FIRST RESPONDER NETWORK AUTHORITY
FIRSTNET BOARD RESOLUTION 5

FCC Spectrum License September 25, 2012

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) empowers the First

Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's

National Telecommunications and Information Administration, to "exercise, through the actions of its

Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as

shall be necessary;"

WHEREAS, the Act established FirstNet to manage the nationwide public-safety LTE network as licensee

of both the existing public safety broadband spectrum--763-769/793-799 MHz--and the spectrally

adjacent 700 MHz D Block spectrum--758-763/788-793 MHz;

WHEREAS, the Act directs the Federal Communications Commission ("FCC") to grant a single license to

FirstNet (covering the existing 763-769/793-799 MHz--and the reallocated 700 MHz D Block spectrum--

758-763/788-793 MHz) for an initial term of 10 years;

WHEREAS, the Act directs the FCC to "take all actions necessary to facilitate the transition of the existing

public safety broadband spectrum" to FirstNet."

NOW THEREFORE BE IT RESOLVED that the Board of Directors of FirstNet directs the Chairman to

formally request that the FCC immediately issue the license for the consolidated 700 MHz broadband

public safety spectrum to the First Responder Network Authority.

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 Directors of the First

Responder Network Authority on September 25, 2012, at which a quorum was present and voted.

Jzoma Onyege, Secretary