

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA  
RESOLUTION NO. 2019-R\_06

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 CONSTRUCTION OF APPROXIMATELY 77,000  
SQUARE FEET OF ON-PORT COVERED WAREHOUSE STORAGE SPACE; PROVIDING FOR AN  
EFFECTIVE DATE

WHEREAS, the Ocean Highway and Port Authority desires to enter into a Public Transportation Grant Agreement for Financial Project 443401-1-94-02 ("Agreement") with the Florida Department of Transportation ("Agency") to receive grant funding for the construction of approximately 77,000 square feet of on-port covered storage space, i.e. warehouse space, at the Port of Fernandina.

WHEREAS, the Agreement provides for the State of Florida, through the Agency, to provide \$2,900,000 of funding, while OHPA must provide \$4,900,000 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 443401-1-94-02, 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