therefore, we will affirm the judgment of the circuit court.

A.

“Permanent monuments displayed on public property typically represent government speech.” *Pleasant Grove City v. Summum*, 555 U.S. 460, 467 (2009). This form of government speech includes “privately financed and donated monuments that the government accepts and displays to the public on government land.” *Id.* at 470-71. The Lee Monument does not express in words a particular message beyond the word “Lee,” inscribed upon it, but like other monuments on government land, it “play[s] an important role in defining the identity that [the government] projects to its [own] residents and to the outside world.” *Id.* at 472. The authorized presence of the Lee Monument on public property is indisputably

government speech made on behalf of the Commonwealth.

Government speech is a vital power of the Commonwealth, the democratic exercise of which is essential to the welfare of our organized society. Indeed, it would be difficult to imagine a government that could function absent this freedom. *Id.* at 468. “A government entity has the right to speak for itself [; it] is entitled to say what it wishes, and to select the views that it wants to express.” *Id.* at 467-68 (internal citations, alterations, and quotation marks omitted). Thus, the Commonwealth has the inherent power to place or remove monuments on its property.

Government speech does not need to be viewpoint neutral because the Free Speech Clause checks the government’s regulation of private speech, but it does not regulate government speech. *Matal v. Tam*, 137 S. Ct. 1744, 1757 (2017); *Pleasant Grove City*, 555 U.S. at 467. Inevitably, “government will adopt and pursue programs and policies [that may be] contrary to the profound beliefs and sincere convictions of some of its citizens.” *Board of Regents of U. of Wis. Sys. v. Southworth*, 529 U.S. 217, 229 (2000). Ultimately, “it is the democratic electoral process that first and foremost provides a check on government speech.” *Walker v. Texas Div., Sons of Confederate Veterans, Inc.*, 576 U.S. 200, 207-08 (2015).

In the 1889 Joint Resolution of the General Assembly, which requested that Governor McKinney accept the Lee Monument and the Circle as a gift to the Commonwealth, the General Assembly opined that the monument of the Confederate General served a

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“patriotic purpose . . . highly appreciated by the General Assembly.” The expert witnesses who testified in this case agreed that the Lee Monument was erected in 1890 as a tribute to the Confederacy’s “Lost Cause” and as a memorial to the southern white citizenry’s continued belief in the virtue of their cause, which defended their pre-Civil War way of life, including the practice of owning humans of African descent as chattel. The Taylor Plaintiffs claim the 1889 Joint Resolution continues to state the public policy of the Commonwealth.

In this case, the Taylor Plaintiffs assert that the Commonwealth of Virginia traded its sovereign right to control its government speech, regarding the Lee Monument, in perpetuity, in exchange for the gift to the Commonwealth of the monument and the land on which it was erected. They further claim that the 1889 Joint Resolution concerning the gift is “binding” on the Commonwealth, and that Governor Northam’s order to remove the Lee Monument from the Circle violated the 1889 Joint Resolution, and was therefore unconstitutional. They also claim that they are the beneficiaries of enforceable restrictive covenants, created by language in the 1887 Deed and in the 1890 Deed, which facilitated the donation of the Lee Monument and the Circle to the Commonwealth. Based on their status as beneficiaries of those restrictive covenants, they assert that they have the right to prohibit the Commonwealth from moving its monument, the Lee Monument, from its property, the Circle. In other words, they claim to have the authority to control the Commonwealth’s governmental speech,

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as expressed by the presence of the Lee Monument on the Circle.

The Taylor Plaintiffs insist that the circuit court erred when it relied upon the public policy expressed in the 2020 Budget Amendment passed by the General Assembly in concluding that the restrictive covenants in the 1887 Deed and the 1890 Deed are unenforceable, because the 2020 Budget Amendment is unconstitutional and thus cannot replace the public policy stated in the 1889 Joint Resolution. They argue that the 1887 Deed and the 1890 Deed create enforceable restrictive covenants because the language of the 1887 Deed and the 1890 Deed are consistent with the public policy expressed in the 1889 Joint Resolution, which is the current public policy of Virginia, if the 2020 Budget Amendment is not a legally valid enactment, and that the circuit court erred in not granting them summary judgment on their claim.

The Governor responds that the 1887 Deed and the 1890 Deed did not create a valid property interest because the language in the 1890 Deed is ambiguous and did not create a restrictive covenant.<sup>4</sup> The

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<sup>4</sup> The Governor claims that nothing in the 1890 Deed suggested that the Commonwealth was taking title subject to a sweeping restriction that could be judicially enforced by private parties. Rather, they assert that the 1890 Deed stated that the Commonwealth executed the deed “in token of her acceptance of the gift and of her guarantee that she will hold said Statue and pedestal and Circle of ground perpetually sacred to the Monumental purpose to which they have been devoted and that she will faithfully guard it and affectionately protect it,” which is

Governor also notes that the property interest described in the 1887 Deed and the 1890 Deed is unknown in law, inasmuch as “plaintiffs claim that they possess something that could perhaps most accurately (but paradoxically) be called an ‘affirmative negative easement:’ a right to compel the government to use land that it owns in one single way in perpetuity.” The Governor avers that the Taylor Plaintiffs “identify no case in which such a purported agreement has ever been enforced against any Virginia property owner—much less against the sovereign.”

Additionally, the Governor argues that the 2020 Budget Amendment is constitutional and that it clearly and succinctly defeats all of the Taylor Plaintiffs’ claims, but even if the 2020 Budget Amendment is not considered, the restrictive covenants are still unenforceable because enforcement of the restrictive covenants would contradict public policy and be unreasonable in light of changed circumstances.

“It is well-settled that [this Court] reviews questions of law *de novo*, including those situations where there is a mixed question of law and fact.” *Napper v. ABM Janitorial Servs-Mid Atl., Inc.*, 284 Va. 55, 61 (2012) (internal quotation marks omitted).

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merely precatory language. According to the Governor, by presenting no evidence on this point at trial, the Taylor plaintiffs failed to establish—based on historical evidence, customary language use, or real property law—that those precatory (and inherently ambiguous) words indefinitely bind the Commonwealth “by definite and necessary implication.” *Shepherd v. Conde*, 293 Va. 274, 288 (2017).

