

OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY,
FLORIDA RESOLUTION NO. 2024-R08

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY,
FLORIDA, AS DUTY AND OBLIGATION TO CATEGORIZE THE PURPOSE AND ALLOCATION OF SALE
PROCEEDS FROM THE OHPA PROPERTY, PARCEL NUMBER 00-00-31-1800-0017-0100, 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 is the record title holder of real property located at 332 N 3rd Street, Fernandina Beach, Florida 32034, and identified by the Nassau County Property Appraiser as Parcel Number 00-00-31-1800-0017-0100 (“Property”).

WHEREAS, per its Charter, OHPA has the authority, duty, and obligation to oversee the management OHPA owned real estate, including the above-described Property.

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


Section 1. The sale, and all conditions thereto, of the Property described above will be subject to the approval of the OHPA Board of Commissioners.

Section 2. The proceeds received by OHPA from the sale of the Property shall be allocated as follows:

- A. The funding, either in total or in part, of a remodel and/or upgrade of the structure more commonly known as the “Customs House” at 403 N 3rd Street, Fernandina Beach, FL, for future use by OHPA, subject to further approval by the OHPA Board of Commissioners; or,
- B. Deposited in OHPA’s Reserve Fund, subject to further approval by the OHPA Board of Commissioners.

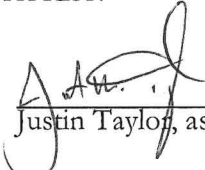
RESOLVED FURTHER THAT the Ocean Highway and Port Authority of Nassau County, Florida hereby adopts the foregoing Resolution, dated this 28 day of September, 2024.

OCEAN HIGHWAY AND PORT AUTHORITY
OF NASSAU COUNTY, FLORIDA



Miriam Hill, as its Chairwoman

ATTEST:



Justin Taylor, as its Vice Chairman