

RESOLUTION NO. 2019-12
BY THE BOARD OF COMMISSIONERS
OF THE CAPTIVA EROSION PREVENTION DISTRICT
LEE COUNTY, FLORIDA

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE GENERAL FUND FINAL BUDGET FOR FISCAL YEAR 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida on September 26, 2019, held a public hearing as required by Florida Statue 200.065; and

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, set for the appropriations and revenue estimate for the Budget for Fiscal Year 2019/2020 in the amount of \$643,450.

NOW, THEREFORE, BE IT RESOLVED by the Captiva Erosion Prevention District of Lee County, Florida, that:

1. The Fiscal Year 2019/2020 Final General Fund Budget be adopted;
2. This resolution will take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was offered by Commissioner Kaiser who moved its adoption. The motion was seconded by Commissioner Jensen and upon being put to vote, the vote was as follows:

Chairman Michael Mullins	<u>aye</u>
Vice Chair Michael Lanigan	<u>aye</u>
Secretary Harry Kaiser	<u>aye</u>
Treasurer Bob Walter	<u>absent</u>
Commissioner Dave Jensen	<u>aye</u>

DULY PASSED AND ADOPTED THIS 26th day of September, 2019.

Board of Commissioners of the
Captiva Erosion Prevention District

By: [Signature]
Chairman

Certified by: [Signature]
Secretary

Approved as to Form

By: _____
Board Attorney