“We do not hesitate, in a proper case, where the correct conclusion has been reached but the wrong [or a different] reason given, to sustain the result and assign the right ground.” *Banks v. Commonwealth*, 280 Va. 612, 617 (2010) (quoting *Eason v. Eason*, 204 Va. 347, 352 (1963)) (alteration omitted). Furthermore, we are not “limited to the grounds offered by the trial court in support of its decision[;]” rather, we are “entitled to affirm the court’s judgment on alternate grounds, *if such grounds are apparent from the record.*” *Perry v. Commonwealth*, 280 Va. 572, 582 (2010) (emphasis in original); *see Spinner v. Commonwealth*, 297 Va. 384, 391 (2019).

“Covenants, express or implied, which restrict the free use of land, are not favored and must be strictly construed.” *Sloan v. Johnson*, 254 Va. 271, 274 (1997). Courts will only enforce restrictions on the use of land where the intentions of the parties are clear and the restrictions are reasonable. *Scott v. Walker*, 274 Va. 209, 212-13 (2007); *Stevenson v. Spivey*, 132 Va. 115, 119 (1922). Enforceable restrictions on the use of property may become unenforceable because of changed circumstances or because the restriction violates public policy. *See Duvall v. Ford Leasing Dev. Corp.*, 220 Va. 36, 45 (1979).

“The reasonableness of a [restrictive covenant] is to be determined by considering whether it is such only as to afford a fair protection to the interest of the party in favor of whom it is given, and not so large as to interfere with the interest of the public.” *Hercules Powder Co. v. Continental Can Co.*, 196 Va. 935, 940 (1955). “Hence, in determining the validity of the

restriction[,] we must examine its purpose and actual operation under the circumstances and conditions existing when it was imposed as well as at present.” *Id.* “The question to be determined is whether or not there has been such a radical change in conditions as to defeat the purpose of the restrictions.” *See Ault v. Shipley*, 189 Va. 69, 76 (1949).

The circuit court did not err in denying the Taylor Plaintiffs’ request for summary judgment on their restrictive covenant claim. There were questions of fact and law concerning whether the purported covenants were enforceable, and it was proper for the circuit court to consider evidence and arguments concerning whether enforcement of the purported restrictive covenant would be unreasonable and contrary to public policy. *See AlBritton v. Commonwealth*, 299 Va. 392, 410 (2021) (observing that a motion for summary judgment “could succeed only if there [a]re no genuine issues of material fact”); *Shifflett v. Latitude Props., Inc.*, 294 Va. 476, 480 (2017) (“[S]ummary judgment ‘shall not be entered’ unless no ‘material fact is genuinely in dispute’ on a controlling issue or issues and the moving party is entitled to such judgment as a matter of law.”) (quoting *Mount Aldie, LLC v. Land Trust of Va., Inc.*, 293 Va. 190, 196 (2017)); *see also Fultz v. Delhaize Am., Inc.*, 278 Va. 84, 88 (2009) (stating it is “not appropriate” to grant a request for entry of summary judgment where “the evidence is conflicting on a material point or if reasonable persons may draw different conclusions from the evidence” presented in connection with the request).

Public policy is defined as “[t]he collective rules, principles, or approaches to problems that affect the [C]ommonwealth or [that] promote the general good,” and it more particularly pertains to “principles and standards regarded by the legislature or by the courts as being of fundamental concern to the state and the whole of society.” Black’s Law Dictionary 1487 (11th ed. 2019). Public policy acts to restrain persons from lawfully performing acts that have “a tendency to be injurious to the public welfare.” *Wallihan v. Hughes*, 196 Va. 117, 124 (1954) (quoting 12 Am. Jur. *Contracts* § 169 (1938)); *see* Black’s Law Dictionary 1487 (11th ed. 2019). We recognize that “no fixed rules can be given by which to determine what is public policy.” *Wallihan*, 196 Va. at 124-25. In fact, “[t]he very reverse of that which is public policy at one time may become public policy at another time.” *Id.* at 124.

The applicable public policy for a given time may be gathered from the enactments of the legislative branch, the expressions of the executive branch, and the opinions of this Court. *Howell v. McAuliffe*, 292 Va. 320, 326 (2016); *Knight v. Peoples Nat. Bank of Lynchburg*, 182 Va. 380, 392 (1944). We have previously explained, however, that

The dominant role in articulation of public policy in the Commonwealth of Virginia rests with the elected branches. The role of the judiciary is a restrained one. Ours is not to judge the advisability or wisdom of policy choices. The Executive and Legislative Branches are directly accountable to the electorate, and it is in those

political venues that public policy should be shaped.

*Howell*, 292 Va. at 326; *cf. Tvardek v. Powhatan Vill. Homeowners Ass'n, Inc.*, 291 Va. 269, 280 (2016) (declaring that this Court has no authority to judge the wisdom or propriety of a statute because, as between the legislature and the judiciary, “the legislature, not the judiciary, is the sole ‘author of public policy’”); *cf. also Knight*, 182 Va. at 392 (emphasizing that the public policy of the Commonwealth is “found in the Acts of the General Assembly and the opinions of this [Court],” and it is not based on the authorities from other jurisdictions).

The only evidence presented by the Taylor Plaintiffs supporting their claim, regarding the relevant public policy in Virginia and the reasonableness of the restrictive covenants, is the 1889 Joint Resolution of the General Assembly. A joint resolution is a legislative enactment of the two houses of the General Assembly that “expresses legislative opinion or sentiment on a particular issue.” Virginia General Assembly, Legislative Essentials, <https://virginiageneralassembly.gov/> (last visited August 3, 2021). In Virginia, a joint resolution is distinguishable from a statute because a joint resolution does not have the force of law and does not require the Governor’s signature. *Id.*; *National Ass'n for Advancement of Colored People v. Comm. on Offenses Against Admin. of Justice*, 201 Va. 890, 897 (1960) (distinguishing a joint resolution from a statute by stating that a joint resolution is not a law); 73 Am. Jur. 2d *Statutes* § 2 (2021). While public policy may be deduced from legislative enactments, such as a

joint resolution, the expression of public policy in a joint resolution will not have the same legal effect as the expression of public policy in an enforceable statute because a joint resolution is not law. *See City of Charlottesville v. DeHaan*, 228 Va. 578, 583 (1984); *National Ass'n for Advancement of Colored People*, 201 Va. at 897.

