

**CAPTIVA EROSION PREVENTION DISTRICT, FLORIDA
RESOLUTION 2021-01**

COVID-19 PANDEMIC EMERGENCY & VIRTUAL MEETINGS

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT DECLARING VIRTUAL MEETINGS DUE TO A LOCAL STATE OF HEALTH EMERGENCY RESULTING FROM OUTBREAK OF THE CORONAVIRUS PANDEMIC (COVID-19); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Emergency Resolution 2020-02 was originally adopted on March 19, 2020; and

WHEREAS, the CEPD Board finds that there is a health emergency arising from the COVID-19 pandemic that has affected safe travel to Captiva Island and gatherings on Captiva Island; and

WHEREAS, the members of the CEPD Board are within the higher “at risk” portion of the population based on age or pre-existing conditions; and

WHEREAS, the COVID-19 pandemic is a health emergency that has affected the ability of CEPD Board members to meet safely in person; and

WHEREAS, the COVID-19 positivity rate in Lee County is still above 5%; and

WHEREAS, the CEPD Board desires to meet virtually via zoom until the COVID-19 positivity rate falls below 5% in Lee County and/or all CEPD board members and staff have received a vaccine for COVID-19; and

NOW THEREFORE, BE IT RESOLVED by the CAPTIVA EROSION PREVENTION DISTRICT and as herein EXTENDED by the CEPD ADMINISTRATOR, Florida:

Section 1. The CEPD Board resolves:

- a. The CAPTIVA EROSION PREVENTION DISTRICT, Florida, for future meetings and workshops scheduled or occurring during the public health COVID-19 emergency, hereby “waives the procedures and formalities otherwise required” to allow attendance by telephone or electronic means, including use of internet and phone applications, when necessary to obtain a quorum, in order to take action during voluntary self-quarantine and social distancing due to the COVID 19 state of emergency by virtual public meetings to be re-ratified after COVID 19 emergency is contained through vaccination or managed through social distancing when positivity rates are less than 5%.
- b. The CAPTIVA EROSION PREVENTION DISTRICT, Florida, hereby waives the procedures and formalities otherwise required by law, regarding procurement and expenditures as deemed necessary by the CEPD Administrator including, but not limited to:
 - 1) Performance of public work and taking whatever action is necessary to ensure the health, safety, and welfare of staff and the community related to COVID-19;

- 2) Hiring of personnel including permanent, temporary and volunteer workers or independent contractors to perform tasks related to COVID-19;
- 3) Rental of equipment related to COVID-19;
- 4) Acquisition and distribution, with or without compensation, of supplies, materials and facilities related to COVID-19;
- 5) Appropriation and expenditure of public funds related to COVID-19.


Section 2. The CEPD Administrator is hereby delegated, authorized and designated as the declaring official for purposes of implementing the CEPD's Emergency Operations Plans, extending or terminating the provisions of this Emergency Resolution.

Section 3. The CEPD Administrator shall appoint and delegate a staff member to act as an interim CEPD Administrator on behalf of the CEPD Administrator if the CEPD Administrator can no longer perform the functions of the office and this Resolution due to COVID-19.

Section 4. The CEPD Administrator shall be delegated the authority and discretion to manage employees, employee schedules, modify office hours, additional office cleaning and best disinfection procedures, and allow for remote work at home hours and other personnel and staffing arrangements as needed during the COVID-19 pandemic state of emergency.


Section 5. This Resolution shall take effect immediately upon adoption and shall be automatically extended each seven (7) days until this Resolution is no longer needed, or all or some of the terms of this Resolution are rescinded, amended or replaced by the CEPD or by the CEPD Administrator.

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 January __, 2021.

DocuSigned by:


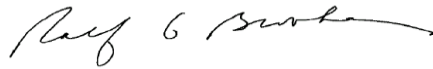
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 CEPD Chairman
 René Miville

ATTEST:

DocuSigned by:


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 CEPD Executive Director
 Jennifer I. Nelson

Approved as to legal sufficiency:



 CEPD Attorney
 Ralf Brookes Attorney