



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 49**

Approval of Spectrum Lease Agreement with the Adams County Communications Center, Inc.  
December 17, 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 (Agreements) with the Broadband Technology Opportunities Program (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, which closed on May 13, 2013, to be extended for a brief period of time upon the mutual agreement of FirstNet and a recipient;

WHEREAS, on May 8, 2013, June 12, 2013, and July 22, 2013, the Board adopted three Resolutions (Resolution # 28, Resolution # 32, and Resolution # 35) to extend the period for negotiations on the Agreements with the BTOP public safety recipients through June 12, 2013, July 12, 2013, and August 13, 2013, respectively, and authorized Sue Swenson to continue such negotiations on FirstNet's behalf;

WHEREAS, on October 25, 2013, the Board adopted a Resolution (Resolution # 46) to extend the period of negotiations on the Agreements with the BTOP public safety recipients of the State of Mississippi, the Bay Area Regional Interoperable Communications System Authority/Motorola Solutions, Inc., the New Jersey Department of Treasury, and Adams County Communications Center, Inc.; and authorized FirstNet's General Manager, Bill D'Agostino, and Deputy General Manager, TJ Kennedy, to continue such negotiations on FirstNet's behalf;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby approves the attached Spectrum Manager Lease Agreement with the Adams County Communications Center, Inc., a BTOP public safety recipient, and authorizes the General Manager to execute the agreement 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 December 17, 2013, at which a quorum was present and voted.

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Uzoma Onyeije, Secretary