



# CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2024-03

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING MAINTENANCE SERVICES OF THE ALISON HAGERUP BEACH PARKING AND SETTING A NOT TO EXCEED AMOUNT

**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,** The District has developed and adopted a comprehensive beach and shore preservation and a beach maintenance program for the area within its jurisdiction; and

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

**WHEREAS,** The District holds an Interlocal Agreement that authorizes the maintenance of the Alison Hagerup Beach Park; and

**WHEREAS,** The District has published on a duly noted agenda, reviewed, discussed, and taken public comment on January 8<sup>th</sup>, 2024; and

**WHEREAS,** The District desires to approve and authorize maintenance of the Alison Hagerup Beach Parking Lot

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA THAT:

**Section 1.** The Board of Commissioners of the Captiva Erosion Prevention District does hereby authorize and approve the repair of the Alison Hagerup Parking Lot Not To Exceed \$30,000.

**Section 2.** This Resolution shall become effective 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 January 8<sup>th</sup>, 2024.

DocuSigned by:  
*John Wade*  
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CEPD Chairman John Wade

ATTEST: DocuSigned by:  
*Daniel Munt*  
DC0A8779E14D4C5...  
CEPD Executive Director Daniel Munt  
Approved as to legal sufficiency:

DocuSigned by:  
*Ralf Brookes*  
0CDB79C96D79490...  
CEPD Attorney Ralf Brookes

Record of the Vote:  
Commissioner Walter      Aye  
Treasurer Pyle            Aye  
Secretary Laird            Aye  
Vice Chairman Miville     Aye  
Chairman Wade           Aye