



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 56
 FY 2014 PROGRAM ROADMAP MILESTONES
 March 11, 2014

WHEREAS, the Technology & Planning Committee has reviewed and made any recommendations to the Finance Committee and the Board regarding the Draft Program Roadmap presented by management;

WHEREAS, the Outreach Committee has reviewed and made any recommendations to the Finance Committee and the Board regarding the Draft Program Roadmap presented by management;

WHEREAS, the Governance and Personnel Committee has reviewed and made any recommendations to the Board regarding the Draft Program Roadmap presented by management;

WHEREAS, the Finance Committee has reviewed and made any recommendations to the Board regarding the Draft Program Roadmap presented by management;

WHEREAS, the Board has reviewed the Draft Program Roadmap presented by management; and

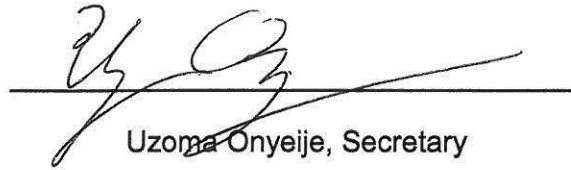
WHEREAS, the Board wishes to proceed with the fiscal year 2014 milestones contained in the Draft Program Roadmap, as modified below, in accordance with revised budget guidelines to be approved by the Finance Committee within the limits of the approved FY 2014 budget.

NOW, THEREFORE, be it resolved, that the General Manager is hereby authorized to take such actions as are necessary to reach the following milestones, with the indicated deliverables requiring further board and/or committee approval thereafter, solely in accordance with revised budget guidelines to be approved by the Finance Committee within the limits of the approved FY 2014 budget:

Milestone	Deliverables Requiring Further Appropriate Committee & Board Approval
Public Notice and Comment Process	<ul style="list-style-type: none"> • List of Proposed Interpretations, Rules, and Policies for Public Comment
Comprehensive Network RFP(s)	<ul style="list-style-type: none"> • Procurement Process Plan • Proposal Requirements
Network Equipment & Services RFP(s)	<ul style="list-style-type: none"> • Procurement Process Plan • Proposal Requirements
NEPA Resource RFP(s)	<ul style="list-style-type: none"> • Proposal Requirements
Spectrum Relocation RFP(s)	<ul style="list-style-type: none"> • Proposal Requirements

Business Model and Technology Validation; State Consultation	• Any procurements exceeding management authority
Foundational Hiring	• Per Finance Committee Budget Guidelines

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 the 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