CAPTIVA EROSION PREVENTION DISTRICT

RESOLUTION 2021-16

EMERGENCY EXPENDITURES FOR STAFF DURING THE BEACH RENOURISHMENT PROJECT IF NEEDED

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING EMERGENCY EXPENDITURES FOR STAFF DURING THE BEACH RENOURISHMENT PROJECT IF NEEDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on emergency expenditures for staff during the beach renourishment project if needed;

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:

<u>Section 1.</u> The CEPD Board resolves and approves the following:

Emergency expenditures for staff during the beach renourishment project if needed.

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 June 28, 2021.

Pocusigned by: Remaining the property of th
CEPD Chair, René Miville
ATTEST: DocuSigned by: Junifur 1. MUSON 799E04DDC56E44E
CEPD Executive Director, Jennifer I. Nelson
Approved as to legal sufficiency: