



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 34
Approval of Acquisition Plan
June 27, 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, on June 4, 2013, the Board adopted a Resolution (Resolution # 29) a budget request of \$50,000,000.00 for the remainder of Fiscal Year (FY) 2013 prepared by the General Manager, subject to the Board's approval of the General Manager's acquisition strategy when finalized;

WHEREAS, the General Manager has finalized and presented an acquisition strategy to the FirstNet Board for the remainder of FY 2013;

NOW THEREFORE BE IT RESOLVED that, consistent with Resolution 29, the General Manager's long-term acquisition strategy as presented to the FirstNet Board is approved;

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 the First Responder Network Authority on June 27, 2013, at which a quorum was present and voted.

Uzoma Onyeije, Secretary