

**CAPTIVA EROSION PREVENTION DISTRICT**

**RESOLUTION 2021-07**

**AUTHORIZING ON-GOING FUNDING FROM BEACH PARKING REVENUE TO SANIBEL CAPTIVA CONSERVATION FOUNDATION (SCCF) FOR BEACH AND BAY EROSION, PREVENTION AND ADAPTATION RESEARCH, STUDIES AND PROJECTS**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT AUTHORIZING FUNDING GRANT FOR A “SEA LEVEL RISE CAPTAIN” AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on proposal for on-going funding to SANIBEL CAPTIVA CONSERVATION FOUNDATION, INC. (SCCF), a not for profit organization, to be used for sea level rise and ecological projects presented by SCCF; and

WHEREAS, the CEPD Board desires to approve or approve with conditions the following attachments and course of action

NOW THEREFORE, BE IT RESOLVED by the CAPTIVA EROSION PREVENTION DISTRICT:

Section 1. The CEPD Board resolves and approves **FUNDING GRANT OF fifteen percent (15%) to the SCCF from beach parking fees for beach and bay erosion prevention and adaptation research, studies and projects and to include a minimum of \$75,000 per year for a “Sea Level Rise Captain” not to initially exceed \$75,00 per year for two (2) years (\$150,000 over 2 years) as previously approved in CEPD Resolution #2021-04.**

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 March 8<sup>th</sup>, 2021.

ATTEST:

DocuSigned by:  
*Jennifer Nelson*  
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CEPD Executive Director  
Jennifer I. Nelson

DocuSigned by:  
*René Miville*  
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CEPD Chair  
René Miville

Approved as to legal sufficiency:  
*Ralf G. Brookes*

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CEPD Attorney, Ralf Brookes Attorney