

**CAPTIVA EROSION PREVENTION DISTRICT**

**RESOLUTION 2021-11**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING STATE CONTRACT 21LE1 A1; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on Beach Renourishment Bid Selection;

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 documents attached to this Resolution:

Approval of State Contract 21LE1 A1.

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 May 10<sup>th</sup>, 2021.

DocuSigned by:

*Rene Miville*

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CEPD Chair, René Miville

ATTEST:

DocuSigned by:

*Jennifer Nelson*

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CEPD Executive Director, Jennifer Nelson

Approved as to legal sufficiency:

*Ralf G. Brookes*

CEPD Attorney, Ralf Brookes Attorney

**AMENDMENT NO. 1  
TO AGREEMENT NO. 21LE1  
BETWEEN  
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
AND  
CAPTIVA EROSION PREVENTION DISTRICT**

This Amendment to Agreement No. 21LE1 is made by and between the Department of Environmental Protection (Department), an agency of the State of Florida, and Captiva Erosion Prevention District, P. O. Box 365, Captiva, Florida 33924-03650 (Grantee), on the date last signed below.

WHEREAS, the Department entered into the Agreement with the Grantee for the Captiva Island Beach Nourishment Project, effective January 4, 2021; and

WHEREAS, the parties wish to amend the Agreement as set forth herein as the Grantee has requested updates to the Grant Work Plan and the Department has agreed; and

WHEREAS, the Department is increasing the total amount of funding of the Agreement pursuant to Chapter 161.101(19), Florida Statutes.

NOW THEREFORE, the parties agree as follows:

- 1) Attachment 5, Special Audit Requirements, Exhibit 1, is hereby deleted in its entirety and replaced with Exhibit 1-A, attached hereto and made a part of the Agreement. All references in the Agreement to Attachment 5, Special Audit Requirements, Exhibit 1, shall hereinafter refer to Exhibit 1-A.
- 2) The total amount of funding of the Agreement is increased to \$6,054,450.00.
- 3) Attachment 3, Grant Work Plan, is hereby deleted in its entirety and replaced with Attachment 3-A, Revised Grant Work Plan, as attached to this Amendment and hereby incorporated into the Agreement. All references in the Agreement to Attachment 3 shall hereinafter refer to Attachment 3-A, Revised Grant Work Plan.
- 4) All other terms and conditions of the Agreement remain in effect. If and to the extent that any inconsistencies may appear between the Agreement and this Amendment, the provisions of this Amendment shall control.

The parties agree to the terms and conditions of this Amendment and have duly authorized their respective representatives to sign it on the dates indicated below.

**Captiva Erosion Prevention District**

**Florida Department of Environmental Protection**

By:   
Executive Director

By: \_\_\_\_\_  
Secretary or Designee

Date: 10 May 2021

Date: \_\_\_\_\_

**LIST OF ATTACHMENTS/EXHIBITS INCLUDED AS PART OF THIS AMENDMENT:**

<u>Specify Type</u>	<u>Letter/Number</u>	<u>Description</u>
Attachment	3-A	Revised Grant Work Plan (4 pages)
Attachment 5, Exhibit	1-A	Special Audit Requirements (3 pages)

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