



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 117**

**NETWORK EVOLUTION**  
January 29, 2024

WHEREAS, the First Responder Network Authority (FirstNet Authority) was established under the Middle Class Tax Relief and Job Creation Act of 2012 (Act), which requires the FirstNet Authority to build, operate, maintain, and upgrade the Nationwide Public Safety Broadband Network (NPSBN); and

WHEREAS, the Act authorizes the FirstNet Authority to reinvest fees to construct, maintain, operate, or improve the NPSBN; and

WHEREAS, the Board approves and allocates the FirstNet Authority's budget into the following three major funding categories: (1) FirstNet Authority Operations; (2) Operational Contingency Reserve; and (3) Reinvestment in Network Enhancement Fund; and

WHEREAS, on June 26, 2019, the Board enacted Resolution 100, "Financial Responsibilities for Reinvestment," in which, among other things, the Board resolved that "no funds may be obligated from the Reinvestment in Network Enhancement Fund funding category for the purposes of investment without Board approval;" and

WHEREAS the Board was briefed by management on the material items for reinvestment into the NPSBN that would provide a Network Evolution capability to subscribers of the NPSBN; and

WHEREAS, the Finance and Investment Committee on January 29, 2024, recommended that the Board approve the material items for reinvestment into the NPSBN that would provide a Network Evolution capability to subscribers of the NPSBN and direct management to take all actions necessary to obtain these services and to obligate the necessary funds through Fiscal Year 2024;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the material items for reinvestment into the NPSBN that would provide a Network Evolution capability to subscribers of the NPSBN and directs management to take all actions necessary to obtain these services and to obligate the necessary funds through Fiscal Year 2024.

I, the undersigned, Board Secretary of the FirstNet Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the FirstNet Authority Board on January 29, 2024, at which a quorum was present and voted.

A handwritten signature in cursive script that reads "Jennifer Watts". The signature is written in black ink and is positioned above a horizontal line.

Jennifer Watts, Board Secretary