



**FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 86
Fiscal Year 2018 Budget**

September 14, 2017

WHEREAS, the Finance Committee of the First Responder Network Authority (Finance Committee) has reviewed the Fiscal Year 2018 Budget as presented by Senior Leadership and provided recommendations to the First Responder Network Authority Board (Board);

NOW THEREFORE BE IT RESOLVED that the Board hereby approves Senior Leadership's Fiscal Year 2018 Budget of \$73,500,000 on an obligations basis as presented by Senior Leadership for the three major activity categories (Network Operations, Public Safety and Corporate Services) of FirstNet Operations (Base Budget).

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to enter into the necessary agreements to meet the FY 2018 FirstNet work stream milestones.

BE IT FURTHER RESOLVED that the Board authorizes that Senior Leadership may reallocate up to 10 percent of the funds from any of the three major activity categories to another major activity category for an aggregate of \$7,350,000. Senior Leadership may exceed the approved obligation level of the three major activity categories by no greater than 10 percent in the aggregate or by 15 percent in any individual major activity category. This budget amount of \$7,350,000 may be apportioned commensurate with the \$73,500,000 Base Budget, for availability at the beginning of Fiscal Year 2018.

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 Board of the First Responder Network Authority on September 14, 2017, at which a quorum was present and voted.

Karen Miller-Kuwana, Board Secretary