



## **CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2024-01**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING THE CAPTIVA ISLAND 2024-2025 EMERGENCY BEACH MAINTENANCE RENOURISHMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Captiva Erosion Prevention District ("District") is authorized by Chapter 2000-399, Laws of Florida as a beach and shore preservation district; and

**WHEREAS**, The District has developed and adopted a comprehensive beach and shore preservation program and a beach maintenance program for the area within its jurisdiction; and

**WHEREAS**, The District has partnered with the federal, state, and County governments to accomplish its successful beach programs; and

**WHEREAS**, The District has implemented the ongoing Captiva Beach Restoration Project, which was authorized pursuant to Resolution 87-5 and the vote of the Captiva electors in 1987, and intends that the Restoration Project be maintained; and

**WHEREAS**, The District has maintained the Captiva Beach Restoration Project with successive renourishment projects in 1988, 1996, 2005, 2008, 2013 and 2021; and

**WHEREAS**, The District is authorized under section 10, Chapter 2000-399, Laws of Florida, to provide for the construction, reconstruction or maintenance of an Erosion Prevention Project or Projects and for the levying of special assessments upon benefited property, upon obtaining the approval from a majority of the qualified electors residing in the District voting in a referendum election to be called by the District Board.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA THAT:

**Section 1.** The Board of Commissioners of the Captiva Erosion Prevention District does hereby authorize and order the construction of the following erosion prevention project ("Project"), under and subject to the provisions of Section 10, Chapter 2000-399, Laws of Florida, which Project shall consist of maintenance renourishment of the Captiva Beach Restoration Project by the placement of fill thereon from the northern end beginning at Redfish Pass extending south to the southern end at Blind Pass.

**Section 2.** The erosion prevention project shall be given the designation the “**Captiva Island 2024-2025 Emergency Beach Maintenance Renourishment Project**” and may be referred to by this title in all proceedings and assessments, with the exception of certain Notices by Publication, according to the provisions of Chapter 2000-399, Laws of Florida.

**Section 3.** The Captiva Island 2024-2025 Beach Maintenance Renourishment Project is more fully described as placement of approved sand fill thereon from the northern end beginning at Redfish Pass extending south to Blind Pass, between FDEP survey monuments R-84 and R-109, with an approved sand fill volume of approximately 800,000- 900,000 cubic yards over 25,600 feet of Gulf shoreline and an average added beach width of 80-100 feet.



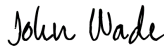
# CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2024-01

**Section 4.** The Project shall be paid for in part or in whole through the levy of special assessments against benefited properties within the District.

**Section 5.** Construction on the Project shall commence, and special assessments shall be authorized, only with the approval of a majority of qualified electors residing in the District voting in the referendum election to be called by the District Board in accordance with the provisions of Chapter 2000-399, Laws of Florida.

**Section 6.** This Resolution shall become effective 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 January 8<sup>th</sup>, 2024.

DocuSigned by:  
  
B30F97A96710486...

CEPD Chairman John Wade

ATTEST:

DocuSigned by:  
  
DC0A8779E14D4C5...

CEPD Executive Director Daniel Munt

Approved as to legal sufficiency:

DocuSigned by:  
  
0CDB79C95D79490...

CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Walter	<u>Aye</u>
Treasurer Pyle	<u>Aye</u>
Secretary Laird	<u>Aye</u>
Vice Chairman Miville	<u>Aye</u>
Chairman Wade	<u>Aye</u>