RESOLUTION NO. 2019-09 BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT LEE COUNTY, FLORIDA

WHEREAS, the Captiva Erosion Prevent District ("District") on September 12, 2019 adopted Fiscal Year 2019/2020 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Board of the Captiva Erosion Prevention District of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Captiva Island, Lee County, Florida has been certified by the Lee County Property Appraiser to the Captiva Erosion Prevention District as \$1,472,016,428.

NOW THEREFORE BE IT RESOLVED by the governing Board of the Captiva Erosion Prevention District of Lee County, Florida, that:

- 1. The FY 2019/2020 tentative operating millage rate is 0.4291 mills, which is greater than the rolled back rate of 0.2945 mills by 45.7%.
- 2. This resolution will take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner ______ and upon being put to vote, the vote was as follows:

DULY PASSED AND ADOPTED THIS 12th day of September, 2019.

Board of Commissioners of the Captiva Erosion Prevention District

Chairman

By:____

____ Certified by:____

Treasurer

Approved as to Form

By: ___

Board Attorney

Captiva Erosion Prevention District Resolution No. 2019-09