

CAPTIVA EROSION PREVENTION DISTRICT

RESOLUTION 2026-2



A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA, APPROVING AN AGREEMENT WITH GOVERNMENTAL MANAGEMENT SERVICES-SOUTHWEST FLORIDA, LLC, THEREBY APPOINTING A DISTRICT MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Captiva Erosion Prevention District (hereinafter the “District”) is an independent special district and beach and shore preservation district created and existing pursuant to Chapter 2000-399, Laws of Florida, and Chapter 161, Florida Statutes, being situated entirely within Lee County, Florida; and

WHEREAS, the Board of Commissioners of the District (hereinafter the “Board”) must employ and fix compensation of a District Manager; and

WHEREAS, the Board desires to appoint and fix the compensation of the District Manager; and

WHEREAS, on August 10, 2026, the Board approved the Agreement with Governmental Management Services-Southwest Florida, LLC, for District Management Services, which is attached hereto as **Exhibit A** (hereinafter the “Agreement”); and

WHEREAS, the Board desires the appointment of the District Manager to be effective retroactive to 12:01 a.m. on August 11, 2026, and to ratify all actions taken in reliance thereon during the period from 12:01 a.m. on August 11, 2026, through the date of adoption of this Resolution (the “Interim Period”).

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

Section 1. The Agreement is hereby approved, pursuant to which Governmental Management Services-Southwest Florida, LLC, shall serve as District Manager of the District.

Section 2. The Board hereby ratifies, confirms, and approves the engagement of Governmental Management Services-Southwest Florida, LLC, as District Manager of the District pursuant to the Agreement approved herein, and all actions taken by

Governmental Management Services-Southwest Florida, LLC, in that capacity, during the Interim Period.

Section 3. This Resolution shall become effective at 12:01 a.m., on August 11, 2026.

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 August 31, 2026.

CEPD Chairman Bob Walter

Record of the Vote:

Commissioner Miville _____

Commissioner Wade _____

Commissioner Dupre _____

Commissioner McGowan _____

Chairman Walter _____

ATTEST:

CEPD District Manager

Approved as to legal sufficiency:

CEPD Attorney

Exhibit A: District Management Agreement

EXHIBIT A

District Management Agreement

(The complete District Management Agreement, approximately 59 pages, follows as a separately paginated attachment to this Resolution.)