

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA
RESOLUTION NO. 2024-R10

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA,
ADOPTING NEW SPECIAL DISTRICT STATUTORY REQUIREMENTS; PROVIDING FOR AN EFFECTIVE
DATE

WHEREAS, the Ocean Highway and Port Authority (“OHPA”) 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. Chapter. 189, Florida Statutes;

Whereas, on April 12, 2023 the OHPA board by unanimous vote adopted the OHPA Port of Fernandina 10-Year Strategic Master Plan Update available at <https://www.portoffernandina.org/>;

Whereas, the Florida Seaport Transportation and Economic Development Council has published its 2023-2024 Seaport Mission Plan, which includes the Port of Fernandina available at <https://flaports.org/>;

Whereas, FS 189.0694 requires each Florida Special District on or before October 1, 2024, or by the end of the first full fiscal year after its creation, whichever is later, to establish goals and objectives for each program and activity undertaken by the district, as well as performance measures and standards to determine if the district's goals and objectives are being achieved;

Whereas, FS 189. 0694 requires each Special District on or before December 1, 2025 and each year thereafter, to publish an annual report on the district's website describing:

- a) The goals and objectives achieved by the district, as well as the performance measures and standards used by the district to make this determination;
- b) Any goals or objectives the district failed to achieve;

Now therefore, in compliance with FS 189.0694, OHPA hereby adopts as the goals and objectives of OHPA, all power and authority set forth in the OHPA legislative Charter, the considerations and recommendations in the April 2023 Strategic Master Plan, and the Port of Fernandina components of the FSTED Seaports Mission Plan;

In compliance with FS 189.0694 OHPA hereby adopts the performance measures and standards outlined below:

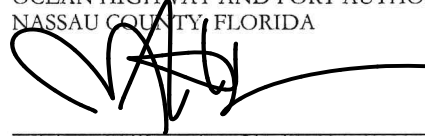
It is resolved that, for each activity duly authorized by the Board, the enabling resolution will identify the corresponding goal or objective in the aforementioned Charter, Strategic Master Plan or FSTED Seaports Mission Plan, as applicable, together with an estimated completion date or other performance metric as appropriate;

It is resolved that, on or before December 1, 2025 and each fiscal year thereafter OHPA will review its activities for the year to ensure that OHPA's goals and objectives are being achieved and will publish the results in an annual report on its website.

This resolution will be effective upon adoption and will remain in effect for so long as the requirements of Section 189.0694 F.S., remain in effect; this resolution may only be amended or repealed by resolution of a majority of the Board with specific reference made hereto.

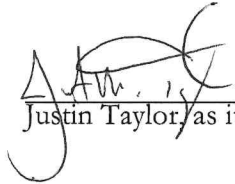
RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida adopts the foregoing Resolution, dated this 25th day of September, 2024.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA



Miriam Hill, as its Chair

ATTEST:



Justin Taylor, as its Vice Chair