



U.S. DEPARTMENT OF COMMERCE  
FIRST RESPONDER NETWORK AUTHORITY  
**FINANCE COMMITTEE RESOLUTION 26**  
**RECOMMENDATION ON FISCAL YEAR 2021 BUDGET**

August 18, 2020

WHEREAS, the Finance Committee of the First Responder Network Authority (FirstNet Authority) Board has reviewed the Fiscal Year (FY) 2021 Budget as presented by Senior Leadership;

WHEREAS, the FY 2021 Budget includes the financial assumption that the National Telecommunications and Information Administration (NTIA) will transfer to the FirstNet Authority Network Construction Fund (NCF) account \$1,537,575 from the NTIA Network Construction Fund account in Fiscal Year 2021. These funds are included in the FirstNet Authority Operations funding category and will be used by the FirstNet Authority for the purposes set forth in 47 U.S.C. § 1426(e)(2);

WHEREAS, the FY 2021 Budget includes the assumption that NTIA will approve the FY 2021 fee amount proposed by the FirstNet Authority pursuant to 47 U.S.C. § 1428;

WHEREAS, at the close of FY 2020, the FirstNet Authority expects to have a combined total of \$213,044,554 remaining and available on an obligations basis for FY 2021 in the Public Safety Trust Fund (PSTF), NCF, and FirstNet Authority Fund (FRNA) accounts;

NOW THEREFORE BE IT RESOLVED that the Finance Committee hereby recommends that the Board approve a FY 2021 Budget of \$212,844,554 for the three (3) major funding categories of (1) FirstNet Authority Operations; (2) Operational Contingency Reserve; and (3) Reinvestment in Network Enhancement Fund;

BE IT FURTHER RESOLVED that the Finance Committee recommends that the Board approve allocation of the FY 2021 Budget as follows: FirstNet Authority Operations Budget of \$83,460,743 on an obligations basis; Operational Contingency Reserve Allocation of \$83,460,743 (an amount equal to the Operations Budget for FY 2021); and Reinvestment in Network Enhancement Fund Allocation of \$45,923,068 on an obligations basis;

BE IT FURTHER RESOLVED that the Finance Committee recommends that the Board authorize Senior Leadership to enter into the necessary agreements to meet FY 2021 strategic objectives, consistent with Board Resolutions 78 and 100;

BE IT FURTHER RESOLVED that the Finance Committee hereby recommends that the Board direct senior management to retain a \$100,000 balance in each of the PSTF and NCF accounts to

cover unforeseen miscellaneous adjustments that arise as those accounts sunset at the end of FY 2022;

BE IT FURTHER RESOLVED that if the FirstNet Authority has a combined total of more or less than \$213,044,554 remaining and available funds on an obligations basis in the PSTF, NCF, and FRNA accounts at the start of FY 2021, then the amount more or less than \$213,044,554 should be added or deducted from the Reinvestment in Network Enhancement Fund funding category;

BE IT FURTHER RESOLVED that the Finance Committee recommends that the Board authorize Senior Leadership to reallocate a 10% Management Allowance, up to an aggregate of \$8,346,074 from the Operational Contingency Reserve funding category. This 10% Management Allowance may be apportioned commensurate with the \$83,460,743 FirstNet Authority Operations Budget for availability at the beginning of FY 2021.

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 August 18, 2020, at which a quorum was present and voted.

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Janell Smith, Board Secretary