



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 65**  
Special Notice re RFP Strategic Framework  
April 24, 2015

WHEREAS, the First Responder Network Authority (FirstNet), by law, must issue Requests for Proposal(s) (RFP) for the building, operation, maintenance of the Nationwide Public Safety Broadband Network (Network);

WHEREAS, FirstNet has released 13 requests for information to interested parties, including states, public safety stakeholders, and market participants concerning various aspects of the deployment of the network and have analyzed the responses in preparing our RFP(s);

WHEREAS, FirstNet has determined that there are viable business models to sustain the Network consistent with its duties and responsibilities to be self-sustaining;

WHEREAS, the management team has developed a special notice and draft RFP documents, in collaboration with FirstNet's assisted acquisition contracting officer, from the Department of the Interior, ("Contracting Officer") that outline certain material terms related to the acquisition for the building, operation, maintenance of the Network ("Draft Acquisition Approach");

WHEREAS, the management team, in coordination with the Contracting Officer, has further considered and reviewed certain portions of FirstNet's Draft Acquisition Approach, as requested by the Board on March 25, 2015, and has informed the Board of the same;

NOW THEREFORE BE IT RESOLVED that the Board approves the Draft Acquisition Approach, including all material terms incorporated therein, and authorizes the management team and Contracting Officer to take such reasonable actions as are necessary to release for comment the special notice and draft RFP documents that outline these material terms.

I, the undersigned, on behalf of the 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 the First Responder Network Authority on April 24, 2015, at which a quorum was present and voted.

A handwritten signature in cursive script, reading "E. Veenendaal", written over a horizontal line.

Eli Veenendaal

Acting FirstNet Board Secretary