The Taylor Plaintiffs also claim that the circuit court erred in not granting them summary judgment on their claim that the 1889 Joint Resolution was “binding” on the Governor. However, there is no authority cited in support of the Taylor Plaintiffs’ claim that the 1889 Joint Resolution is binding law concerning the authority of the Governor or General Assembly to move the Lee Monument. The joint resolution is not a statement of law, but merely a request by the 1889 General Assembly to the Governor in 1889, asking him to accept a gift that had been offered to the Commonwealth by the Lee Monument Association. The request and the opinions expressed in the 1889 Joint Resolution passed by the General Assembly did not create any binding law, which could be violated by anyone. At most, a property right was created by the terms of the donative 1890 Deed signed by then Governor McKinney.

Although the 1890 Deed, which was signed by then Governor McKinney, as requested by the General Assembly, may be evidence of the public policy that Governor McKinney and the General Assembly desired to express in 1889 and 1890, it is not a law. It is not dispositive of the Commonwealth’s public policy in 1889, 1890, or today, whether or not the 1889 Joint

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Resolution was expressly repealed by the 2020 Budget Amendment. The 1889 Joint Resolution is merely one item of evidence that may be considered in discerning the Commonwealth's public policy.

The circuit court reviewed the law and the evidence presented to it. The circuit court did not err in denying the Taylor Plaintiffs' request for summary judgment on their claim that the 1889 Joint Resolution was binding on the Governor and that it, as a matter of law, expressed the public policy of the Commonwealth. The circuit court rightfully considered the evidence offered by the Governor concerning indicia of the previous and current public policy in the Commonwealth with respect to Confederate monuments in discerning whether public policy, reasonableness, and changed circumstances were sufficient for it to determine that the restrictive covenants purportedly entered into in 1890 were not enforceable. We conclude that there is ample evidence that enforcement of the purported restrictive covenants would violate public policy and be unreasonable, given the change in circumstances since 1890, even if the 1889 Joint Resolution was not repealed by the 2020 Budget Amendment.

The circuit court took judicial notice of other legislative actions, in addition to the 2020 Budget Amendment, which evidence the General Assembly's public policy concerning the preservation of Confederate monuments and which overtly indicate the General Assembly's attempts to move away from honoring General Lee's role in defending the Confederacy against the Government of the United States. The circuit court's judicial notice of the

recently-passed statute eliminating the state holiday honoring General Lee as a defender of the cause of Virginia, as well as the City of Richmond’s and the General Assembly’s recent removals of other Confederate monuments and statues, support the circuit court’s conclusion that the Commonwealth has passed legislation which indicates that it no longer wishes to express symbolic celebrations of the Confederacy in perpetuity.

Also, other circumstances and conditions existing at the time the 1890 Deed was signed have radically changed. As the Governor’s expert witnesses testified, the Lee Monument was erected as a symbol of defiance to Reconstruction, and as an unapologetic statement regarding the continued belief in the virtue of the “Lost Cause” and in the Confederacy’s pre-Civil War way of life, including the subjugation of people of African descent. The post-Reconstruction proliferation of Confederate monuments was contemporaneous with and closely related to the passage of racially discriminatory policies, such as those included in the 1902 Constitution of Virginia. However, over the last 130 years, enforcement of the principles derived from the Reconstruction Amendments of the United States Constitution<sup>5</sup> has led to the invalidation of many public policies that emerged contemporaneously with and related to the post-Reconstruction erection of

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<sup>5</sup> See, e.g., *United States v. Hatch*, 722 F.3d 1193, 1196-97 (10th Cir. 2013) (identifying the Thirteenth, Fourteenth, and Fifteenth Amendments to the Constitution of the United States as the “Reconstruction Amendments,” which were approved and ratified following the end of the Civil War).

Confederate monuments, such as the Lee Monument. In 1918, following the U.S. Supreme Court’s holding that an ordinance barring African American people from owning property in particular locations was unconstitutional, this Court held that the City of Clifton Forge’s residential segregation ordinance, as well as the materially identical ordinance of the City of Richmond, was not valid. *Irvine v. City of Clifton Forge*, 124 Va. 781, 782 (1918); *see Buchanan v. Warley*, 245 U.S. 60, 82 (1917) (applying the Fourteenth Amendment). In 1948, the U.S. Supreme Court unanimously ruled that the judicial enforcement of racially restrictive covenants—similar to the restrictions advertised by the developers near Monument Avenue—violates the Equal Protection Clause. *Shelley v. Kraemer*, 334 U.S. 1, 19-20 (1948). In 1954, the U.S. Supreme Court struck down as unconstitutional policies requiring racial segregation in public schools; the ruling included consideration and rejection of the 1902 Constitution of Virginia’s mandate requiring racial segregation of children in public schools. *Brown v. Board of Educ.*, 347 U.S. 483, 486 n.1, 495 (1954); *see* Va. Const. art IX, § 140 (1902). In 1967, the U.S. Supreme Court, with one voice, invalidated Virginia’s anti-miscegenation law because it was “designed to maintain White Supremacy” and served “no legitimate overriding purpose independent of invidious racial discrimination,” *Loving v. Virginia*, 388 U.S. 1, 11 (1967). Further, in 1971, the Commonwealth replaced the 1902 Constitution with a Constitution that expressly forbids racial discrimination. *See* Va. Const. art. I, § 11. There is little doubt that relevant circumstances, conditions, and public policies have changed since 1890.

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The Lee Monument has been, and continues to be, an act of government speech. The Commonwealth's ownership of the Lee Monument and its display thereof on state-owned property elevates the display of the Lee Monument to a form of government speech. This means that any symbolism associated with the Lee Monument, whether its historical and social significance changes over time, is a message endorsed by the government. The Governor's evidence shows that at the time that the Commonwealth accepted the Lee Monument, the Lee Monument was a tribute to the southern citizenry's pre-Civil War way of life. The record further shows, however, that at present, the Commonwealth's continued display of the Lee Monument communicates principles that many believe to be inconsistent with the values the Commonwealth currently wishes to express.

