



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 66**  
FISCAL YEAR 2016 BUDGET  
August 17, 2015

WHEREAS, the Finance Committee of the First Responder Network Authority (Finance Committee) has reviewed the Fiscal Year 2016 Budget as presented by management and provided recommendations to the First Responder Network Authority Board (Board);

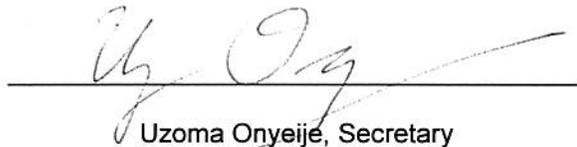
NOW THEREFORE BE IT RESOLVED that the Board hereby approves management's Fiscal Year 2016 Budget of \$126 Million on an obligations basis as presented by management, including funds for spectrum relocation.

BE IT FURTHER RESOLVED that the Board authorizes management to establish and implement the spectrum relocation grant program and bring forward to the Finance Committee grant allocations for review.

BE IT FURTHER RESOLVED that the Board authorizes management to enter into the necessary agreements to meet the FY 2016 FirstNet milestones.

BE IT FURTHER RESOLVED that the Board authorizes that Management may reallocate up to 10 percent of the funds from any of the three major activity categories to another major activity category. Management may exceed the approved obligation level by no greater than 10 percent in the aggregate or by 15 percent for any of the three major activity categories.

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 Board of the First Responder Network Authority on August 17, 2015, at which a quorum was present and voted.

  
Uzoma Onyeije, Secretary