

RESOLUTION NO. 2019-03  
BY THE BOARD OF COMMISSIONERS  
OF THE CAPTIVA EROSION PREVENTION DISTRICT  
LEE COUNTY, FLORIDA

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, Section 4 “Powers of the District”, paragraph (4) authorizes the District to adopt rules for its own government and proceedings; and

WHEREAS, The District has adopted Rules of Procedure, last amended on January 7, 2019; and

WHEREAS, Rule 1.23(d) of the District Rules of Procedure provides that a resolution stating budget and purposes shall be required to initiate any project exceeding \$25,000; and

WHEREAS, The District desires to initiate such a project exceeding \$25,000.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT that:

Section 1. The District approves the expenditure of \$349,932.25, for the project described in the APTIM Proposal for Redfish Pass Sand Search and Borrow Area Design dated February 8, 2019. The project purposes are for APTIM to conduct a comprehensive geophysical and geotechnical sand search for Redfish Pass. APTIM proposes an investigation consisting of a desktop study, geophysical, geotechnical and cultural resource surveys to collect information to characterize the sediment source for use in the design and permitting of a borrow area. This work will not begin until FY2020.

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

Chairman Mullins	_____
Vice Chairman Lanigan	_____
Secretary Kaiser	_____
Treasurer Walter	_____
Commissioner Jensen	_____

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DULY PASSED AND ADOPTED THIS 10<sup>th</sup> day of June, 2019.

Board of Commissioners of the  
Captiva Erosion Prevention District

By: \_\_\_\_\_  
Chairman

Certified by: \_\_\_\_\_  
Secretary

Approved as to Form:

By: \_\_\_\_\_  
Board Attorney