

RESOLUTION NO. 2019-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT, LEE COUNTY, FLORIDA, APPROVING AND SUPPORTING THE PROPOSED ACTIVITIES AS OUTLINED IN THE 2020/2021 LOCAL GOVERNMENT FUNDING REQUEST TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND AFFIRMING THE DISTRICT'S COMMITMENT TO PROVIDE LOCAL FUNDING.

WHEREAS, the Captiva Erosion Prevention District ("District") is authorized by Chapter 81-413, Laws of Florida and Section 161.32, Florida Statutes (2015), as a beach and shore preservation district; and

WHEREAS, The District has a history of implementing successful beach nourishment and beach protection programs, including island wide projects in 1988, 1996, 2006, and 2013; and

WHEREAS, the District has partnered with the federal, state, and county governments to accomplish its successful beach programs; and

WHEREAS, the District seeks to update the Long Range Beach Erosion Control Budget Plan in accordance with guidelines developed by the Florida Department of Environmental Protection, and

WHEREAS, the District supports the Florida Department of Environmental Protection's beach and coastal management programs in accordance with Section 161.101 and 161.161, Florida Statutes, and

WHEREAS, the District supports all components of the Budget Plan and agrees to fund the local government share of the District project approved for funding by the Florida Legislature in Fiscal Year 2020-2021, through existing special assessments and revenue through the Lee County Tourist Development Council bed tax, and

WHEREAS, the District agrees to serve as the local sponsor for the project identified in the Budget Plan.

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

Section 1. The Florida Department of Environmental Protection approve the Long Range Beach Erosion Control Budget Plan for the Captiva Erosion Prevention District and its identified project for the purpose of instituting state-supported beach erosion control projects within the Captiva Erosion Prevention District.

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Section 2. This Resolution shall become effective immediately upon adoption.

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 Chair Lanigan	_____
Secretary Kaiser	_____
Treasurer Walter	_____
Commissioner Jensen	_____

DULY PASSED AND ADOPTED THIS 12th day of August, 2019.

Board of Commissioners of the
Captiva Erosion Prevention District

By: _____ Certified by: _____
Chairman Secretary

Approved as to Form

By: _____
Board Attorney