

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA  
RESOLUTION NO. 2021-R04

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA,  
ACCEPTING THE FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC CORONAVIRUS STATE  
FISCAL RECOVERY FUNDS SUBRECIPIENT GRANT AGREEMENT; PROVIDING FOR  
AN EFFECTIVE DATE

WHEREAS the Ocean, Highway, and Port Authority is an independent, special district created and chartered under the laws of the State of Florida at Chapter 2005-293, as authorized by F.S. Ch. 189.

WHEREAS OHPA has the authority and obligation to seek out, apply for, accept and administer grant funds as available and applicable.

WHEREAS the Florida Department of Transportation is responsible for administering and issuing the applicable funds made available pursuant to the FDOT Coronavirus State Fiscal Recovery Funds Subrecipient Grant Agreement, under the American Rescue Plan Act of 2021 to respond to the negative economic impacts of the COVID-19 public health emergency.

WHEREAS OHPA was awarded \$806,772.00 in funding pursuant to the American Rescue Plan Act of 2021, via the FDOT Coronavirus State Fiscal Recovery Funds Subrecipient Grant Agreement.

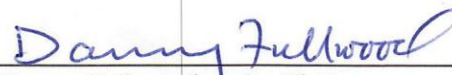
NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA THAT:

Section 1. OHPA accepts the awarded relief funds described above.

Section 2. OHPA agrees to comply with the FDOT Coronavirus State Fiscal Recovery Funds Subrecipient Grant Agreement requirements for administration of the relief funds described above.

RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this 11 day of August, 2021.

OCEAN HIGHWAY AND PORT AUTHORITY,  
NASSAU COUNTY, FLORIDA

  
\_\_\_\_\_  
Danny Fullwood, as its Chairman

ATTEST:

  
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Miriam Hill, as its Secretary