



## CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2023-12

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 11<sup>th</sup>, 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 \$602,152.

**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.**

DocuSigned by:  
*Robert Walter*  
0B05BA9464E4429...

CEPD Chairman Bob Walter

ATTEST:  
DocuSigned by:  
*Daniel Munt*  
DC0A8779E14D4C5...

CEPD Executive Director Daniel Munt

Approved as to legal sufficiency:

DocuSigned by:  
*[Signature]*  
0CDB79C95D79490...

CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Miville	<u>Aye</u>
Treasurer Pyle	<u>Absent</u>
Secretary Laird	<u>Aye</u>
Vice Chairman Silvia	<u>Aye</u>
Chairman Walter	<u>Aye</u>