

RESOLUTION NUMBER 2018-10

**A RESOLUTION OF THE OCEAN,
HIGHWAY, AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA,
APPOINTING OFFICERS, APPOINTING
COMMITTEE CHAIRS, AND APPOINTING
REGISTERED AGENT AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, a duly noticed special meeting of the Board of Commissioners of the Ocean Highway and Port Authority, Nassau County was held at 10:00 A.M. on November 20, 2018 in the County Manager’s Conference Room at the James S. Page Governmental Complex, with the following Commissioners present: Robert Sturgess - District 1, Danny Fullwood – District 2, Scott Hanna – District 3, Carroll Franklin –District 4, Mike Cole – District 5.

WHEREAS, after establishing quorum, the Board unanimously approved the following slate of officers, effective immediately following vote, for the 2018-2019 fiscal year:

**Robert “Bob” Sturgess – Chairman
Danny Fullwood – Vice Chairman
Carroll Franklin – Secretary/ Treasurer**

WHEREAS, the Chairman then appointed the following committee chairs for the 2018-2019 fiscal year:

**Commissioner Franklin – Customs House
Commissioner Fullwood- Port Security
Commissioner Fullwood – Economic Development
Commissioner Franklin – Emergency Management
Commissioner Cole – TPO
Commissioner Hanna - Technical Coordinating Committee
Chairman Sturgess – Chamber of Commerce East
Commissioner Cole – Chamber of Commerce West**

WHEREAS, it is in the Authority’s best interest to appoint Ryan Mulligan as its

Registered Agent, and Corporate Creations International, Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, Florida 33410 United States, Telephone: 561-694-8107 Fax : 561-694-1639 as its Registered Agent Address.

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

1. The above slate of officers is hereby ratified and approved; and
2. The above committee appointments are hereby ratified and approved; and
3. The above Registered Agent appointment is hereby ratified and approved; and
4. The staff are hereby directed to take all actions necessary to effectuate the above acts and to notify the Florida Department of Economic Opportunity and all other relevant authorities, agencies, and governing bodies regarding same.

RESOLVED, FURTHER THAT: The Ocean Highway and Port Authority hereby adopts the foregoing Resolution, dated this ____ day of December, 2018.

**OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY**

BY: _____

ROBERT STURGESS, ITS CHAIRMAN

ATTEST:

BY: _____

CARROL FRANKLIN, ITS SECRETARY