



FIRST RESPONDER NETWORK AUTHORITY

FINANCE COMMITTEE RESOLUTION 20

Fiscal Year 2019 Budget

August 13, 2018

WHEREAS, the Finance Committee of the First Responder Network Authority (Finance Committee) has reviewed the Fiscal Year 2019 Budget as presented by Senior Leadership;

NOW THEREFORE BE IT RESOLVED that the Finance Committee hereby recommends that the First Responder Network Authority Board (Board) approve Senior Leadership's Fiscal Year 2019 Budget of \$240 Million for the three major funding categories of (1) Program and Administrative Operations; (2) Reserve; and (3) Reinvestment in Network Enhancements for Public Safety.

BE IT FURTHER RESOLVED that the Finance Committee recommends that the Board approve Senior Leadership's Fiscal Year 2019 Program and Administrative Operations Budget of \$81 Million on an obligations basis for the Program and Administrative Operations funding category;

BE IT FURTHER RESOLVED that the Finance Committee hereby recommends that the Board approve Senior Leadership's Fiscal Year 2019 Reserve Allocation of \$81 Million (an amount equal to the \$81 Million Operations Budget for FY 2019) for the Reserve funding category;

BE IT FURTHER RESOLVED that the Finance Committee hereby recommends that the Board approve Senior Leadership's Fiscal Year 2019 Reinvestment in Network Enhancements for Public Safety Allocation of \$78 Million on an obligations basis, plus any additional budgetary

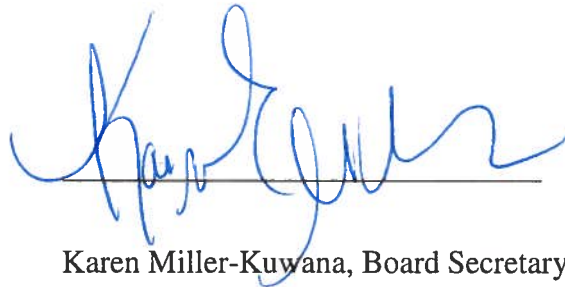


sources derived in FY2019 for the Reinvestment in Network Enhancements for Public Safety funding category;

BE IT FURTHER RESOLVED that the Finance Committee hereby recommends that the Board authorize Senior Leadership to enter into the necessary agreements to meet FY 2019 milestones.

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 \$8,100,000, from the Reserve or Reinvestment in Network Enhancements for Public Safety funding categories to the Program and Administrative Operations funding category. This 10% management allowance may be apportioned commensurate with the \$81 Million Program and Administrative Operations Budget for availability at the beginning of Fiscal Year 2019.

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 Board on August 13, 2018, at which a quorum was present and voted.



Karen Miller-Kuwana, Board Secretary