



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 64**  
THIRD PUBLIC NOTICE  
April 24, 2015

WHEREAS, on September 17, 2014, the Board authorized management to take such reasonable actions as are necessary to publish the proposed Notice and seek public comment on management's preliminary interpretations of FirstNet's enabling legislation;

WHEREAS, FirstNet's management team has examined the responses to the proposed Notice and seeks to modify, in part, its initial interpretations;

WHEREAS, the Board has reviewed the proposed Notice modifying the interpretation of the term "public safety entity";

NOW THEREFORE BE IT RESOLVED that the Board authorizes management to take such reasonable actions as are necessary to publish a Third Proposed Notice and seek public comment on management's revised interpretation of portions of FirstNet's enabling legislation.

I, the undersigned, acting on behalf of the 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 April 24, 2015, at which a quorum was present and voted.

A handwritten signature in black ink, appearing to read "E. Veenendaal", written over a horizontal line.

Eli Veenendaal

Acting FirstNet Board Secretary