



## **CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2024-20**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2024/2025; PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, the Captiva Erosion Prevent District (“District”) is authorized by Chapter 81-413, Laws of Florida and Section 161.32, Florida Statutes (2015), as a beach and shore preservation district; and

**WHEREAS**, The District has published on a duly noted agenda, reviewed, discussed, and taken public comment on September 23<sup>rd</sup>, 2024;

**WHEREAS**, the Captiva Erosion Prevention District of Lee County, Florida, on September 23<sup>rd</sup>, 2024, held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Captiva Erosion Prevention District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2024/2025 in the amount of \$626,259.

**WHEREAS**, The District requires to approve or approve with conditions the following attachments or course of action;

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

**Section 1.** The FY 2024/2025 final budget be adopted.

**Section 2.** 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 September 23<sup>rd</sup>, 2024.**

---

CEPD Chairman John Wade

ATTEST:

---

CEPD Executive Director Daniel Munt

Approved as to legal sufficiency:

---

CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Walter  
Treasurer Lanigan  
Secretary Laird  
Vice Chairman Miville  
Chairman Wade