

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA

RESOLUTION No. 2024-R02

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA,
ADOPTING ITS GRANT MANAGEMENT POLICIES AND PROCEDURES; 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 OHPA has the obligation and responsibility to adopt its Grant Management Policies and Procedures.

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

Section 1. OHPA adopts the attached document as its Grant Management Policies and Procedures.

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

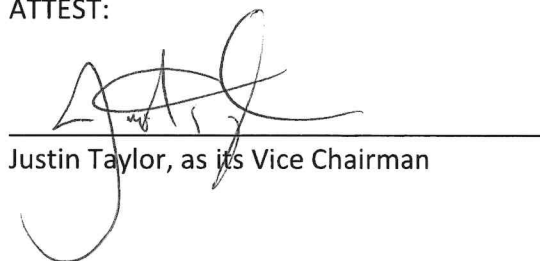
RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this ____ day of February, 2024.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA



Miriam Hill, as its Chairwoman

ATTEST:



Justin Taylor, as its Vice Chairman