

RESOLUTION NO. 2019-08  
BY THE BOARD OF COMMISSIONERS  
OF THE CAPTIVA EROSION PREVENTION DISTRICT  
LEE COUNTY, FLORIDA

WHEREAS, the Captiva Erosion Prevent District ("District") is authorized by Chapter 2000-399, Laws of Florida and Section 161.32, Florida Statutes (2018), as a beach and shore preservation district; and

WHEREAS, Section 4 "Powers of the District", paragraph (4) authorizes the District to adopt rules for its own government and proceedings; and

WHEREAS, the District has adopted Rules of Procedure, last amended January 7, 2019; and

WHEREAS, Rule 1.23(d) of the District Rules of Procedure provides that a resolution stating budget and purposes shall be required to initiate any project exceeding \$25,000; and

WHEREAS, the District desires to initiate such a project exceeding \$25,000.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT that:

Section 1. The District approves the Addendum to Management Services Agreement for Hans Wilson and Associates, Inc. increasing the total management services agreement cost to \$290,106 annually, which is an increase of \$60,106 annually.

Section 2. This Resolution shall become effective immediately upon 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 \_\_\_\_\_

Captiva Erosion Prevention District  
Resolution No. 2019-08

DULY PASSED AND ADOPTED THIS 26th day of September, 2019.

Board of Commissioners of the  
Captiva Erosion Prevention District

By: \_\_\_\_\_ Certified by: \_\_\_\_\_  
Chairman Secretary

Approved as to Form

By: \_\_\_\_\_  
Board Attorney