

CAPTIVA EROSION PREVENTION DISTRICT

RESOLUTION 2022-04

APPOINTMENT TO VACANT SEAT 3 ON CEPD BOARD OF COMMISSIONERS

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPOINTMENT TO VACANT SEAT 3 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken a vote regarding appointment of a new CEPD Board Commissioner to a vacant seat on the CEPD Board more particularly described as Seat 3 which will terminate on January 1st, 2023.

NOW THEREFORE, BE IT RESOLVED by the CAPTIVA EROSION PREVENTION DISTRICT:

Section 1. The CEPD Board resolves, approves and appoints Bob Walter to Seat 3 through the remainder of the seat 3 term until January 1st, 2023.

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 February 7th, 2022.

DocuSigned by:
John Silvia
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CEPD Chair

ATTEST: DocuSigned by:
Jennifer L. Nelson
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CEPD Administrator

Approved as to legal sufficiency:
DocuSigned by:
[Signature]
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CEPD Attorney, Ralf Brookes Attorney