



CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2024-13

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT EMERGENCY WAIVER OF THE 2023 STANDARD OPERATING PROCEDURE REQUIREMENT TO ADVERTISE IN THE NEWSPAPER TO APPOINT A COMMISSIONER

WHEREAS, the Captiva Erosion Prevention District ("District") is authorized by Chapter 2000-399, Laws of Florida as a beach and shore preservation district; and

WHEREAS, The District has developed and adopted a comprehensive beach and shore preservation and a beach maintenance program for the area within its jurisdiction; and

WHEREAS, The District has partnered with the federal, state, and County governments to accomplish its successful beach programs; and

WHEREAS, The District has published on a duly noted agenda, reviewed, discussed, and taken public comment on September 9th, 2024; and

WHEREAS, The District desires to approve or approve with conditions the following attachments and course of action.

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

Section 1. The Board of Commissioners of the Captiva Erosion Prevention District resolves to waive under emergency basis the 2023 Standard Operating Procedure requirement to advertise in the newspaper to appoint a Commissioner.

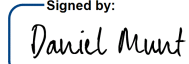
Section 2. This Resolution shall take effect immediately upon adoption.

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 9th, 2024.


Signed by:

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CEPD Chairman John Wade

ATTEST: Signed by:

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CEPD Executive Director Daniel Munt
Approved as to legal sufficiency:

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CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Walter	Aye
Treasurer	
Secretary Laird	Aye
Vice Chairman Miville	Aye
Chairman Wade	Aye