

OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY,
FLORIDA RESOLUTION NO. 2024-R05

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY,
FLORIDA, REQUIRING A QUARTERLY REVENUE REPORT FOR THE PORT OF FERNANDINA; 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 has the authority and obligation to request a quarterly revenue report for the Port of Fernandina as available and applicable.


WHEREAS, PURSUANT TO FLORIDA LAW AND THE OPERATING AGREEMENT BETWEEN THE PORT OPERATOR AND OHPA, THE PORT OPERATOR SHALL PREPARE AND PROVIDE TO OHPA QUARTERLY (BASED ON OHPA’S FISCAL YEAR) REPORTS REFLECTING ALL REVENUES GENERATED AND COLLECTED BY THE PORT OPERATOR AT THE PORT OF FERNANDINA. THE QUARTERLY REPORTS SHALL INCLUDE ALL REVENUES RELATED TO CARGO HANDLING, WAREHOUSING AND STORAGE, AND ANY OTHER REVENUES GENERATED FROM PORT OPERATIONS, USE OF THE PORT FACILITY AND/OR USE OF EQUIPMENT AND MATERIALS OWNED BY OHPA.

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

Section 1. OHPA requires the quarterly revenue report described above.

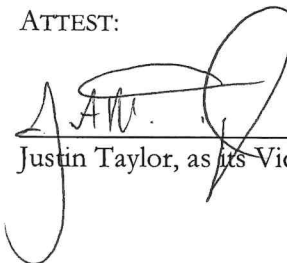
RESOLVED FURTHER THAT the Ocean Highway and Port Authority of Nassau County, Florida hereby adopts the foregoing Resolution, dated this 18 day of March, 2024.

OCEAN HIGHWAY AND PORT AUTHORITY
OF NASSAU COUNTY, FLORIDA



Miriam Hill, as its Chairwoman

ATTEST:



Justin Taylor, as its Vice Chairman