

**RESOLUTION 26-05**  
**RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE TOWN OF HOLDEN BEACH CODE OF ORDINANCES, SECTION 30.15 VOTING AND QUORUMS AND SETTING THE DATE FOR A PUBLIC HEARING THEREON**

**WHEREAS**, the Board of Commissioners of the Town of Holden Beach desire to amend the definition of quorum in the Town of Holden Beach Code of Ordinances, Section 30.15 Voting and Quorums in order for the Town of Holden Beach's definition of quorum to be consistent with North Carolina General Statute 160A-74.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Holden Beach that:

1. The Board of Commissioners hereby intends to consider an ordinance amending the Town of Holden Beach Code of Ordinances, Section 30.15 Voting and Quorums.
2. A public hearing on the proposed ordinance is hereby called at 5:00 p.m. on Tuesday, May 19, 2026, in the Town Hall Public Assembly.
3. Following the public hearing, the Board of Commissioners shall consider passage of the ordinance at its regular meeting on May 19, 2026.
4. The Town of Holden Beach Clerk is hereby directed to cause to be published a proper notice of the public hearing called, which notice shall contain a summary of the proposed amendment.

Adopted this 21<sup>st</sup> day of April, 2026.

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J. Alan Holden, Mayor

ATTEST:

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Heather Finnell, Town Clerk