FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION 2
FUNDING OF PROGRAM ROADMAP

WHEREAS, on March 11, 2014, the Board approved a resolution (Resolution 56) approving the fiscal year 2014 milestones contained in the Program Roadmap subject to revised budget guidelines to be approved by the Finance Committee within the limits of the approved FY 2014 budget;

WHEREAS the Finance Committee has reviewed revised budget guidelines as directed by the Board as summarized in Attachment 1 to this Resolution.

NOW, THEREFORE, be it resolved, that, the Finance Committee approves the budget guidelines presented to the Committee and summarized in Attachment 1 for spending required to implement the Program Roadmap.

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 Finance Committee of the First Responder Network Authority on April 25, 2014, at which a quorum was present and voted.

Uzoma Onyeije, Secretary

FIRST RESPONDER NETWORK AUTHORITY

Attachment 1 to Finance Committee Resolution 2
FY 2014 Program Roadmap - Guidelines to Management
April 25, 2014

In accordance with Board Resolution 56, *FY 2014 Program Roadmap Milestones*, and the delegation to the Finance Committee contained therein, management is authorized to take the following actions within the limits of the approved budget.

Management may commit up to $6.9 million on business strategy development to:

- Initiate a public comment and notice process
- Develop the business, partnering, and strategic requirements and procurement process plan(s) for the RFP(s)
- Continue strategic modeling, and validating business requirements

Management may commit up to $33 million on network development to:

- Develop the technical requirements and procurement plan(s) for the Comprehensive Network RFP(s)
- Develop the requirements and procurement plan(s) for Network Equipment and Services RFP(s)
- Initiate NEPA and other regulatory compliance program elements
- Develop plans to relocate and/or clear spectrum of incumbent users
- Model and validate key operating and technology assumptions
- Standards work
- Technology testing

Management may commit up to $16.1 million on Outreach and State Consultation to:

- Conduct State Consultation with 56 states and territories
- Staff outreach and stakeholder engagement activities
- Initiate State Plans staffing

Management may commit up to $16.1 million to continue to develop FirstNet's agency operating infrastructure including:

- Facility operations
- Support staffing and contracts (Human resources, legal, finance, etc.)
- IT systems

Within the above guidance, management may, if necessary, reallocate funds from any major activity category in an amount up to 10% to another major activity category without further Board approval.