

FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 6**  
BTOP Projects  
September 25, 2012

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Public Safety Spectrum Act) permits the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration (NTIA), to "exercise, through the actions of its Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as shall be necessary;"

WHEREAS, National Telecommunications and Information Administration's Broadband Technology Opportunities Program (BTOP) is designed to expand broadband infrastructure in communities nationwide;

WHEREAS, NTIA awarded seven BTOP grants, in 2010, for the purpose of developing public safety broadband programs;

WHEREAS, on May 11, 2012 NTIA partially suspended the seven BTOP-funded 700 MHz public safety projects to ensure that they proceed in a manner that supports development of the nationwide, interoperable network that will help police, firefighters, emergency medical service professionals and other public safety officials stay safe and do their jobs more effectively.

NOW THEREFORE BE IT RESOLVED that the FirstNet Board of Directors hereby directs the Planning and Technology Committee Chair, in coordination with the Assistant Secretary for Communications and Information, to examine these projects and provide input to NTIA as to whether and how these projects can support the development of the nationwide, interoperable public safety network;

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 Directors of the First Responder Network Authority on September 25, 2012, at which a quorum was present and voted.

  
Uzoma Oryezie, Secretary