The merits of the arguments for and against the retention of the Lee Monument in its present location are for the political branches to consider. Our function as a Court is to address the legal claims before us. The essence of our republican form of government is for the sovereign people to elect representatives, who then chart the public policy of the Commonwealth or of the Nation. Democracy is inherently dynamic. Values change and public policy changes too.

The Government of the Commonwealth is entitled to select the views that it supports and the values that it wants to express. *See Pleasant Grove City*, 555 U.S. at 467-68. The Taylor Plaintiffs erroneously assert that the Commonwealth is perpetually bound to display the

Lee Monument because of the 1887 Deed, the 1890 Deed, and the 1889 Joint Resolution.

A restrictive covenant against the government is unreasonable if it compels the government to contract away, abridge, or weaken any sovereign right because such a restrictive covenant would interfere with the interest of the public. *See Hercules Powder Co.*, 196 Va. at 940; *see also Mumpower v. Housing Auth. of City of Bristol*, 176 Va. 426, 452 (1940). “[T]he State cannot barter away, or in any manner abridge or weaken, any of those essential powers which are inherent in all governments, and the exercise of which in full vigor is important to the well-being of organized society.” *Mumpower*, 176 Va. at 452. “[C]ontracts to that end are void upon general principles,” and they cannot be saved from invalidity by the constitutional prohibition against laws that impair the obligation of contracts. *Id.*

Governor McKinney had no power to contract away the Commonwealth’s essential power of freedom of government speech in perpetuity by simply signing the 1890 Deed. *See id.* Similarly, the General Assembly of 1889 had no authority to perpetually bind future administrations’ exercise of government speech through the simple expedient of a joint resolution authorizing the 1890 Deed. *See Pleasant Grove City*, 555 U.S. at 468 (“A government entity may exercise this same freedom to express its views when it receives assistance from private sources for the purpose of delivering a government-controlled message.”); *Terry v. Mazur*, 234 Va. 442, 456-57 (1987) (holding that a legislative act “that infringes upon the right of subsequent General Assemblies to repeal or amend

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legislation is repugnant to Article IV, § 15 [of the Constitution of Virginia]”). The Commonwealth has the power to cease from engaging in a form of government speech when the message conveyed by the expression changes into a message that the Commonwealth does not support, even if some members of the citizenry disagree because, ultimately, the check on the Commonwealth’s government speech must be the electoral process, not the contrary beliefs of a portion of the citizenry, or of a nineteenth-century governor and legislature.

Therefore, any restrictive covenant purportedly created through the 1890 Deed, which would prevent the Commonwealth from moving a monument owned by the Commonwealth and on property owned by the Commonwealth is unenforceable because, at its core, that private property interest is the product of a nineteenth-century attempt to barter away the free exercise of government speech regarding the Lee Monument in perpetuity.

The government’s right to free speech is an essential power inherent in all governments, and that agreement, entered by Governor McKinney signing the 1890 Deed as authorized by the General Assembly, is unenforceable. The circuit court also did not err in holding that any restrictive covenants created by the 1887 Deed or the 1890 Deed, as applied to the Commonwealth, are unenforceable because they contradict current public policy and are unreasonable, even without considering the effect of the 2020 Budget Amendment on the enforceability of those covenants.

B.

The circuit court did not err in failing to grant the Taylor Plaintiffs' summary judgment on their constitutional claims because the 1889 Joint Resolution was not binding on the Governor, and the Governor did not violate the Constitution of Virginia in ordering the removal of the Lee Monument from the Circle. *See* discussion *infra* pp. 19-20.

Additionally, we find no merit in the Taylor Plaintiffs' assertion that the circuit court's invalidation of the 1887 Deed and the 1890 Deed contradicted the Commonwealth's public policies concerning historic preservation, which are expressed in Article XI, §§ 1 and 2 of the Constitution of Virginia, the Open-Space Land Act, and the legislative mandate of the Department of Historic Resources. Contrary to the Taylor Plaintiffs' assertion, those statutes actually support a public policy recognizing the Commonwealth's and the Governor's authority to remove government-owned memorials from government-owned property. *See* Code § 2.2-2402(B) (recognizing that the Governor is the final authority with respect to the removal of government-owned memorials erected on government-owned land); Code § 10.1-2202.3(A) (providing the Department of Historic Resources' duty to review the maintenance of state-owned historic properties and requiring its consideration of the broad public interest in the property, "tak[ing] into account other public interest considerations," such as "community values and comments"); Code § 10.1-1702(A)(7) (authorizing public bodies, through the Open-Space Land Act, to demolish

or dispose of structures inconsistent with the use of real property as open space land). The circuit court did not abuse its discretion or err in failing to rule in favor of the Taylor Plaintiffs regarding that issue.

#### CONCLUSION

Assuming *arguendo* that the Taylor Plaintiffs are correct in claiming that the language in the 1887 Deed and the 1890 Deed created restrictive covenants, those restrictive covenants are unenforceable as contrary to public policy and for being unreasonable because their effect is to compel government speech, by forcing the Commonwealth to express, in perpetuity, a message with which it now disagrees. For the reasons stated, we hold that the circuit court did not err in concluding that the purported restrictive covenants are unenforceable, that Governor Northam's order to remove the Lee Monument did not violate the Constitution of Virginia, and that all of the Taylor Plaintiffs' claims are without merit. Accordingly, we will affirm the judgment of the circuit court and immediately dissolve all injunctions imposed by the circuit court.

*Affirmed.*

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**APPENDIX C**

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**Circuit Court  
OF THE  
City of Richmond**

**[Filed: October 27, 2020]**

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400 NORTH 9TH STREET  
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October 27, 2020

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**RE: Taylor, et al. v. Northam, et al. (CL 20-3339)**

Counsel,

On October 19, 2020, the parties appeared by Counsel for a bench trial on Plaintiffs' Complaint for Declaratory and Injunctive Relief. The factual background of this matter, which is largely uncontested, is as follows.

