

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA  
RESOLUTION NO. 2020-R08

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA  
TO PROVIDE CONSTRUCTION PLANS TO THE CITY OF FERNANDINA BEACH FOR REVIEW AND  
COMMENT; NEGOTIATING AN INTERLOCAL AGREEMENT FOR ISSUANCE OF BUILDING PERMITS;  
PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 12 of OHPA's Legislative Charter, Chapter 2005-293, Laws of Florida, exempts OHPA from the necessity of obtaining any authorization from any municipality or county.

WHEREAS, Section 2 the Legislative Charter empowers OHPA to construct and regulate buildings, including warehouses.

WHEREAS, the City of Fernandina Beach has stated that it desires for OHPA to obtain building permits through it for construction of a warehouse on OHPA-owned property.

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

Section 1. OHPA will provide building plans for improvements that it plans to construct on its property to the City of Fernandina Beach as a courtesy for review and comment by the City. To the extent feasible, OHPA will address concerns expressed by the City.

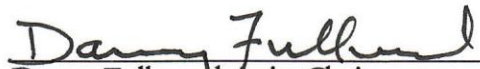
Section 2. Provided that the City does not charge impact fees to OHPA, OHPA will seek a permit for the erection of its currently planned fabric warehouse from the City, and OHPA will pay the City's administrative permit fee.

Section 3. OHPA's attorney is authorized to negotiate an interlocal agreement with the City of Fernandina Beach for OHPA obtaining building permits through the City, with said agreement being subject to approval by the OHPA Commission.

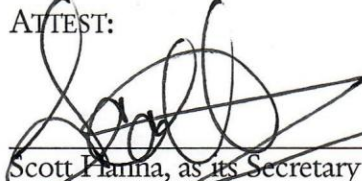
Section 4. This Resolution shall be effective upon its adoption.

RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this 14<sup>th</sup> day of October, 2020.

OCEAN HIGHWAY AND PORT AUTHORITY,  
NASSAU COUNTY, FLORIDA

  
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Danny Fullwood, as its Chairman

ATTEST:

  
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Scott Hanna, as its Secretary