

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA

RESOLUTION NO. 2024-R01

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA,
AUTHORIZING THE COLLABORATION WITH MARAD TO DISPOSE OF THE GRANT-ACQUIRED ASSETS;
PROVIDING FOR AN EFFECTIVE DATE

WHEREAS the Ocean Highway and Port Authority (“OHPA”) 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 the America’s Marine Highway Grant Agreement (“Grant Agreement”) is entered into between the United States of America, represented by the U.S. Department of Transportation Maritime Administration (“MARAD”), and the Ocean Highway & Port Authority of Nassau County (“Recipient”). It reflects the selection of the Recipient for an award under the provisions of the Consolidated Appropriations Act, 2019 (Pub. L. 116-6, February 15, 2019), regarding the Short Sea Transportation Program (“America’s Marine Highways”) as described in the Notice of Funding Opportunity for America’s Marine Highways Projects, 84 FR 27838 (June 14, 2019) (the “NOFO”). In this Agreement, “America’s Marine Highway Grant” means an award under those provisions.

WHEREAS the Maritime Administration (“MARAD”) administered this Agreement.

WHEREAS the purpose of this award is to advance projects related to documented vessels and port and landside infrastructure.

WHEREAS the America’s Marine Highway Grant Funds amount awarded was \$1,291,800.00 executed on the 24th day of September, 2020.

WHEREAS the Purchase and Sale Agreement was made as of January 06, 2021, between the OHPA and Marine Specialty Equipment, LLC, for the purchase and sale of the vessel, Fort Clinch Tugboat.

WHEREAS OHPA AUTHORIZES ITS CHAIRWOMAN, PORT ACCOUNTANT, PORT ATTORNEY, AND PORT OPERATOR TO WORK WITH MARAD TO DISPOSE OF ITS GRANT-ACQUIRED ASSETS PURSUANT TO THE GRANT AGREEMENT.

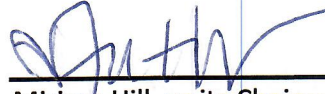
NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA THAT:

Section 1. OHPA authorizes the aforementioned individuals to work with MARAD for the disposal of the grant-acquired assets pursuant to the Grant Agreement.

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

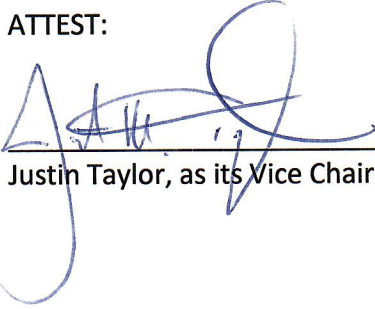
RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this 14 day of February 2024.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA



Miriam Hill, as its Chairwoman

ATTEST:



Justin Taylor, as its Vice Chairman