

CAPTIVA EROSION PREVENTION DISTRICT

**RESOLUTION 2021-22
AUDITOR ENGAGEMENT AGREEMENT**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING SAND VOLUME CHANGE ORDER (NTE \$3.1M); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on September 13, 2021;

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:

Auditor Engagement Agreement
Attached as Exhibit A

Section 2. This Resolution shall take effect immediately upon signature.

As Approved by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on September 13, 2021.

DocuSigned by:
Rene Minille
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CEPD Chair

ATTEST:
DocuSigned by:
Jennifer L. Nelson
799F04DDC50F44E...

CEPD Administrator

Approved as to legal sufficiency:

Rafael G. Swoboda
