

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 28
AUTHORIZATION TO EXTEND THE PERIOD FOR NEGOTIATIONS OF SPECTRUM LEASE
AGREEMENTS WITH THE BTOP PUBLIC SAFETY RECIPIENTS
MAY 8, 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, on February 12, 2013, the Board adopted a Resolution (Resolution # 18) to authorize its member, Sue Swenson, to negotiate on FirstNet's behalf on spectrum lease agreements with the BTOP public safety recipients for a period no longer than 90 days following the adoption of the Resolution;

WHEREAS, Resolution 18 authorized the 90-day negotiation period to be extended for a brief period of time upon the mutual agreement of FirstNet and a recipient;

WHEREAS, the 90-day negotiation period currently closes on May 13, 2013;

WHEREAS, there has been substantial progress in such negotiations, but Sue Swenson has advised the Board that she and each of the recipients have concluded that a 30-day extension of the negotiations period is required for such negotiations to be completed;

WHEREAS, each of the recipients has notified Sue Swenson by electronic mail that it agrees to a 30-day extension in its negotiations process with FirstNet;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby agrees to extend its period for negotiations on spectrum lease agreements with the BTOP public safety recipients through June 12, 2013, and authorizes Sue Swenson to continue such negotiations on FirstNet's behalf.

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 May 8, 2013, at which a quorum was present and voted.

Uzoma Onyeije, Secretary