**Background**

**1. The 1887 Deed**

On July 15, 1887, the descendants of William C. Allen<sup>1</sup> conveyed the Circle at the intersection of Monument Avenue and Allen Avenue to the Lee Monument Association "to have and to hold the said property or 'Circle', to the following uses and purposes and none other, to wit, as a site for the Monument to General Robert E. Lee." Plaintiffs' Cmpl. Ex. C. The Deed was also signed by the President of the Lee Monument Association, Fitzhugh Lee, "in testimony of the [Lee Monument Association's] approval thereof, its recognition of the use and purpose to which the said

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<sup>1</sup> The heirs of William C. Allen who signed the 1887 Deed were Otway Allen, Roger Gregory, Bettie F. Gregory, N.M. Wilson, and Martha Allan Wilson. These individuals are referred to collectively throughout as the "1887 grantors."

piece of land is to be held, and its agreement and covenant to carry out the said purpose, and to hold the said properly only for the said use.” *Id.* Following the conveyance in 1887, the Lee Monument Association took steps to prepare the Circle and acquire the Pedestal and Monument in anticipation of transferring the property to the Commonwealth of Virginia.

## **2. The 1889 Joint Resolution**

On December 19, 1889, the General Assembly approved a Joint Resolution that “authorized and requested” the Governor, “in the name and in behalf of the Commonwealth, to accept at the hands of the Lee Monument Association, the gift of the Monument...of General Robert E. Lee, including the Pedestal and Circle” upon which it stands. Plaintiffs’ Cmpl. Ex. A. The Joint Resolution continued on to request that the Governor “execute any appropriate conveyance...in token of such acceptance, and of the guarantee of the state that it will hold said statue and pedestal and ground perpetually sacred to the monumental purpose to which they have been devoted.” *Id.*

## **3. The 1890 Deed**

On March 17, 1890, the Lee Monument Association conveyed the Robert E. Lee Monument, the Pedestal it rests on, and the Circle surrounding the Monument to the Commonwealth. Plaintiffs’ Cmpl. Ex. B. The Deed lists the 1887 grantors as “parties of the second part” and the State of Virginia as a “party of the third part.” *Id.* The Deed specifically provided that the Lee Monument Association “in consideration of the promises by and with the approval and consent of the

parties of the second part...grant, transfer and convey unto the party of the third part with Special Warranty" the Circle at the intersection of Monument Avenue and Allen Avenue. *Id.* Also, the Pedestal and Equestrian Statue of General Robert E. Lee were conveyed. *Id.*

The Deed further provided that "[t]he State of Virginia, party of the third part acting by and through the Governor of the Commonwealth and pursuant to the terms and provisions of the Special Statute herein...in token of her acceptance of the gift and of her guarantee that she will hold said Statue and Pedestal and Circle of ground perpetually sacred to the Monumental purpose to which they have been devoted and that she will faithfully guard it and affectionately protect it." *Id.* The Deed was signed by all of the grantors in the 1887 Deed<sup>2</sup> as well as P.W. McKinney who was both the President of the Lee Monument Association and the Governor of Virginia.<sup>3</sup> *Id.*

### **Plaintiffs' Claims**

Counts I, II, and III of the Complaint all similarly allege that the 1889 Joint Resolution of the Virginia General Assembly is binding, and the Governor's intended removal would violate Article V, § 1, Article IV, § 1, Article I, § 5, and Article III, § I of the Virginia

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<sup>2</sup> While there were five grantors on the 1887 Deed, there were six signatories on the 1890 Deed. The additional signatory was Mary McDonald Allen who had married Otway Allen.

<sup>3</sup> *Governors of Virginia*, ENCYCLOPEDIA VIRGINIA, [https://www.encyclopediavirginia.org/Govemors\\_of\\_Virginia](https://www.encyclopediavirginia.org/Govemors_of_Virginia) (last visited July 27, 2020).

Constitution. Plaintiffs further allege in Count IV that the Commonwealth is bound by the restrictive covenants in the 1887 Deed and the 1890 Deed. As a result of the Court’s prior Demurrer ruling on August 25, 2020, only Plaintiffs Massey, Heltzel, and Hostetler bring the Count IV claim as successors in title to the Allen heirs. Count V was previously dismissed by this Court’s Order of August 25, 2020.

Prior to the presentation of evidence, the Court took under advisement Plaintiffs’ Motion *in Limine*, Plaintiffs’ Motion for Summary Judgment, and the Commonwealth’s Cross-Motion for Summary Judgment. Plaintiffs’ Motion *in Limine* thereafter became moot, as the Commonwealth did not call the two witnesses that Plaintiff sought to exclude.

As to both Motions for Summary Judgment, Rule 3:20 of the Supreme Court of Virginia provides that Summary Judgment “shall not be entered if any material fact is genuinely in dispute.” Upon consideration of the pleadings, the argument of the parties, and the relevant law, this Court finds that there are genuine disputes as to material facts. Accordingly, the Court denies Plaintiffs’ Motion for Summary Judgment and the Commonwealth’s Cross-Motion for Summary Judgment.

### **Evidence**

Plaintiffs’ evidence consisted of two title reports, the first one regarding the chain of title for Plaintiffs Heltzel and Hostetler for the property located at 403 N. Allen Avenue, Richmond, Virginia (Pl.’s Ex. 1); and the second one regarding the chain of title for Plaintiff

Evan Morgan Massey, Trustee, for the property located at 1833 Monument Avenue, Richmond, Virginia (Pl.'s Ex. 2). These reports were admitted without objection, and there is no contest by the Commonwealth to the fact that they establish Plaintiffs Massey, Heltzel, and Hostetler as property owners within the Monument Avenue Historic District and within the chain of title from the original Allen heirs who originally deeded the land, upon which the Monument and pedestal were ultimately erected, to the Lee Monument Association in 1887, and which was subsequently deeded to the Commonwealth of Virginia in 1890. Plaintiffs Exhibit 3 was a newspaper article in the Evening Star dated May 31, 1890 referencing a "colored confederate" who attended the Lee Monument unveiling. Plaintiffs' evidence also included the testimony of Dr. Alexander Wise, who testified that he served as the Director of the Department of Historic Resources from 1994-2000 which launched the historic preservation movement in America. Dr. Wise further testified regarding how the Monument Avenue Historic District was made a National Historic Landmark. Finally, Plaintiffs' put forth the testimony of Theresa Rowe who testified that she is an archivist and that she catalogued Plaintiffs' Exhibit 3.

