

RESOLUTION NO. 2012-03

A RESOLUTION OF THE HARBOUR WATERWAY SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, APPROVING EXECUTION OF A LICENSE AGREEMENT WITH THE JACKSONVILLE PORT AUTHORITY AND THE HARBOUR WATERWAY ASSOCIATION INC., FOR DISPOSAL OF DREDGE MATERIAL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Harbour Waterway Special District (“District”), a dependant special district created by City of Jacksonville Ordinance No. 2010-725-E, has responsibility for continuing maintenance of the system of channels and canals (“Canals”) located within its geographic boundaries; and

WHEREAS, the Harbour Waterway Association, Inc. (“Association”), has funds available to defray costs associated with a planned dredging project intended to maintain navigation with the Canals located in the area in which its members reside, which is congruous with the geographic boundaries of the District; and

WHEREAS, in order to conduct a maintenance dredging project in the Canals, it is necessary to have an appropriate location to dispose of the material removed from the Canals (“Dredge Material”) during the maintenance dredging project; and

WHEREAS, the Jacksonville Port Authority (“JPA”) owns or controls a site at Bartram Island appropriate for disposal of the Dredge Material removed from the Canals as a consequence of conducting a maintenance dredging project therein, which JPA has agreed to make available for that purpose.

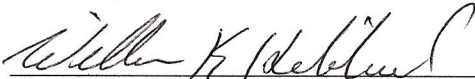
NOW THEREFORE BE IT RESOLVED by the Board of the District:

Section 1. The Chairman of the Board or the Secretary/Treasurer is authorized to execute, on behalf of the District, the “One Time Dredging and Dredge Material Disposal

License Agreement for Bartram Island,” between the District, JPA and the Association, which is attached hereto as Exhibit “A.”

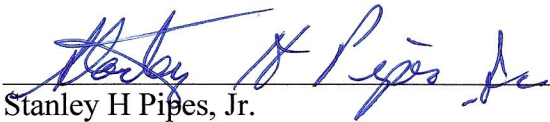
Section 2. This Resolution shall become effective upon passage.

Passed and Adopted this 7th day of February, 2012.



William K. Hibbard
Board Chair

Attest:



Stanley H Pipes, Jr.
Board Secretary