



FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION 6
Interim FY 2015 Spending Authorization
Circulated via unanimous written consent process on September 24, 2014

WHEREAS, Section 4.11 of the FirstNet Bylaws permits action by the Board, or its Committees, through unanimous written consent, which may be executed in multiple counterparts, all of which shall be considered originals;

WHEREAS, the Finance Committee members signing this Resolution include all of the members entitled to vote at FirstNet Finance Committee meetings;

WHEREAS, the undersigned desire to execute a written consent in lieu of formally holding a meeting and agree that this Resolution shall be valid on the date on the final signature and shall have the same force and effect as resolutions adopted at meetings of the FirstNet Finance Committee;

NOW THEREFORE BE IT RESOLVED that the FirstNet Finance Committee hereby approves management's apportionment request of \$29 million for the month of October 2014, including a reserve of \$1.8 million, as summarized in attachment A.

BE IT FURTHER RESOLVED that this Resolution may be executed in one or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument. In addition to hand delivery, signed signature pages may be transmitted to the Board Secretary by U.S. mail, facsimile, or the Department of Commerce's secure file transfer system, and any such signature shall have the same legal effect as an original. This Resolution shall take effect once the Secretary to the FirstNet Board receives the signature of each Finance Committee member.

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

E. L. Reynolds

Member Signature

E. L. Reynolds

Member Printed Name

9-24-19

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Uzoma Onyeije, Secretary

Member Signature
S.G. Swenson

Member Printed Name
S.G. Swenson

Date Signed 9.24.14

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

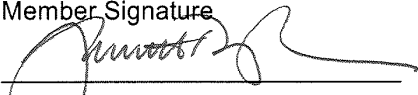
Member Signature

Member Printed Name

Date Signed

Uzoma Onyeije, Secretary

Member Signature



Member Printed Name

JAMES H. DOUGLAS

Date Signed

9/25/14

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed


Member Signature

Member Printed Name

Date Signed

Uzoma Onyeije, Secretary

Member Signature



Member Printed Name

JTBRYAN

Date Signed 9/25/14

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Uzoma Onyeije, Secretary

Member Signature

Member Printed Name

Date Signed

F. Plastina

Member Signature

FRANCO PLASTINA

Member Printed Name

SEP. 26, 2014

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Uzoma Onyeije, Secretary

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature



Member Printed Name

Brian Deese

Date Signed

9/29/14

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Uzoma Onyeije, Secretary

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

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Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed

Member Signature

Member Printed Name

Date Signed



Uzoma Onyeije, Secretary



FIRST RESPONDER NETWORK AUTHORITY
ATTACHMENT A TO FINANCE COMMITTEE RESOLUTION 6
Interim FY 2015 Spending Authorization
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The Committee approved up to \$29 million of obligations for FirstNet in October, the first month of Fiscal Year (FY) 2015, including a reserve of \$1.8 million. Approved items included several actions in the approved FY 2014 budget that have not yet obligated. These include National Environmental Policy Act (NEPA) studies that are critical to timely rollout of the network, additional technical contractors to support development of the Request for Proposals (RFP) for a comprehensive network solution, renewal of the agreement with the Public Safety Communications Research (PSCR) program for quality of service studies and standards support, and office information technology (IT). In addition, funding was included to extend for FY 2015 existing FirstNet staff and several interagency agreements through which FirstNet receives services from Department of Commerce bureaus and other Federal agencies for audit, facilities, financial management, human resources, legal, outreach, procurement, security, and similar matters.