

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA
RESOLUTION NO. 2019-R10

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA
AUTHORIZING INCREASED FUNDING FOR A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH
THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION AND
REFURBISHMENT OF PIER STRUCTURES AND BERTH MAINTENANCE DREDGING; PROVIDING FOR
AN EFFECTIVE DATE

WHEREAS, the Ocean Highway and Port Authority desired to and has entered into a Public
Transportation Grant Agreement for Financial Project 438826-1-94-02 ("Agreement") with the
Florida Department of Transportation ("Agency") to receive grant funding for the rehabilitation and
refurbishment of pier structures and berth maintenance dredging at the Port of Fernandina.

WHEREAS, the funding under Agreement provided by the State of Florida, through the Agency, has
been increased from \$778,966 to \$1,128,966, while OHPA's funding obligation has been increased
from \$259,655 to \$376,322;


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, any necessary amendments to or modifications of the Public Transportation Grant
Agreement, Financial Project 438826-1-94-02 to accommodate increased funding, and is further
authorized to execute any and all documents necessary to effectuate the same, including future
amendments thereto, provided however, that the Chair's authority bestowed hereunder is expressly
conditioned upon Nassau Terminals, LLC providing OHPA with the local funding obligations
required by the Agreement.


Section 2. This Resolution shall be effective upon its adoption.

RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby
adopts the foregoing Resolution, dated this 10th day of July, 2019.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA

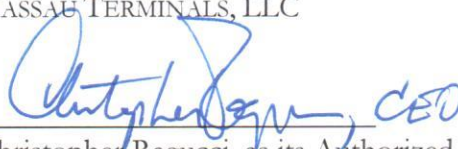

Robert Sturgess, as its Chairman

ATTEST:


Carrol Franklin, as its Secretary

RESOLUTION 2019-R10 CONSENTED TO THIS 10TH DAY OF July, 2019 BY:

NASSAU TERMINALS, LLC


Christopher Ragucci, as its Authorized Representative