FIRST RESPONDER NETWORK AUTHORITY

GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 4

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 Governance and Personnel Committee;

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee recommends that the Board approve for release and comment the material terms of management's proposed acquisition approach presented to the committee, and delegates authority to management to release the appropriate draft acquisition documents substantially reflecting such terms for public comment.

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

Uzoma Onyeije, Secretary