

**CARTERET COUNTY BOARD OF ELECTIONS
RESOLUTION TO CONSOLIDATE PRECINCTS**

WHEREAS, the Carteret County Board of Elections has the authority and statutory duty to establish, alter, discontinue or create such new election precincts or voting places as it may deem expedient in accordance with North Carolina General Statute 163-128; and

WHEREAS, the Carteret County Board of Elections has complied with the applicable statutory requirements by ensuring said polling site meets all federal Help America Vote Act (HAVA) requirements; and

WHEREAS, the Carteret County Board of Elections shall give forty-five (45) days notice thereof prior to the next primary or election, and the county board of elections shall mail a notice no later than thirty (30) days prior to each registered voter who as result of the change will be assigned to a different polling place, and appropriate notices shall be given to the county political chairs and posted at the courthouse door and at the board of elections' office.

NOW, THEREFORE, BE IT RESOLVED that the Carteret County Board of Elections hereby approves the consolidation of the following precincts with the approved polling location;

Atlantic/Cedar Island/Sea Level Fire Department, 967 Seashore Drive, Atlantic, NC

Davis/Stacy/ Williston Fire Department, 595 Hwy 70E, Davis, NC

**Marshallberg/Smyrna Fire Department, 109 Goose Pond Road
Marshallberg, NC**

Bettie/Otway/Straits Rescue Building, 509 Hwy 70E-Otway, Beaufort, NC

**Harlowe/Wiregrass Carteret County Shrine Club, 1411 Hwy 101,
Beaufort, NC**

ADOPTED, this the 1st day of June, 2011.



Bill Henderson, Chairman