

**CAPTIVA EROSION PREVENTION DISTRICT**

**RESOLUTION 2021-02**

**AGREEMENT FOR SEA TURTLE MONITORING AND NEST RELOCATION**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING AN AGREEMENT FOR SEA TURTLE MONITORING AND NEST RELOCATION 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 AGREEMENT FOR SEA TURTLE MONITORING AND NEST RELOCATION;

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 the following AGREEMENT FOR SEA TURTLE MONITORING AND NEST RELOCATION (not to exceed \$176,700) 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*  
CEPD Attorney, Ralf Brookes Attorney