

FIRST RESPONDER NETWORK AUTHORITY FINANCE COMMITTEE RESOLUTION 4 COMPREHENSIVE NETWORK SOLUTION REQUEST FOR INFORMATION AND STATEMENT OF OBJECTIVES September 16, 2014

WHEREAS, the Finance Committee has reviewed those portions of the Comprehensive Network Solution Request for Information and Statement of Objectives within its subject matter responsibilities as presented by management;

WHEREAS, the Finance Committee has reviewed the recommendations of the Technology and Outreach Committees related to management's proposed Comprehensive Network Solution Request for Information and Statement of Objectives;

NOW THEREFORE BE IT RESOLVED that, based on its review of the Comprehensive Network Solution Request for Information and Statement of Objectives, the Finance Committee hereby recommends to the Board that the Board authorize management to seek public comment on management's proposed Comprehensive Network Solution Request for Information and Statement of Objectives in substantially the form presented to the Board.

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 Finance Committee of the First Responder Network Authority on September 16, 2014, at which a quorum was present and voted.

Uzoma Onyeije, Secretary