RESOLUTION NO. 2019-10 BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT LEE COUNTY, FLORIDA

A RESOLUTION OF THE BOARD OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE GENERAL FUND BUDGET FOR FISCAL YEAR 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, on September 12, 2019 held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Captiva Erosion Prevent District of Lee County, Florida, set for the appropriations and revenue estimate for the Budget for Fiscal Year 2019/2020 in the amount of \$643,450.

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

- 1. The Fiscal Year 2019/2020 Tentative General Fund Budget be adopted;
- 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:

Chairman Mullins	
Vice Chair Lanigan	
Secretary Kaiser	
Treasurer Walter	
Commissioner Jensen	

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

Board of Commissioners of the Captiva Erosion Prevention District

By:		Certified by:	
	Chairman	Treasurer	

Approved as to Form

By: ___

Board Attorney