



FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION
Extension of Financial Authorization
Circulated *via* Unanimous Written Consent process
on October 23, 2014

WHEREAS, Section 4.11 of the FirstNet Bylaws permits action by the Board, and its Committees, through unanimous written consent, which may be executed in multiple counterparts, all of which shall be considered originals;

WHEREAS, the Finance Committee members signing this Resolution include all of the members entitled to vote at Finance Committee meetings;

WHEREAS, the undersigned desire to execute a written consent in lieu of formally holding a meeting and agree that this Resolution shall be valid on the date on the final signature and shall have the same force and effect as resolutions adopted at meetings of the FirstNet Finance Committee;

WHEREAS, the Finance Committee previously approved Finance Committee Resolution 6 approving the undertaking of obligations of up to \$29 million for reimbursable service agreements with Department of Commerce bureaus that are set in place at the beginning of the fiscal year, staff salaries in October, and selected additional procurements, NOW THEREFORE BE IT RESOLVED that the FirstNet Finance Committee hereby approves this Finance Committee Resolution 7, which authorizes management to 1) obligate the amounts approved in Finance Committee Resolution 6 which have not yet been obligated during the remaining months of Fiscal Year 2015; and 2) obligate additional amounts for salaries, benefits, routine operational charges (e.g., rent, supplies, training and travel), and NTIA assessments for shared services up to \$4.0 million in the aggregate through December 31, 2014.

BE IT FURTHER RESOLVED that this Resolution may be executed in one or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument. In addition to hand delivery, signed signature pages may be transmitted to the Board Secretary by U.S. mail, facsimile, or the Department of Commerce's electronic mail

system, and any such signature shall have the same legal effect as an original. This Resolution shall take effect once the Secretary to the FirstNet Board receives the signature of each Board member.

S.G. Swenson

Member Signature

S.G. Swenson

Member Printed Name

10/23/14

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Signature

Member Printed Name

Member Printed Name

Date Signed

Date Signed

Member Signature

Member Signature

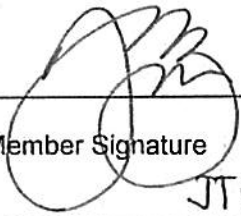
Member Printed Name

Member Printed Name

Date Signed

Date Signed

U Onyeije
Uzoma Onyeije, Secretary


Member Signature
JT BRYAN

Member Printed Name
10/24/14

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed


Uzoma Onyeije, Secretary

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

[Handwritten Signature]

E. C. Reynolds

10-24-14

[Handwritten Signature]
Uzoma Onyeije, Secretary


Member Signature

JAMES H. DOUGLAS

Member Printed Name

10/24/14

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed



Uzoma Onyeije, Secretary

Member Signature

Member Printed Name

Date Signed



Member Signature

F. PLASTINA

Member Printed Name

OCT. 24, 2014

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

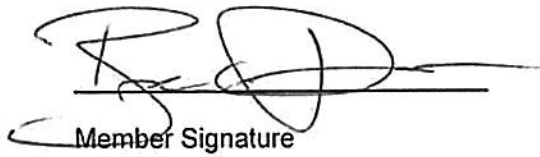
Member Signature

Member Printed Name

Date Signed



Uzoma Onyeije, Secretary


Member Signature

Brian C. Deese

Member Printed Name

10/27/14

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed


Uzoma Onyeije, Secretary