

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA  
RESOLUTION NO. 2020-R02

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 SECURITY LIGHTING, UPGRADES AT GUARD  
GATES, AND BOUNDARY FENCING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Ocean Highway and Port Authority desires to enter into a Public Transportation Grant Agreement for Financial Project 444933-1-94-02 ("Agreement") with the Florida Department of Transportation ("Agency") to receive grant funding for security lighting, upgrades at guard gates, and boundary fencing at the Port of Fernandina.

WHEREAS, the Agreement provides for the State of Florida, through the Agency, to provide \$24,573 of funding, while OHPA must provide \$8,191 of funding;

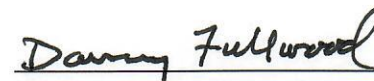
NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA THAT:

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 444933-1-94-02, 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.

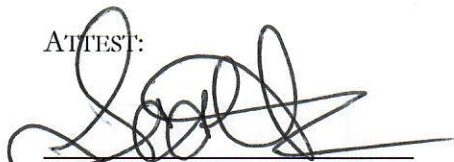
Section 2. This Resolution shall be effective upon its adoption.

RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this 12<sup>th</sup> day of February, 2020.

OCEAN HIGHWAY AND PORT AUTHORITY,  
NASSAU COUNTY, FLORIDA

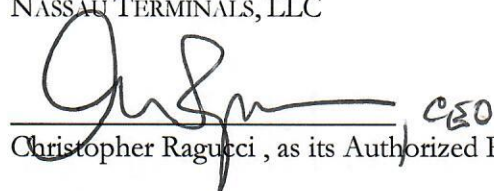
  
\_\_\_\_\_  
Danny Fullwood, as its Chairman

ATTEST:

  
\_\_\_\_\_  
Scott Hanna, as its Secretary

CONSENTED TO THIS 12<sup>th</sup> DAY OF February, 2020 BY:

NASSAU TERMINALS, LLC

  
\_\_\_\_\_  
Christopher Ragucci, as its Authorized Representative