



FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION 8
Additional FY 2015 Spending Authorization

WHEREAS, on September 17, 2014, the Board approved a resolution (Resolution 62) approving the fiscal year 2015 budget subject to oversight of specific expenditures within guidelines to be approved by the Finance Committee;

WHEREAS the Finance Committee has approved in Finance Committee Resolutions 6 and 7 initial expenditures proposed by management within stated guidelines that allow management to make obligations necessary to initiate certain planned activities during FY 2015 and for continued operations through December 31, 2014;

NOW, THEREFORE, be it resolved, that, the Finance Committee approves management's request to make additional obligations during the remaining months of FY 2015 in an amount not to exceed \$86.2 million (inclusive of amounts previously approved) in accordance with the guidelines summarized in Attachment 1.

I, the undersigned, 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 November 17, 2014, at which a quorum was present and voted.



Uzoma Onyeije, Secretary



FIRST RESPONDER NETWORK AUTHORITY
Attachment 1 to Finance Committee Resolution 8
FY 2015 Spending Authorization and Guidelines to Management
November 17, 2014

In accordance with Board Resolution 62, *Fiscal Year 2015 Budget*, and the delegation to the Finance Committee contained therein, management is authorized to take the following actions within the limits of the approved budget:

Management may obligate up to \$86.2 million inclusive of amounts previously authorized, as follows:

1. Management may obligate up to \$42.5 million on comprehensive RFP and network development activities including:
 - Continued hiring of necessary in-house management and technical expertise to manage and oversee the Comprehensive RFP development
 - Acquisition of additional necessary management and technical experts to support the in-house team in the continued development of the Comprehensive RFP
 - Continued Public Safety Communications Research program support
 - Necessary reviews of applicable State and Territory laws and regulations
2. Management may obligate up to \$22.3 million on consultation, planning, and outreach activities including:
 - Continued hiring and procurement of consultation staff and associated resources necessary to effective consultation
 - Establishing any necessary regional presence
 - Leveraging available resources from other Federal agencies to assist in the consultation process
3. Management may obligate up to \$21.4 million on FirstNet organizational infrastructure, project support, and administrative functions including:
 - Interagency service agreements
 - Necessary IT infrastructure investments

Management may reallocate up to 10 percent of the funds from any of these three major activity categories to another major activity category. Management may exceed the approved obligation level by no greater than 10 percent in the aggregate or by 15 percent for any of the three major activity categories.