

OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY,  
FLORIDA RESOLUTION NO. 2024-R06

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY,  
FLORIDA, AS DUTY AND OBLIGATION TO OVERSEE ITS ASSETS AT 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, duty, and obligation to oversee the OHPA assets at the Port of Fernandina per its Charter.

WHEREAS, PURSUANT TO THE OHPA CHARTER, CHAPTER 2005-293, SECTION 7.8, OHPA IS AUTHORIZED AND EMPOWERED TO "EXERCISE SUCH POLICE POWERS AS MAY BE NECESSARY FOR THE EFFECTIVE CONTROL, REGULATION, AND PROTECTION OF THE IMPROVEMENTS, WORKS, AND FACILITIES AND FOR THE EFFECTIVE EXERCISE OF ITS JURISDICTION OVER THE IMPROVEMENTS AND FACILITIES. THE TERMS "IMPROVEMENTS," "WORKS," "PROJECTS," "UNDERTAKINGS," "SERVICES," AND "FACILITIES," WHEREVER USED IN THIS ACT, SHALL BE DEEMED TO INCLUDE ANY ONE OR MORE OF THE OBJECTS OR PURPOSES CONCERNING WHICH POWER IS GRANTED BY THIS SECTION TO THE AUTHORITY."

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

Section 1. OHPA has the duty and obligation to conduct official business and to oversee OHPA facilities and activities at the Port of Fernandina.

Section 2. OHPA commissioners with valid Transportation Worker Identification Credentials (TWIC) shall have unobstructed access to the Port of Fernandina for the conduct of official business and to ensure OHPA's oversight over OHPA facilities and activities.

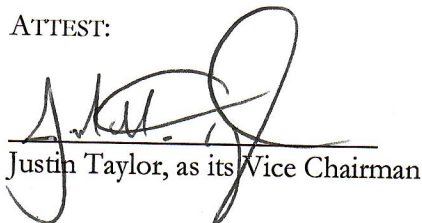
RESOLVED FURTHER THAT the Ocean Highway and Port Authority of Nassau County, Florida hereby adopts the foregoing Resolution, dated this 08 day of MAY, 2024.

OCEAN HIGHWAY AND PORT AUTHORITY  
OF NASSAU COUNTY, FLORIDA



Miriam Hill, as its Chairwoman

ATTEST:



Justin Taylor, as its Vice Chairman