FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION 9
FISCAL YEAR 2016 BUDGET
August 6, 2015

WHEREAS, the Finance Committee of the First Responder Network Authority (Finance Committee) has reviewed the Fiscal Year 2016 Budget as presented by management;

NOW THEREFORE BE IT RESOLVED that the Finance Committee hereby recommends to the Board the approval of management's Fiscal Year 2016 Budget of $126,000,000.00 on an obligations basis, in the three major activity categories (Acquisition, Consultation and Corporate Services) as presented by management, including funds for spectrum relocation.

BE IT FURTHER RESOLVED that the Finance Committee recommends that the Board authorize management to establish and implement a spectrum relocation grant program and bring forward to the Finance Committee grant allocations for review.

BE IT FURTHER RESOLVED that the Finance Committee also recommends that the Board authorize management to enter into the necessary agreements to meet the FY 2016 FirstNet milestones.

BE IT FURTHER RESOLVED that the Finance Committee recommend to the Board that Management may reallocate up to 10 percent of the funds from any of the three major activity categories to another major activity category. Management may exceed the approved obligation level by no greater than 10 percent in the aggregate or by 15 percent for any of the three major activity categories.

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 August 6, 2015, at which a quorum was present and voted.

Uzoma Onyeije, Secretary