

RESOLUTION NO. 2016-7
BY THE BOARD OF COMMISSIONERS
OF THE CAPTIVA EROSION PREVENTION DISTRICT
LEE COUNTY, FLORIDA

A RESOLUTION OF THE BOARD OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL GENERAL FUND BUDGET FOR FISCAL YEAR 2016/2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, on September 22, 2016, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2016/2017 in the amount of \$362,216.

NOW, THEREFORE, BE IT RESOLVED by the Captiva Erosion Prevention District of Lee County, Florida, that:

1. The Fiscal Year 2016/2017 Final General Fund Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

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

Chairman Jensen	<u>AYE</u>
Vice Chair Mullins	<u>AYE</u>
Secretary Henry A. Kaiser	<u>AYE</u>
Treasurer Walter	<u>ABSENT</u>
Commissioner Stegmann	<u>AYE</u>

DULY ADOPTED at a public hearing this 22nd Day of September, 2016. Time Adopted 5:04 PM

Board of Commissioners of the
Captiva Erosion Prevention District

By: [Signature]
Chairman

Certified By: [Signature]
Secretary