



**FIRST RESPONDER NETWORK AUTHORITY**

**BOARD RESOLUTION 101**

**Fiscal Year 2020 Budget**

August 15, 2019

WHEREAS, the Board of the First Responder Network Authority (FirstNet Authority) Board (Board) has reviewed the Fiscal Year 2020 Budget as presented by Senior Leadership and recommended for approval by the Finance Committee of the Board;

WHEREAS, the FirstNet Authority continues to make good progress in vetting potential reinvestment opportunities and plans to present such opportunities for Board approval in Fiscal Year 2019. The Fiscal Year 2020 Budget includes the financial assumption that at the close of Fiscal Year 2019, the FirstNet Authority will have obligated all funds budgeted in Fiscal Year 2019 for the Reinvestment in Network Enhancements for Public Safety funding category. Should there be any unobligated funds in the Reinvestment in Network Enhancements for Public Safety funding category at the end of Fiscal Year 2019, the remaining funds will carry over to the Reinvestment in Network Enhancements for Public Safety funding category for Fiscal Year 2020;

WHEREAS, in Fiscal Year 2020, the National Telecommunications and Information Administration (NTIA) will transfer to the FirstNet Authority Network Construction Fund (NCF) account \$46,000,000 from the NTIA Public Safety Trust Fund (PSTF) account. These funds are included in the Program and Administrative Operations funding category; and will be used by the FirstNet Authority for the purposes set forth in 47 USC 1426(e)(2);

WHEREAS, at the close of Fiscal Year 2019, the FirstNet Authority expects to have a total of \$309,340,584 remaining and available on an obligation basis for Fiscal Year 2020 in the PSTF, NCF, and First Responder Network Authority Fund (FRNA) accounts;

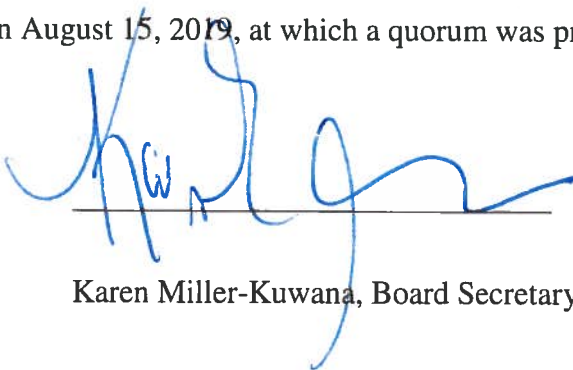
NOW THEREFORE BE IT RESOLVED that the Board hereby approves Senior Leadership's Fiscal Year 2020 Budget of \$309,340,584 for the three major funding categories of (1) Program and Administrative Operations; (2) Reserve; and (3) Reinvestment in Network Enhancements for Public Safety;

BE IT FURTHER RESOLVED that the Board approves Senior Leadership's Fiscal Year 2020 Program and Administrative Operations Budget of \$82,097,109 on an obligations basis for the Program and Administrative Operations funding category; Reserve Allocation of \$82,097,109 (an amount equal to the Operations Budget for FY 2020) for the Reserve funding category; and Reinvestment in Network Enhancements for Public Safety Allocation of \$145,146,366 on an obligation basis. Should the FirstNet Authority receive any additional sources of income in Fiscal Year 2020, they will be added to the Reinvestment in Network Enhancements for Public Safety funding category;

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to enter into the necessary agreements to meet Fiscal Year 2020 strategic objectives;

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to reallocate a 10% management allowance, up to an aggregate of \$8,209,710, from the Reserve funding category. This 10% management allowance may be apportioned commensurate with the \$82,097,109 Program and Administrative Operations Budget for availability at the beginning of Fiscal Year 2020.

I, the undersigned, Board 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 First Responder Network Authority Board on August 15, 2019, at which a quorum was present and voted.



Karen Miller-Kuwana, Board Secretary