

**CAPTIVA EROSION PREVENTION DISTRICT**

**RESOLUTION 2021-04**

**AUTHORIZING APPROVAL OF FUNDING FOR POSITION OF “SEA LEVEL RISE CAPTAIN”**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT AUTHORIZING APPROVAL OF FUNDING FOR POSITION OF “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 the attached proposal for a position of “SEA LEVEL RISE CAPTAIN”; 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 FOR POSITION OF “SEA LEVEL RISE CAPTAIN” (Up to \$75,000 in year one and up to \$75,000 in year two)** as proposed and set forth in the documents attached to this Resolution, Exhibit A.

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 February 19<sup>th</sup>, 2021.

DocuSigned by:  
*Rene Miville*  
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CEPD Chair Rene Miville

ATTEST: DocuSigned by:  
*Jennifer Nelson*  
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CEPD Administrator Jennifer Nelson

Approved as to legal sufficiency:

*Ralf G. Brookes*  
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CEPD Attorney, Ralf Brookes Attorney