



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 114**

**FISCAL YEAR 2023 BUDGET**  
August 17, 2022

WHEREAS, the First Responder Network Authority (FirstNet Authority) Board (Board) has reviewed the Fiscal Year 2023 Budget as presented by Senior Leadership;

WHEREAS, the Fiscal Year 2023 Budget includes the assumption that NTIA will approve the Fiscal Year 2023 fee amount proposed by the FirstNet Authority pursuant to 47 U.S.C. § 1428;

WHEREAS, at the close of Fiscal Year 2022, the FirstNet Authority expects to have a combined total of \$357,654,199 remaining and available on an obligations basis for Fiscal Year 2023 in the FirstNet Authority Fund (FRNA) accounts;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves a Fiscal Year 2023 Budget of \$357,654,199 for the three major funding categories of (1) FirstNet Authority Operations; (2) Operational Contingency Reserve; and (3) Reinvestment in Network Enhancement Fund;

BE IT FURTHER RESOLVED that the Board approves allocation of the Fiscal Year 2023 Budget as follows: FirstNet Authority Operations Budget of \$83,902,790 on an obligations basis (plus, with advance notice to the Board, up to a 10% management reallocation allowance from the Reserve Allocation in the event of unplanned and extraordinary circumstances); Operational Contingency Reserve Allocation of \$83,902,790 (an amount equal to the Operations Budget for Fiscal Year 2023); and Reinvestment in Network Enhancement Fund Allocation of \$189,848,619 on an obligations basis. Should the FirstNet Authority receive any additional sources of income in Fiscal Year 2023, including Fiscal Year 2022 reconciliations, they will be added to the Reinvestment in Network Enhancement Fund funding category;

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to enter into the necessary agreements to meet Fiscal Year 2023 strategic objectives consistent with Board Resolutions 78 and 100;

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to take all actions necessary to execute existing NPSBN Task Orders;

BE IT FURTHER RESOLVED that if the FirstNet Authority has a combined total of more or less than \$357,654,199 remaining and available funds on an obligations basis in the FRNA accounts at the start of Fiscal Year 2023, then senior management will add or deduct the amount more or less than \$357,654,199 from the Reinvestment in Network Enhancement Fund funding category; and

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to reallocate, with advance notice to the Board, a 10% Management Allowance, up to an aggregate of \$8,390,279 from the Operational Contingency Reserve funding category, in the event of unplanned and extraordinary circumstances. This 10% Management Allowance may be apportioned commensurate with the \$83,902,790 FirstNet Authority Operations Budget for availability at the beginning of Fiscal Year 2023.

I, the undersigned, Board Secretary of the FirstNet Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the FirstNet Authority Board on August 17, 2022, at which a quorum was present and voted.

  
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Janell Smith, Board Secretary