

CAPTIVA EROSION PREVENTION DISTRICT

RESOLUTION 2021-21

SAND VOLUME CHANGE ORDER (NTE \$3.1M)

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING SAND VOLUME CHANGE ORDER (NTE \$3.1M); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on September 13, 2021;

WHEREAS, the CEPD Board desires to approve or approve with conditions the following attachments and course of action

NOW THEREFORE, BE IT RESOLVED by the CAPTIVA EROSION PREVENTION DISTRICT:

Section 1. The CEPD Board resolves and approves the following:

Sand Volume Change Order (NTE \$3.1M)
Attached as Exhibit A

Section 2. This Resolution shall take effect immediately upon signature.

As Approved by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on September 13, 2021.

DocuSigned by:
Rene Minville
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CEPD Chair

ATTEST:
DocuSigned by:
Jennifer I. Nelson
799F04BDC66F44E...

CEPD Administrator

Approved as to legal sufficiency:

Rafael G. Swartz
