Docusign Envelope ID: 6AEE3136-4C95-42BA-A08D-747ABBB96FA8

CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2025-02

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING A NOT TO EXCEED VALUE FOR THE REPAIR OF THE ALISON HAGERUP BEACH PARKING LOT

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 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 published on a duly noted agenda, reviewed, discussed, and taken public comment on January 13th , 2025; and

WHEREAS, The District desires to approve or approve with conditions the following attachments and course of action.

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 approves a NTE value of $50,000 to repair the Alison Hagerup Beach Parking Lot.

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 January 13th, 2025.

Signed by:
John Wade III
B30F97A96710486...
CEPD Chairman John Wade

ATTEST: Signed by:
5BF085C5B05F418...
CEPD Deputy Director John Riegert

Approved as to legal sufficiency:

DocuSigned by:
0CDB79C95D79490...
CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Walter	Aye
Commissioner McGowan	Aye
Treasurer Laird	Aye
Vice Chairman Miville	Aye
Chairman Wade	Aye