

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA  
RESOLUTION NO. 2019-08

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA TO EXTEND THE LATEST DATE FOR PERFORMANCE FOR RESOLUTION 2019-R03 THAT CLARIFIED DUE DATES FOR ANNUAL AND PERIODIC PAYMENTS UNDER THE CURRENT OPERATING AGREEMENT WITH NASSAU TERMINALS, LLC TO ~~MAY 30, 2019;~~ AND PROVIDING FOR AN EFFECTIVE DATE

*June 15, 2019* *CR*

WHEREAS the Ocean Highway and Port Authority ("OHPA") recently enacted Resolution 2019-03 that further specified the obligations imposed upon it and Nassau Terminals, LLC by the operating agreement between them; and

WHEREAS OHPA and Nassau Terminals, Inc. desire to extend the latest date of performance of April 30, 2019 set forth in §§ 4 and 5 of Resolution 2019-R03 to May 30, 2019.

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

Section 1. The latest date for performance of April 30, 2019 set forth in §§ 4 and 5 of OHPA Resolution 2019-R03 is hereby extended to ~~May 30, 2019.~~ *June 15, 2019.* *CR*

Section 2. This Resolution will become effective upon adoption. *CR*

RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this 8<sup>th</sup> day of May, 2019.

OCEAN HIGHWAY AND PORT AUTHORITY,  
NASSAU COUNTY, FLORIDA

*Robert Sturgess*  
Robert Sturgess, as its Chairman

ATTEST:

*Carl F. ...*  
\_\_\_\_\_  
, as its Secretary

CONSENTED TO THIS 8<sup>th</sup> DAY OF May, 2019 BY:

NASSAU TERMINALS, INC.

*Alvin ...*  
\_\_\_\_\_  
, as its President