



FIRST RESPONDER NETWORK AUTHORITY
FINANCE AND INVESTMENT COMMITTEE
RESOLUTION 37
RECOMMENDATION ON COVERAGE ENHANCEMENT
August 21, 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 ensure the building, deployment, and operation of the nationwide public safety broadband network (NPSBN);

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

WHEREAS, the FirstNet Authority Board (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;

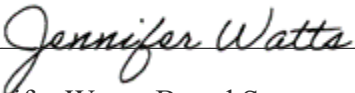
WHEREAS, on June 26, 2019, the Board enacted Resolution 100, "Financial Responsibilities for Reinvestment," in which, among other things, the Board resolved that, "no funds may be obligated from the Reinvestment in Network Enhancement Fund funding category for the purposes of investment without Board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

WHEREAS, the Finance and Investment Committee Charter, dated February 9, 2022, states that the Finance and Investment Committee is responsible for reviewing management's recommendation for obligation of funds from the Reinvestment in Network Enhancement Fund; and

WHEREAS, FirstNet Authority management briefed the Board, which included the Finance and Investment Committee members, on the material items for reinvestment into the NPSBN that would strategically expand and enhance coverage for subscribers of the NPSBN;

NOW THEREFORE BE IT RESOLVED that the Finance and Investment Committee recommends to the Board that it approve the material items for reinvestment into the NPSBN that would strategically expand and enhance coverage for 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 and Fiscal Year 2025.

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 Finance and Investment Committee of the FirstNet Authority Board on August 21, 2024, at which a quorum was present and voted.


Jennifer Watts, Board Secretary