

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 9
Federal Communications Commission Advocacy
September 25, 2012

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) mandates that the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration (NTIA), "may take such other actions as the First Responder Network Authority (through the Board) may from time to time determine necessary, appropriate, or advisable to accomplish the purposes of this title;"

WHEREAS, the Act empowers FirstNet to take "all actions necessary" to build, deploy, and operate the network, in consultation with State, local, tribal, and territorial entities;

WHEREAS, as a spectrum licensee, FirstNet will need to monitor FCC proceedings and to participate in such proceedings from time to time.

NOW THEREFORE BE IT RESOLVED that the FirstNet Board of Directors requests NTIA to monitor proceedings and developments at the Federal Communications Commission (FCC) that may have bearing on the interests of FirstNet and, as needed, represent FirstNet in any matter before the FCC consistent with the goals of the Act. NTIA shall receive direction from the Board Chairman on any policy matters before the FCC and shall coordinate on any technical matters before the FCC with the Chairman of the FirstNet Planning and Technology Committee.

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.


Uzoma Oryezie, Secretary