



CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION

RESOLUTION # 2025-25

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING CHECK-WRITING SIGNATURE AUTHORITY CONSISTENT WITH BEST GENERAL ACCOUNTING PRACTICES TO THE CHAIRMAN AND GENERAL MANAGER ; 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 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 desires to provide check-writing signature authority consistent with best general accounting practices the Chairman and General Manager

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 approve amending existing bank account check-writing signature authority to be consistent with the currently elected Officer, John Wade and new Administrator, Brighton Heard, and removing signature authority of previous Commissioners and Administrators no longer affiliated with the District.

Section 2. The Board of Commissioners of the Captiva Erosion Prevention District does also hereby authorize and approve check-writing signature authority consistent with best general accounting practices to the CEPD Chairman, Treasurer, and CEPD General Manager for all accounts affiliated with Regions Bank, Fifth Third Bank, and Bank of the Islands.

Section 3. The Board of Commissioners of the Captiva Erosion Prevention District does hereby authorize and approve the creation of three new bank accounts with said (Sec.2) check-writing signature authority with Regions Bank of southwest Florida consistent with best general accounting practices pursuant to the CEP / Regions Bank 2025 Loan Agreement.



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Section 4. 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 ___ May 19, 2025.

CEPD Chairman John Wade

ATTEST:

For CEPD

Approved as to legal sufficiency:

CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Walter	___
Treasurer n/a	___
Secretary Tim McGowan	___
Vice Chairman Miville	___
Chairman Wade	___