Further, upon request of the Plaintiffs and the Court's own recognition of certain undisputed facts, the Court takes judicial notice, pursuant to Va. Sup. Ct. R. 2:201 (notice of adjudicative facts), 2:202 (notice of law), and 2:203 (notice of official publications) of the following:

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1. The 1887 Deed from the heirs of William C. Allen to the Lee Monument Association;
2. The 1889 Joint Resolution of the Virginia General Assembly regarding the Lee Monument;
3. The 1890 Deed from the Lee Monument Association to the Commonwealth of Virginia, conveying the Lee Monument, the pedestal it rests on, and the circle surrounding the Monument;
4. The announcement of Governor Northam on June 4, 2020 of his intention to remove the Lee Monument from Monument Avenue and relocate it;
5. That the Lee Monument is listed on the U.S. Department of the Interior's National Register of Historic Places;
6. That the Monument Avenue Historic District is registered on the Department of the Interior's National Register of Historic Places; and
7. The final report of the Monument Avenue Commission on Removal of Confederate Statues on City Property.

The Commonwealth's evidence consisted of the following:

1. The testimony of Dr. Edward Ayers;
2. The testimony of Dr. Kevin Gaines;
3. Defendants' Exhibit 1, the curriculum vitae of Dr. Edward Ayers;

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4. Defendants' Exhibit 2, documents pertaining to the organization of the Lee Monument Association, and the Association of the Army of Northern Virginia, Richmond, Va., November 3<sup>rd</sup> and 4<sup>th</sup>, 1870;
5. Defendants' Exhibit 3, a copy of a page from the Richmond Planet newspaper, dated May 31, 1890;
6. Defendants' Exhibit 4, a copy of a newspaper ad for "Monument Avenue Park Lots," dated April 17, 1913;
7. Defendants' Exhibit 5, a souvenir of the Dedication of Monument to Robert E. Lee;
8. Defendants' Exhibit 6, a letter from Robert Leon Bacon to Governor Thomas B. Stanley dated December 2, 1955; and
9. Defendants' Exhibit 7, the curriculum vitae of Dr. Kevin Gaines.

Further, upon request of the Commonwealth, the Court took judicial notice pursuant to Va. Sup. Ct. R. 2:201, 2:202, and 2:203, of the following:

1. That on October 13, 2020, the General Assembly established "Juneteenth" as a holiday "to commemorate the announcement of the abolition of slavery ... and to recognize the significant roles and many contributions of African Americans to the Commonwealth and the nation." Senate Bill 5031, House Bill 5052, Va. Gen. Assemb. (2020 Special Session 1);

2. That on March 23, 2020, the General Assembly eliminated a State holiday “honor[ing] Robert E. Lee,” 2020 Va. Acts ch. 418;
3. That on July 24, 2020 the General Assembly-created Commission charged with considering replacing the Lee statue in the U.S. Capitol voted unanimously in favor of its removal;
4. That in July 2020, the Speaker of the House of Delegates ordered the removal of a life-sized statue of Lee and seven busts depicting other ex-Confederates from the Capitol’s Old House Chamber;
5. That during June 2020, protestors toppled one Confederate monument in the City of Richmond;
6. That during July 2020, the City of Richmond removed three Confederate monuments along Monument Avenue;
7. House Budget Bill H.B. 5005, dated October 16, 2020; and
8. Senate Budget Bill S.B. 5015, dated October 2, 2020.

At the conclusion of the Plaintiffs’ evidence, and again at the conclusion of all the evidence, the Commonwealth moved the Court to strike the Plaintiffs’ claims, and the Court denied said motions. Upon consideration of the evidence, the arguments of Counsel, and the relevant law, the Court rules as follows.

**Analysis**

The Court will first address the Plaintiffs' restrictive covenant claims set out in Count IV. The Court previously set out its analysis of Count IV by letter opinion of August 3, 2020 in regard to the issuance of the temporary injunction. Now having considered the evidence at trial, the Court affirms and adopts its prior August 3, 2020 analysis regarding enforcement of the restrictive covenants contained in the 1870 and 1890 deeds (*see* August 3, 2020 Letter Opinion pg. 8-11). The Court finds that the covenants "guarantee[ing] ... [the Commonwealth] to hold said statue and pedestal and circle ... perpetually sacred ... and faithfully guard it and affectionately protect it" are restrictive covenants, running with the land, and therefore ordinarily enforceable by the Plaintiffs as chain of title owners in vertical and horizontal privity with the original grantors and grantees. However, this is not an ordinary or usual case involving covenants running with the land. The Virginia Supreme Court has long held that in order to enforce deed restrictive covenants, such enforcement must not be contrary to public policy, nor should conditions have so radically changed as to practically destroy the original purposes of the covenant. *See Barner v. Chappell*, 266 Va. 277, 285 (2003); *Hercules Powder Co. v. Continental Can Co.*, 196 Va. 935, 944 (1955); *Ault v. Shipley*, 189 Va. 69, 76 (1849). The burden of establishing that these restrictive covenants are not enforceable as against public policy lies with the party asserting unenforceability, in this case, with the Commonwealth. *See Barner*, 266 Va. at 285; *Wallihan v. Hughes*, 196 Va. 117, 125 (1954). Virginia courts are "averse to

holding contracts unenforceable on the ground of public policy unless their illegality is clear and certain.” *Wallihan*, 196 Va. at 125.

