



FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION 14
BOULDER HEADQUARTERS LEASE AGREEMENT

June 29, 2016

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) permits the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration, to "exercise, through the actions of its Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as shall be necessary;"

WHEREAS, the Act also permits FirstNet to "take such other actions as the First Responder Network Authority (through the Board) may from time to time determine necessary, appropriate, or advisable to accomplish the purposes of this title;"

WHEREAS, on October 25, 2013, in Board Resolution 45, the FirstNet Board approved the Boulder, Colorado area for the FirstNet Technical Headquarters;

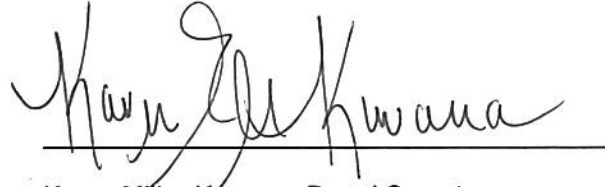
WHEREAS, on December 17, 2013, in Board Resolution 53, the FirstNet Board authorized the FirstNet Management team, working through the General Services Administration (GSA), to enter into an occupancy lease agreement for commercial space in Boulder, Colorado;

WHEREAS, the occupancy lease agreement for the commercial space in Boulder, Colorado that the FirstNet Management team entered into following the December 17, 2013 FirstNet Board approval is scheduled to expire, and GSA has presented a new occupancy lease agreement;

WHEREAS, the FirstNet Management team requests that the FirstNet Finance Committee review and recommend that the FirstNet Board authorize the FirstNet Management team to enter into the new occupancy lease agreement with GSA for the FirstNet Technical Headquarters in Boulder, Colorado.

NOW THEREFORE BE IT RESOLVED that the FirstNet Finance Committee recommends that the FirstNet Board approve the new occupancy lease agreement and authorize the FirstNet Management team to enter into the new occupancy lease agreement with GSA for the FirstNet Technical Headquarters in Boulder, Colorado.

I, the undersigned, Board Secretary of the First Responder Network Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Finance Committee of the First Responder Network Authority on June 29, 2016, at which a quorum was present and voted.

A handwritten signature in black ink, appearing to read "Karen Miller-Kuwana", written over a horizontal line.

Karen Miller-Kuwana, Board Secretary