



U.S. DEPARTMENT OF COMMERCE
FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 105
NETWORK INVESTMENTS

June 17, 2020

WHEREAS, the First Responder Network Authority (FirstNet Authority) was established 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) First Responder Network 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 September 18, 2019, the Board enacted Resolution 102 "Coverage Enhancement and Network Enhancement Investment Recommendations" in which, the Board authorized the FirstNet Authority management to take all actions necessary to implement the proposals in accordance with the objectives and business cases as presented to the Board.

WHEREAS, the Board was briefed by management, in consultation with the Contracting Officer, on the material terms of a Task Order to the NPSBN Contract for Expanded Deployable Capabilities and Services, and a Task Order to the NPSBN contract for an Initial Core Generational Upgrade.

WHEREAS, the Finance Committee reviewed the materials terms and, on June 17, 2020, recommended that the Board approve the material terms and direct management to take all actions necessary to issue both Task Orders, including the obligation of necessary funds.

NOW THEREFORE BE IT RESOLVED that in accordance with Resolution 100, the Board hereby approves the material terms and directs management to take all actions necessary, including the obligation of funds, to issue Task Orders to the NPSBN contract for Expanded Deployable Capabilities and Services and an Initial Core Generational Upgrade.

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 June 17, 2020, at which a quorum was present and voted.

Janell Smith, Board Secretary