

OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY,
FLORIDA RESOLUTION NO. 2024-R04

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY,
FLORIDA, ACCEPTING THE GRANT FM#444933-1-94-03 GRANT AGREEMENT; PROVIDING FOR
AN EFFECTIVE DATE

WHEREAS, the Ocean Highway and Port Authority of Nassau County, Florida ("OHPA") is an independent, special district created and chartered under the laws of the State of Florida, Chapter 2005-293, as authorized by Florida Statutes, Chapter 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 Seaport Security Grant Program US Customs & Border Protection Facility Agreement.

WHEREAS, OHPA was awarded \$25,000 in funding pursuant to the Seaport Security Grant Program US Customs & Border Protection Facility Agreement. This Agreement provides department funding for the development of two alternative concept plans for a United States Customs & Border Patrol (USCBP) facility at Port of Fernandina.


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

Section 1. OHPA accepts the awarded FDOT grant funds described above.

Section 2. OHPA agrees to comply with the FDOT Seaport Security Grant Program US Customs & Border Protection Facility funds described above.

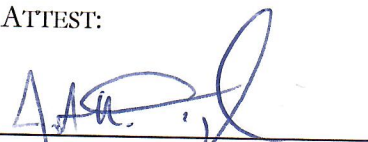
RESOLVED FURTHER THAT the Ocean Highway and Port Authority of Nassau County, Florida hereby adopts the foregoing Resolution, dated this 27 day of March, 2024.

OCEAN HIGHWAY AND PORT AUTHORITY
OF NASSAU COUNTY, FLORIDA



Miriam Hill, as its Chairwoman

ATTEST:



Justin Taylor, as its Vice Chairman