FIRST RESPONDER NETWORK AUTHORITY

BOARD RESOLUTION 11

Acceptance of Gifts, Donations, and Bequests of Real and Personal Property

December 11, 2012

WHEREAS, Congress enacted the Middle Class Tax Relief and Job Creation Act of 2012 (Act), which mandates the creation of a nationwide interoperable wireless broadband network that will enable police, firefighters, emergency medical service professionals, and other public safety officials to more effectively communicate and perform their missions;

WHEREAS, the Act creates the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration, charged to take "all actions necessary" to build, deploy, and operate the network, in consultation with state, tribal, federal, and local entities;

WHEREAS, the Act empowers FirstNet "to accept, hold, administer, and utilize gifts, donations, and bequests of property, both real and personal, for the purposes of aiding or facilitating the work of the First Responder Network Authority."

NOW THEREFORE BE IT RESOLVED that the FirstNet Board will establish a process by which parties may provide gifts to FirstNet consistent with federal law.

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 the First Responder Network Authority on December 11, 2012, at which a quorum was present and voted.

Uzoma Onyeije, Secretary