



FIRST RESPONDER NETWORK AUTHORITY  
**FINANCE AND INVESTMENT COMMITTEE RESOLUTION 31**  
**RECOMMENDATION ON NETWORK INVESTMENTS**

May 4, 2022

WHEREAS, the First Responder Network Authority (FirstNet Authority) under the Middle Class Tax Relief and Job Creation Act of 2012 (Act), which requires the FirstNet Authority to build, operate, maintain, and upgrade 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 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, on August 18, 2021, the Board enacted Resolution 110 "Fiscal Year 2022 Budget" in which, the Board authorized a budget allocation to the Reinvestment in Network Enhancement Fund of \$94,087,078 on an obligations basis for Fiscal Year 2022;

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 terms of a Task Order to the existing NPSBN contract that would provide an Agency Deployed Radio Access Network (RAN) capability to primary subscribing agencies of the NPSBN;

NOW THEREFORE BE IT RESOLVED that the Board Finance and Investment Committee recommends to the Board that it approves the material terms of the Task Order to the existing NPSBN contract that would provide an Agency Deployed RAN capability to primary subscribing agencies of the NPSBN and directs management to take all actions necessary to issue the Task Order to the NPSBN contract to obtain these services consistent with such material terms and to obligate the necessary funds through Fiscal Year 2022; and

NOW THEREFORE BE IT RESOLVED that the Board Finance and Investment Committee further recommends that the Board authorize management to recommend funds from the Reinvestment in Network Enhancement Fund for this purpose beyond Fiscal Year 2022 via the annual budget process.

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 FirstNet Authority Board on May 4, 2022, at which a quorum was present and voted.

A handwritten signature in cursive script that reads "Janell Smith". The signature is written in black ink and is positioned above a horizontal line.

Janell Smith, Board Secretary