



**CAPTIVA EROSION PREVENTION DISTRICT
RESOLUTION 2023-**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2023/2024; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Captiva Erosion Prevent District (“District”) is authorized by Chapter 81-413, Laws of Florida and Section 161.32, Florida Statutes (2015), as a beach and shore preservation district; and

WHEREAS, The District has published on a duly noted agenda, reviewed, discussed, and taken public comment on September 11th, 2023;

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, on September 11th, 2023, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2023/2024 in the amount of \$677,100.

WHEREAS, The District requires to approve or approve with conditions the following attachments or course of action;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT THAT:

Section 1. The FY 2023/2024 Tentative Budget be adopted.

Section 2. This Resolution shall become effective immediately upon adoption.

DULY INTRODUCED, PASSED, AND ENACTED by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on September 11th, 2023.

CEPD Chairman Bob Walter

ATTEST:

CEPD Executive Director Daniel Munt

Approved as to legal sufficiency:

CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Miville A
Treasurer Pyle A
Secretary Laird A
Vice Chairman Silvia A
Chairman Walter A