



## CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2023-10

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT READOPTING AND RATIFYING PRIOR DECISIONS MADE DURING VIRTUAL ZOOM MEETINGS HELD BETWEEN OCTOBER 2022 and AUGUST 2023; AND PROVIDING 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 District requires to approve or approve with conditions the following attachments or course of action;

**WHEREAS**, The CEPD Board desires to readopt and ratify all resolutions and course of action, including the following, taken during October 2022 and August 2023 held via zoom;

### **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT THAT:**

**Section 1.** The CEPD Board hereby resolves, readopts and reapproves, and ratifies the following resolutions and course of action made during Board Meetings held via zoom between October 2022 and August 2023: Resolution 2023.01, Resolution 2023.02, Resolution 2023.03, Resolution 2023.04, Resolution 2023.05, Resolution 2023.06, Resolution 2023.07, Resolution 2023.08, Resolution 2023.09.

**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*  
0B05BA9464E4428...

CEPD Chairman Bob Walter

ATTEST:

DocuSigned by:  
*Daniel Munt*  
DC0A8779E14D4C5...

CEPD Executive Director Daniel Munt

Approved as to legal sufficiency:

DocuSigned by:  
*Ralf Brookes*  
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>