

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA

RESOLUTION NO. 2021-R03

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA
AUTHORIZING THE ENTRY INTO A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH
THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PORT OF FERNANDINA ON-DOCK
WAREHOUSE DEVELOPMENT INITIATIVE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Ocean Highway and Port Authority desires to enter into a Public Transportation Grant Agreement for Financial Project 438826-1-94-03 ("Agreement") with the Florida Department of Transportation ("Agency") to receive grant funding for the Port of Fernandina On-Dock Warehouse Development Initiative, as further defined in Exhibit A to the Public Transportation Grant Agreement referenced herein.

WHEREAS, the Agreement provides for the State of Florida, through the Agency, to provide up to \$550,000 of funding, while OHPA must provide up to \$550,000 of matching funding;

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 Public Transportation Grant Agreement, Financial Project 438826-1-94-03, 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. By consenting hereto, Nassau Terminals, LLC agrees to defend, indemnify, and hold

OHPA harmless for any obligations may occur arising out of or related to the entry into the Grant agreement, its performance, or the Port of Fernandina On-Dock Warehouse Development Initiative.

Section 3. This Resolution shall be effective upon its adoption.


RESOLVED FURHTER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing resolution, dated 14th day of April, 2021.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA



Danny Fullwood, as its Chairman

ATTEST:



Miriam Hill, as its Secretary

CONSENTED TO THIS 14th DAY OF April, 2021 BY:

NASSAU TERMINALS, LLC



Christopher Ragucci, as its Authorized Rep