

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA  
RESOLUTION NO. 2019-R\_05

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA  
AUTHORIZING THE ENTRY INTO A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE  
FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION AND REFURBISHMENT OF  
PIER STRUCTURES AND BERTH MAINTENANCE DREDGING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Ocean Highway and Port Authority desires to enter into a Public Transportation  
Grant Agreement for Financial Project 438826-1-94-02 ("Agreement") with the Florida Department  
of Transportation ("Agency") to receive grant funding for the rehabilitation and refurbishment of  
pier structures and berth maintenance dredging at the Port of Fernandina.

WHEREAS, the Agreement provides for the State of Florida, through the Agency, to provide  
\$778,966 of funding, while OHPA must provide \$259,655 of funding;

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE OCEAN HIGHWAY AND PORT  
AUTHORITY, NASSAU COUNTY, FLORIDA THAT:

Section 1. The Chair of the board of commissioners of OHPA is hereby authorized to execute, on  
behalf of OHPA, the Public Transportation Grant Agreement, Financial Project 438826-1-94-02,  
and is further authorized to execute any and all documents necessary to effectuate the same,  
including future amendments thereto, provided however, that the Chair's authority bestowed  
hereunder is expressly conditioned upon Nassau Terminals, LLC providing OHPA with the local  
funding obligations required by the Agreement.

Section 2. This Resolution shall be effective upon its adoption.

RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby  
adopts the foregoing Resolution, dated this \_\_\_\_ day of \_\_\_\_\_, 2019.

OCEAN HIGHWAY AND PORT AUTHORITY,  
NASSAU COUNTY, FLORIDA

\_\_\_\_\_  
Robert Sturgess, as its Chairman

ATTEST:

\_\_\_\_\_  
, as its Secretary

CONSENTED TO THIS \_\_\_ DAY OF \_\_\_\_\_, 2019 BY:

NASSAU TERMINALS, LLC

\_\_\_\_\_  
, as its Authorized Representative