

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 7
Service Level Agreement between FirstNet and NTIA
September 25, 2012

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) empowers the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration (NTIA), to "exercise, through the actions of its Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as shall be necessary;"

WHEREAS, the Act empowers FirstNet to take "all actions necessary" to build, deploy, and operate the network, in consultation with state, regional, tribal, and local entities;

WHEREAS, the Act authorizes FirstNet to make contracts with individuals, private companies, organizations, institutions, and Federal, State, regional, and local agencies;

WHEREAS, the Act authorizes FirstNet to hire or accept voluntary services of consultants, experts, advisory boards, and panels to aid the First Responder Network Authority in carrying out such duties and responsibilities;

WHEREAS, FirstNet has an immediate need for staff help and resources to assist FirstNet in carrying out its responsibilities.

NOW THEREFORE BE IT RESOLVED that the FirstNet Board directs the Chairman to negotiate and execute a service level agreement between FirstNet and NTIA under which NTIA will supply administrative, technical, staffing and various other resources as requested by FirstNet.

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 Board of Directors of the First Responder Network Authority on September 25, 2012, at which a quorum was present and voted.


Uzoma Oryezie, Secretary