



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 55
AUTHORIZATION TO FURTHER EXTEND THE PERIOD FOR NEGOTIATIONS OF A
SPECTRUM LEASE AGREEMENT WITH THE STATE OF TEXAS
March 11, 2014

WHEREAS, on April 23, 2013, the Board adopted a Resolution (Resolution # 25) to authorize its member, Sue Swenson, to negotiate on FirstNet's behalf on a spectrum lease agreement (Agreement) with the State of Texas for its operations within Harris County, for a period no longer than 90 days following the adoption of the Resolution;

WHEREAS, on July 22, 2013, the Board a Resolution (Resolution # 36) to extend the period of negotiations with the State of Texas through August 29, 2013, and authorized Sue Swenson to continue such negotiations on FirstNet's behalf;

WHEREAS, on September 6, 2013, the Board adopted a Resolution (Resolution # 43) to extend the period of negotiations with the State of Texas through November 26, 2013, and authorized FirstNet's Deputy General Manager, TJ Kennedy, to continue such negotiations on FirstNet's behalf;

WHEREAS, on December 17, 2013, the Board adopted a Resolution (Resolution # 51) to further extend the period of negotiations with the State of Texas through February 24, 2014;

WHEREAS, there continues to be substantial progress in such negotiations but an additional extension of the negotiations period is required for such negotiations to be completed;

WHEREAS, the State of Texas has notified TJ Kennedy by electronic mail that it agrees to an additional extension in its negotiations process with FirstNet;

WHEREAS, the Harris County project has been operating on the spectrum licensed to FirstNet under the terms and conditions of a Special Temporary Authority (STA) granted to the State of Texas by the Federal Communications Commission (FCC);

WHEREAS, on February 24, 2014, the FCC renewed this STA through August 23, 2014;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby agrees to extend its period for negotiations on an Agreement with the State of Texas through July 23, 2014, and authorizes TJ Kennedy to continue such negotiations on FirstNet's behalf;

BE IT FURTHER RESOLVED that the FirstNet Board hereby delegates to Bill D'Agostino the authority to continue or cease further negotiations with the State of Texas.

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 a meeting of the Board of the First Responder Network Authority on March 11, 2014, at which a quorum was present and voted.



Uzoma Onyeije, Secretary