



U.S. DEPARTMENT OF COMMERCE  
FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 110 - FISCAL YEAR 2022 BUDGET**

August 18, 2021

WHEREAS, the First Responder Network Authority (FirstNet Authority) Board has reviewed the Fiscal Year (FY) 2022 Budget as presented by Senior Leadership.

WHEREAS, the FY 2022 Budget includes the assumption that the National Telecommunications and Information Administration will approve the FY 2022 fee amount proposed by the FirstNet Authority pursuant to 47 U.S.C. § 1428.

WHEREAS, at the close of FY 2021, the FirstNet Authority expects to have a combined total of \$252,840,526 remaining and available on an obligations basis for FY 2022 in the Public Safety Trust Fund (PSTF), Network Construction Fund (NCF), and FirstNet Authority Fund (FRNA) accounts.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves a FY 2022 Budget of \$252,840,526 for the three (3) major funding categories of (1) FirstNet Authority Operations; (2) Operational Contingency Reserve; and (3) Reinvestment in Network Enhancement Fund; and \$103,448 in Network Construction Fund carry over balance to absorb any unforeseen and necessary adjustments when the FY end reconciliation is performed.

BE IT FURTHER RESOLVED that the Board approves allocation of the FY 2022 Budget as follows: FirstNet Authority Operations Budget of \$79,325,000 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 \$79,325,000 (an amount equal to the Operations Budget for FY 2022); Reinvestment in Network Enhancement Fund Allocation of \$94,087,078 on an obligations basis; and \$103,448 NCF carry-over balance on an obligations basis. Should the FirstNet Authority receive any additional sources of income in FY 2022, excluding income from PSTF and NCF, 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 FY 2022 strategic objectives consistent with Board Resolutions 78 and 100.

BE IT FURTHER RESOLVED that if the FirstNet Authority has a combined total of more or less than \$252,840,526 remaining and available funds on an obligations basis in the PSTF, NCF,

and FRNA accounts at the start of FY 2022, then senior management will add or deduct the amount more or less than \$252,840,526 from the Reinvestment in Network Enhancement Fund funding category.

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 \$7,932,500 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 \$79,325,000 FirstNet Authority Operations Budget for availability at the beginning of FY 2022.

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 18, 2021, at which a quorum was present and voted.

  
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Janell Smith, Board Secretary