



FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION 22

FINANCIAL RESPONSIBILITIES FOR REINVESTMENT
June 26, 2019

WHEREAS, the First Responder Network Authority (FirstNet Authority) was established under the Middle Class Tax Relief and Job Creation Act of 2012 (Act), which mandates the creation of a nationwide public safety broadband network (NPSBN) that will enable police, firefighters, emergency medical service professionals, and other public safety officials to more effectively communicate and perform their missions.

WHEREAS, the Act authorizes the FirstNet Authority to assess and collect leasing fees from any entity that seeks to enter into a covered leasing agreement resulting from a public-private arrangement to construct, manage, and operate the NPSBN; reinvest fees to construct, maintain, operate, or improve the network, and invest funds from other sources to advance or enhance public safety communications.

WHEREAS, the Board approves and allocates the FirstNet Authority's budget into the following three major funding categories: (1) *First Responder Network Authority - Operations*; (2) *Operational Contingency Reserve*; and (3) *Reinvestment in Network Enhancement Fund*.

WHEREAS, all funds deposited in the *Reinvestment in Network Enhancement Fund* funding category are reinvested to construct, maintain, operate, or improve the network.

WHEREAS, on August 26, 2016, the Board enacted Resolution 78, "Amendment and Restatement of Resolution 14 Delegation of Financial Responsibilities," in which, among other things, the Board delegated to the Chief Executive Officer (CEO) or his delegate "the authority to make all obligations and expenditures [not exceeding \$25 million or a five year period of performance] that are in the CEO or his delegate's judgment reasonable, appropriate and consistent with the Board's annual approval of, and subject to the specific parameters set forth in, each fiscal year budget."

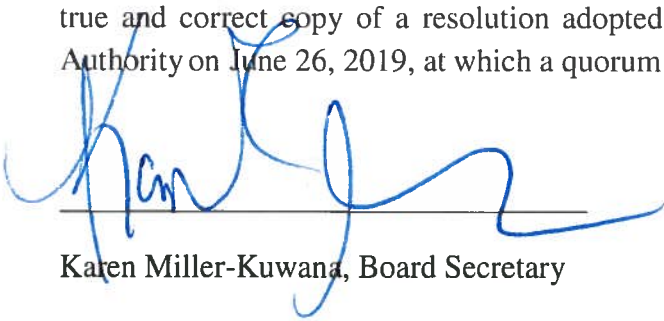
WHEREAS, the Board does not intend for the delegation of financial responsibilities set forth in Resolution 78 to apply to the funds deposited in the *Reinvestment in Network Enhancement* funding category.

NOW THEREFORE BE IT RESOLVED that the Finance Committee recommends to the Board that the delegations set forth in Resolution 78 do not apply to funds in the *Reinvestment in Network Enhancement Fund* funding category.

NOW THEREFORE BE IT FURTHER RESOLVED that the Finance Committee recommends to the Board that no funds may be obligated from the *Reinvestment in Network Enhancement Fund* funding category for the purposes of investment without Board approval.

NOW THEREFORE BE IT FURTHER RESOLVED that the Finance Committee recommends to the Board that Resolution 78, "Delegation of Financial Responsibility," remains in effect to the extent it does not conflict with Resolution 100.

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 Board of the FirstNet Authority on June 26, 2019, at which a quorum was present and voted.



Karen Miller-Kuwana, Board Secretary