FIRST RESPONDER NETWORK AUTHORITY FINANCE COMMITTEE RESOLUTION 9 RFP Roadmap March 24, 2015

WHEREAS, the First Responder Network Authority (FirstNet), by law, must issue requests for proposal(s) for the construction, operations, maintenance, and improvements of the nationwide public safety broadband network;

WHEREAS, FirstNet has released a series of requests for information concerning various aspects of the deployment of the Nationwide Public Safety Broadband Network;

WHEREAS, FirstNet has drafted and implemented a strategic roadmap that will guide its execution of key business decisions and has determined that there are viable business models to sustain the nationwide public safety broadband network;

WHEREAS, the management team has presented the material terms of its acquisition roadmap to the Finance Committee;

NOW THEREFORE BE IT RESOLVED that the Finance Committee recommends that the Board approve management's request to publish for comment draft procurement documents that substantially reflect the acquisition roadmap presented to the Finance Committee.

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 Finance Committee of the First Responder Network Authority on March 24, 2015, at which a quorum was present and voted.

Uzoma Onyeije, Secretary