

Captiva Erosion Prevention District  
Resolution No. 2019-02

RESOLUTION NO. 2019-02  
BY THE BOARD OF COMMISSIONERS  
OF THE CAPTIVA EROSION PREVENTION DISTRICT  
LEE COUNTY, FLORIDA

WHEREAS, the Captiva Erosion Prevent District ("District") is authorized by Chapter 2000-399, Laws of Florida and Section 161.32, Florida Statutes (2018), as a beach and shore preservation district; and

WHEREAS, Section 4 "Powers of the District", paragraph (3) authorizes the District to purchase property as may be necessary or proper to carry out the purposes of its enabling legislation; and

WHEREAS, the District has received a grant from the Lee County Tourist Development Commission; and

WHEREAS, the District has received at least three quotes for the purchase of sanitary facilities for the Alison Hagerup Parking Area that will enable the District to further its program for comprehensive beach and shore preservation; and

WHEREAS, the proposed expenditure for such sanitary facilities are included in the 2018-19 budget.

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

Section 1. The District approves the expenditure for sanitary facilities whose cost shall not exceed \$58,000 including necessary accessories and delivery.

Section 2. The District authorizes the Administrator to choose the vendor based on the quotes received, recommendations, and referrals and to sign such documents and contracts to implement this purchase.

Section 3. This Resolution shall become effective immediately upon adoption.

THE FOREGOING RESOLUTION was offered by Commissioner Jensen who moved its adoption. The motion was seconded by Commissioner Mullins and upon being put to vote, the vote was as follows:


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Chairman Mullins  
Vice Chair Lanigan  
Secretary Kaiser  
Treasurer Walter  
Commissioner Jensen

yes  
yes  
yes  
yes  
yes

DULY PASSED AND ADOPTED THIS 11<sup>th</sup> day of February, 2019.

Board of Commissioners of the  
Captiva Erosion Prevention District

By:   
Chairman

Certified by:   
Secretary

Approved as to Form

By: \_\_\_\_\_  
Board Attorney