

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA
RESOLUTION NO. 2020-R03

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA
AUTHORIZING THE ENTRY INTO A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUNDING FOR PLANNING INITIATIVES,
INCLUDING MASTER AND STRATEGIC PLANNING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Ocean Highway and Port Authority desires to enter into a Public Transportation
Grant Agreement for Financial Project 438826-1-94-04 ("Agreement") with the Florida Department
of Transportation ("Agency") to receive grant funding for planning initiatives, including master and
strategic planning;

WHEREAS, the Agreement provides for the State of Florida, through the Agency, to provide up to
\$118,000 of funding, while OHPA must provide matching funding equal to the Agency's
expenditures;

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

Section 1. The Chair of the board of commissioners of OHPA is hereby authorized to execute, on
behalf of OHPA, the Public Transportation Grant Agreement, Financial Project 438826-1-94-04,
and is further authorized to execute any and all documents necessary to effectuate the same,
including future amendments thereto, provided however, that the Chair's authority bestowed
hereunder is expressly conditioned upon Nassau Terminals, LLC providing OHPA with the local
funding obligations required by the 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 4th day of April, 2020.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA

Danny Fullwood
Danny Fullwood, as its Chairman

ATTEST:

Scott Hanna
Scott Hanna, as its Secretary

CONSENTED TO THIS 4th DAY OF April, 2020 BY:

NASSAU TERMINALS, LLC

Christopher Ragucci
Christopher Ragucci, as its Authorized Representative