The Virginia Supreme Court and Virginia Court of Appeals have long held that the legislature, not the judiciary, is the “sole ‘author of public policy.’” *Tvardek v. Powhatan Vill. Homeowners Ass’n*, 291 Va. 269, 280 (2016) (citing *Campbell v. Commonwealth*, 246 Va. 174, 184 n. 8 (1993)). See also *In re Woodley*, 290 Va. 482, 490 (2015); *Wallihan*, 196 Va. at 124-25; *Marblex Design Int’l, Inc. v. Stevens*, 54 Va. App. 299, 309 (2009). The U.S. Supreme Court has also long held that “[t]he legislature, provided it acts within its constitutional authority, is the arbiter of the public policy of the state.” *Chicago, B. & Q.R. Co. v. McGuire*, 219 U.S. 549, 565 (1911). Therefore, the “best indications of public policy are to be found in the enactments of the [l]egislature.” *City of Charlottesville v. DeHaan*, 228 Va. 578, 583 (1984) (quoting *Mumpower v. Housing Authority*, 176 Va. 426, 444 (1940)).

Given that law, and given that burden of proof, the issue becomes whether the Commonwealth put forward “clear and certain” evidence to support its position that enforcement of the restrictive covenants would be against public policy, and/or evidence that conditions have so radically changed that enforcement would no longer be in accord with the law.

Dr. Ayers and Dr. Gaines testified extensively about the conditions in the Commonwealth, and the South in general, during the period of 1865 through 1890 and beyond. Their testimony included discussion of the

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purposes for which the Lee Monument was erected in 1890. Although imprecise as to the sole cause and purpose, their testimony overwhelmingly established the need of the southern citizenry to establish a monument to their “Lost Cause,” and to some degree their whole way of life, including slavery. Their testimony described a post-war South where the white citizenry wanted to impose and state unapologetically their continued belief in the validity and honor of their “Lost Cause,” and thereby vindicate their way of life and their former Confederacy. It was out of this backdrop that the erection of the Lee Monument took place.

Further, Dr. Gaines testified that today the monument stands as a contradiction to present societal values. He testified that there is a “consensus that the monuments are a troubling presence.” Dr. Ayers and Dr. Gaines were questioned and cross-examined at length, with testimony at times evolving into the causes and effects of the Civil War in general. However, perhaps the most significant evidence offered by the Commonwealth, was special session House Budget Bill H.B. 5005 and Senate Budget Bill S.B. 5015. The text of the bills was offered to the Court by the Commonwealth without objection and the Court took judicial notice of them. The bills both include provisions that state:

The Department of General Services, in accordance with the direction and instruction of the Governor, shall remove and store the Robert E. Lee Monument or any part thereof.

Additionally, they state:

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Notwithstanding the provisions of Acts of Assembly 1889 chapter 24, which is hereby repealed.

That Act of Assembly therein referred to is the Joint Resolution of 1889 requesting and authorizing the Governor to accept the gift of Lee Monument from the Lee Monument Association and “guaranty” that it would be held “sacred to the monumental purpose to which it had been devoted.” As of the writing of this opinion, neither bill has been signed into law by the Governor, but they both have passed their respective sides of the General Assembly.<sup>4</sup> As the sole author of public policy, whether they are ultimately signed by the Governor or not, these acts of the General Assembly clearly indicate the current public policy of the General Assembly, and therefore the Commonwealth, to remove the Lee Monument from its current position on the state owned property on Monument Avenue. Plaintiffs have taken the position from the outset of this litigation that the General Assembly, through the 1889 Joint Resolution, established the public policy of the Commonwealth in 1889 and beyond, and so clearly Plaintiffs cannot now argue that this latest legislation doesn’t evidence existing public policy.

Additionally, Plaintiffs argue that these House and Senate bills are special legislation, and as such are unconstitutional and should not be considered by the Court. “All acts of the General Assembly are presumed

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<sup>4</sup> As the Court understands it, a compromise budget bill consisting of the aforementioned provisions is currently in front of the Governor.

to be constitutional.” *In re Phillips*, 265 Va. 81, 85 (2003). The prohibitions against special legislation found in Article IV, § 14-15 of the Virginia Constitution “track the minimum rationality requirements employed by longstanding due process and equal protection doctrines.” *Laurels of Bon Air, LLC v. Med Facilities of America LIV Ltd P’ship*, 51 Va. App. 583, 597 (2008). The burden is upon the assailant of the legislation “to establish that [it] does not rest upon a reasonable basis, and is essentially arbitrary,” and is therefore impermissible special legislation. *Holly Hill Farm Corp. v. Rowe*, 241 Va. 425, 432 (1991). However, the Court finds that there is no evidence that these presumptively constitutional enactments are not rationally related to the current legislative desire to remove the Lee Monument.

Further, the Court does not find that these enactments violate Article III, § 1 of the Virginia Constitution regarding separation of powers. The U.S. Supreme Court in *Bank of Markazi v. Peterson*, 136 S. Ct. 1310 (2016)<sup>5</sup> held that “congressional power to make valid statutes retroactively applicable to pending cases has often been recognized.” *Id.* at 1324 (citing

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<sup>5</sup> Although not based on the Virginia Constitution, the Court finds this U.S. Supreme Court precedent instructive on the issue of separation of powers. *See Moreau v. Fuller*, 276 Va. 127, 136-37 (2008). *See also FFW Enterprises v. Fairfax Cty.*, 280 Va. 583, 593 (2010) (“In contrast to the federal Constitution, the Constitution of Virginia is not a grant of legislative powers to the General Assembly, but is a restraining instrument only, and, except as to matters ceded to the federal government, the legislative powers of the General Assembly are without limit.”) (internal quotations omitted).

*United States v. Schooner Peggy*, 1 Cranch (5 U.S.) 103, 110, 2 L.Ed. 49 (1801)). The Court also held that “a statute does not impinge on judicial power when it directs courts to apply a new legal standard to undisputed facts.” *Id.* “[The legislature], our decisions make clear, may amend the law and make the change applicable to pending cases, even when the amendment is outcome determinative.” *Id.* at 1317. Based upon that authority, the Court does not find that these very recent legislative enactments are unconstitutional special legislation, either lacking rationality and/or unconstitutionally interfering with this litigation.

