



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 58
PROGRAMMATIC ENVIRONMENTAL FRAMEWORK
June 3, 2014

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;

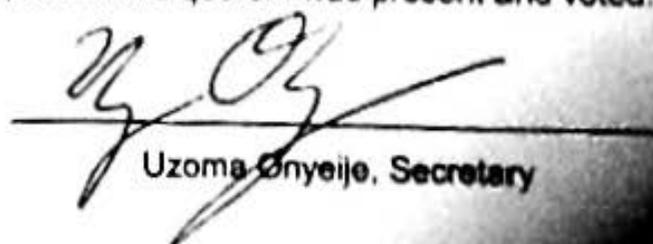
WHEREAS, As a Federal entity, FirstNet is required by law to evaluate the potential environmental and historic preservation impact of its proposed actions;

WHEREAS, FirstNet must comply with hundreds of Laws, Regulations, Treaties, Conventions, Agreements, and Executive Orders that are typically identified through the National Environmental Policy Act process;

WHEREAS, FirstNet seeks to implement an approach to federal environmental obligations that will enable FirstNet to move forward with network build-out as efficiently as possible while still remaining fully compliant with environmental and historic preservation requirements.

NOW THEREFORE BE IT RESOLVED that the FirstNet Board directs the management team to prepare five coordinated regional Programmatic Environmental Impact Statements using up to the amount discussed with the Board in order to address most of the potential issues associated with FirstNet implementation, and identify best management practices and mitigation measures to reduce potential environmental impacts.

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 the First Responder Network Authority on June 3, 2014, at which a quorum was present and voted.


Uzoma Onyeije, Secretary