



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 42
Budget Request for Fiscal Year 2014
August 13, 2013

WHEREAS, Congress enacted the Middle Class Tax Relief and Job Creation Act of 2012 (Act) which mandates the creation of a nationwide interoperable wireless broadband network 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 creates the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration (NTIA), charged to take "all actions necessary" to build, deploy, and operate the network, in consultation with State, local, tribal, and territorial entities;

WHEREAS, the Act empowers FirstNet to spend funds "in a manner authorized by the Board, but only for purposes that will advance or enhance public safety communications" consistent with the Act;

WHEREAS, FirstNet granted, in Resolution 14, authority to senior management personnel to approve the purchase of goods and services and to engage the services of Federal contracting and financial management personnel on behalf of FirstNet, consistent with an approved budget;

WHEREAS, the General Manager has prepared a budget for its Fiscal Year 2014 for consideration by the FirstNet Board;

NOW THEREFORE BE IT RESOLVED that the \$194,000,000.00 budget, on an obligations basis, recommended by the General Manager shall be the Budget of FirstNet for its Fiscal Year 2014.

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 a meeting of the Board of the First Responder Network Authority on August 13, 2013, at which a quorum was present and voted.

A handwritten signature in black ink, consisting of stylized cursive letters that appear to read 'Uzoma Onyeije'. The signature is written in a fluid, connected style with a long horizontal stroke at the end.

Uzoma Onyeije, Secretary