



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 53**  
HEADQUARTERS AND TECHNICAL, ENGINEERING AND NETWORK DESIGN  
HEADQUARTERS LEASES

WHEREAS, on October 25, 2013, the FirstNet Board approved, in Board Resolution 45, Northern Virginia as the Headquarters of FirstNet and the Boulder, Colorado area for the Technical, Engineering and Network Design Headquarters of FirstNet;

WHEREAS, the FirstNet Management team, working through the General Services Administration (GSA), has identified space that meets FirstNet's immediate needs in Northern Virginia and the Boulder, Colorado area;

WHEREAS, the FirstNet Management team seeks Board approval to proceed with a lease agreement with GSA to establish the FirstNet Headquarters in a GSA Federal Facility in Reston, VA;

WHEREAS, GSA seeks to lease FirstNet a commercial space in the Boulder, Colorado area through a sole source procurement in order to enable occupancy by January 2014;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board approves the occupancy agreement with GSA for FirstNet's headquarters location in Northern Virginia and its Technical, Engineering and Network Design Headquarters in the Boulder, Colorado area.

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