Considering and weighing the evidence put before the Court by the parties, the Court notes the lack of any evidence from the Plaintiffs on the issue of the public policy of the Commonwealth, other than the 1889 Joint Resolution and the 1887 and 1890 deed restrictions themselves. While the Plaintiffs did not offer into evidence the Final Report of the Monument Avenue Commission on Removal of Confederate Statues (the “Commission Report”), the Court takes judicial notice of the report, its findings, and its recommendations.<sup>6</sup>

The Commission Report would seem to be highly relevant. This highly qualified, racially diverse Commission, appointed by Richmond Mayor Levar M. Stoney, was created for the purpose of determining what to do with the Confederate statues on Monument

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<sup>6</sup> The Commission Report can be found here: [https://richmond.com/monument-avenue-commission-final-report/pdf\\_98dfbab1-3a10-52d4-ab47-f4a2d9550084.html](https://richmond.com/monument-avenue-commission-final-report/pdf_98dfbab1-3a10-52d4-ab47-f4a2d9550084.html).

Avenue, including whether or not to remove them. The Commission “mined almost two thousand letters, devoted considerable time in public forums and tirelessly researched to ensure this report reflects our diverse public and the best scholarship to craft a solution that is best for Richmond.” Commission Report at 3. After this exhaustive public process, the Commission Report recommended that only the Jefferson Davis Monument be removed, that signage be created providing context for the other monuments, including the Lee Monument, and that the erection of additional monuments be considered. Commission Report at 32-33.

While the Court certainly finds the highly respected Commission’s work and recommendations to be significant, the Commission does not establish public policy. The Commission’s recommendations would seem to reflect public opinion, public input, and good faith deliberations by its highly qualified members, but as set out above, only the General Assembly establishes public policy for the Commonwealth.

In sum, the Court finds on balance that the Commonwealth has carried its burden of proving by clear and certain evidence that enforcement of the restrictive covenants in the Deeds of 1887 and 1890 would be in violation of the current public policy of the Commonwealth of Virginia. The Court therefore holds that, at this time, the restrictive covenants are unenforceable by this Court.

As to the Plaintiffs’ claims set out in Counts I, II, and III, the Court agrees with the Plaintiffs to the extent that the Governor’s announced and intended

actions of June 4, 2020 might well have been a unilateral executive action in contravention of previously established public policy. However, given the Court's current finding of a change in that public policy, the proposed executive action would no longer contravene public policy nor be in violation of the Virginia Constitution.

**Conclusion**

For the reasons set out above, the Court orders that the temporary injunction against the Commonwealth herein, previously entered on August 3, 2020, is hereby dissolved effective immediately. However, pursuant to Va. Code § 8.01-631(B) and § 8.01-676.1(L), the Court orders the suspension of any execution upon this Judgment Order pending the resolution of a properly perfected appeal, and the Court further waives the requirements of any suspending bond.

/s/ Reilly Marchant  
W. Reilly Marchant, Judge

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## APPENDIX D

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**VIRGINIA:**

**In the Circuit Court of the City of Richmond,  
John Marshall Courts Building**

**Case No.: CL 20-3339**

**[Filed: October 27, 2021]**

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|                                    |   |
|------------------------------------|---|
| <b>HELEN MARIE TAYLOR, et al.,</b> | ) |
|                                    | ) |
| Plaintiffs,                        | ) |
|                                    | ) |
| <b>v.</b>                          | ) |
|                                    | ) |
| <b>RALPH S. NORTHAM, et al.,</b>   | ) |
|                                    | ) |
| Defendants.                        | ) |
|                                    | ) |

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### **ORDER**

On October 19, 2020, the parties appeared, represented by Counsel, for trial on the Plaintiffs' Complaint for Declaratory and Injunctive Relief. Prior to the presentation of any evidence, the Plaintiffs argued their Motion *in Limine*, which was **DENIED** as moot. Both parties argued their respective Motions for Summary Judgment, which were **DENIED**. After the presentation of the Plaintiffs' evidence, and again after the presentation of all the evidence, the Defendants

moved the Court to strike the Plaintiffs' case, which was **DENIED**.

Upon consideration of the evidence, the law, and the argument of the parties, the Court **FINDS** that enforcement of the existing restrictive covenants in the Deeds to the property would be contrary to current public policy, as established by the Virginia General Assembly, and therefore the Court **DISSOLVES** the temporary injunction previously entered herein on August 3, 2020. The findings and rulings of the Court as set out in its Letter Opinion of October 27, 2020 are **INCORPORATED** by reference herein.

It is further **ORDERED**, pursuant to Va. Code § 8.01-631(B) and § 8.01-676.1(L), that execution upon this Judgment Order is hereby **SUSPENDED** pending the resolution of a properly perfected appeal, and the Court further waives the requirement of any suspending bond.

Pursuant to Rule 1:13 of the Supreme Court of Virginia, the Court dispenses with the parties' endorsement of this Order, and all parties objections as stated on the record are noted and preserved.

The Clerk is directed to forward a certified copy of this Order to the parties.

It is so **ORDERED**.

ENTER: 10/27/2020

/s/ Reilly Marchant  
W. Reilly Marchant, Judge

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## APPENDIX E

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**VIRGINIA:**

***In the Supreme Court of Virginia held at the Supreme Court Building in the City of Richmond on Thursday the 21st day of October, 2021.***

**Record No. 210113  
Circuit Court No. CL20-3339**

**[Filed: October 21, 2021]**

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|                             |               |
|-----------------------------|---------------|
| Helen Marie Taylor, et al., | )             |
|                             | Appellants, ) |
|                             | )             |
| against                     | )             |
|                             | )             |
| Ralph S. Northam, et al.,   | )             |
|                             | Appellees. )  |
|                             | )             |

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Upon a Petition for Rehearing

On September 7, 2021, came the appellants, by counsel, and filed a “Motion for Clarification” in this case. Thereafter came the appellees, by counsel, in opposition thereto and the appellants in rebuttal to the opposition.

On September 29, 2021, came again the appellants and filed a petition for rehearing.

Upon consideration whereof, the Court denies the motion for clarification and all relief requested therein.

App. 57

Upon consideration of the petition of the appellants to set aside the judgment rendered herein on September 2, 2021 and grant a rehearing thereof, the prayer of the said petition is denied.

A Copy,

Teste:

/s/

Clerk