

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA
RESOLUTION NO. 2022-R02

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA,
AUTHORIZING AN AMENDMENT TO THE AMENDMENT OF THE PORT OF FERNANDINA TARIFF
NO.2022-1; 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 has the authority and obligation to amend, update, and implement the Port Tariff as available and applicable.

WHEREAS, the Ocean Highway and Port Authority desires to implement an amendment to the amended Port Tariff No. 2022-1;

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 Port of Fernandina Tariff, and is further authorized to execute any and all documents necessary to effectuate the same, including future amendments thereto.

Section 2. OHPA agrees to comply with the amended Port Tariff for administration and implementation described above.

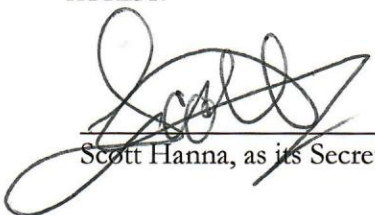
RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this 24 day of August, 2022.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA



Danny Fullwood, as its Chairman

ATTEST:



Scott Hanna, as its Secretary