

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA
RESOLUTION NO. 2025-R02

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA,
SUBMITTING A GRANT APPLICATION FOR THE US CBP OFFICE ENGINEERING; 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 Charter, Section 9, Transactions authorized with public entities and agencies. The authority shall have power to apply for and to accept grants or loans from or to enter into any contracts or agreements deemed advisable with the United States of America or any agency or instrumentality thereof, the State of Florida or any agency or instrumentality thereof, the State of Georgia or any agency or instrumentality thereof, or any other political subdivision, public body, or agency concerning any of the powers conferred in this act and to comply with any conditions or restrictions imposed in connection with such grants or loans or covenants in connection therewith and further to enter into covenants and agreements with the holders of any bonds, certificates, or obligations issued by the authority concerning the use and disposition of any grants or loans received by it from any such parties.

WHEREAS OHPA has on-going administration, operations and projects, has consulted with the United States Custom and Border Protection (US CBP) Agency, researched and designed, for a new structure inside the Port of Fernandina terminal.

WHEREAS the Build America Bureau issued a Notice of Funding Opportunity (NOFO) for up to \$27 million in no-match grants on a first-come, first-served basis, through the Tribal and Rural Assistance Pilot Program, with applications accepted beginning March 4, 2025, at 2 p.m.

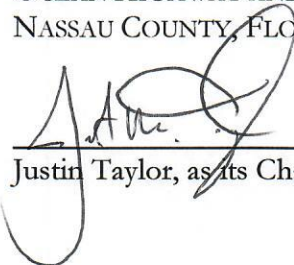
NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA THAT:

Section 1. OHPA approves the submission of the grant application for the US CBP Office Engineering, prepared by the Port Operator.

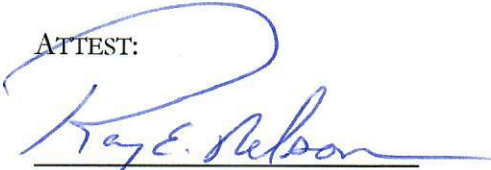
Section 2. This Resolution shall be effective upon its adoption.

RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this 26 day of FEBRUARY, 2025.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA


Justin Taylor, as its Chairman

ATTEST:


Ray Nelson, as its Vice Chairman