CAPTIVA EROSION PREVENTION DISTRICT

RESOLUTION 2022-15

APPROVING THE CONTRIBUTION OF 2 MILLION DOLLARS FROM CEPD RESERVES TO HELP FUND THE BEACH NOURISHMENT PROJECT

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING THE CONTRIBUTION OF 2 MILLION DOLLARS FROM CEPD RESERVES TO HELP FUND THE BEACH NOURISHMENT PROJECT

WHEREAS, the CEPD Board has placed this Resolution on a duly noticed agenda, reviewed, discussed and taken public comment;

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:

The contribution of 2 million dollars from CEPD reserves to help fund the beach nourishment project

<u>Section 2.</u> 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 July 25th, 2022.

ΣΈPD Chair

CEPD Administrator

Approved as to legal sufficiency: