



**FIRST RESPONDER NETWORK AUTHORITY  
BOARD RESOLUTION 84  
APPROVAL TO FINALIZE THE NATIONWIDE PUBLIC SAFETY BROADBAND NETWORK  
(NPSBN) AWARD  
March 28, 2017**

WHEREAS, the First Responder Network Authority (“FirstNet”) was established under the Middle Class Tax Relief and Job Creation Act of 2012 (“Act”), which mandates the creation of a nationwide interoperable wireless broadband network (“NPSBN”) that will enable police, firefighters, emergency medical service professionals, and other public safety officials to more effectively communicate and perform their missions;

WHEREAS, the Act vests FirstNet with authority, through the FirstNet Board (“Board”), to take “all actions necessary” to ensure the establishment of the NPSBN, including by “issuing open, transparent, and competitive requests for proposals to private sector entities” and “managing and overseeing the implementation and execution of contracts or agreements with non-Federal entities to build, operate, and maintain the network”;

WHEREAS, on October 2, 2015, the Board approved the Acquisition Approach and directed the management team to take all actions necessary to implement the approach in accordance with the principles as presented by the management team to the Board;

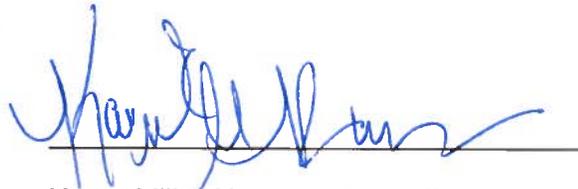
WHEREAS, on December 9, 2015, the Board approved the material terms of the Request for Proposal(s) (“RFP”) and directed management to take all actions necessary to release the RFP in accordance with the principles as presented to the Board;

WHEREAS, on August 26, 2016, the Board enacted Resolution 77, “Fiscal Year 2017 Budget”, in which it approved \$6,500,000,000 in funds for the NPSBN Contract Award and the subsequent Task Orders and authorized Senior Leadership to enter into the necessary agreements to meet the FY 2017 FirstNet milestones;

NOW BE IT RESOLVED that the Board has completed an appropriate review of the NPSBN acquisition approach and request for proposal(s) process consistent with the requirements of the Act and hereby authorizes the CEO or his or her delegate to finalize the award of the

NPSBNcontract and initial task orders in accordance with the recommendation of the Source Selection Authority ("SSA").

I, the undersigned, Board Secretary of FirstNet, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board on March 28, 2017, at which a quorum was present and voted.



Karen Miller-Kuwana, Board Secretary