



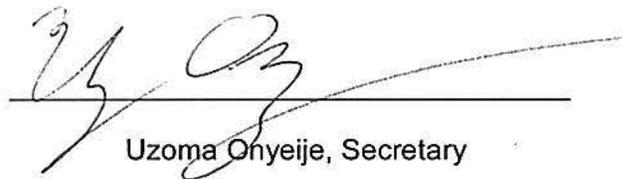
FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 62**  
FISCAL YEAR 2015 BUDGET  
September 17, 2014

WHEREAS, the Board of the First Responder Network Authority (Board) has reviewed the Fiscal Year 2015 Budget as presented by management;

WHEREAS, the Board has reviewed the resolution of the Finance Committee related to management's Fiscal Year 2015 Budget;

NOW THEREFORE BE IT RESOLVED that the Board hereby adopts management's Fiscal Year 2015 Budget of \$120,000,000 (plus an additional amount to fund remaining Fiscal Year 2014 authorized obligations) in substantially the form presented to the Board and hereby delegates to the Finance Committee oversight of specific budget expenditures within guidelines to be developed and approved by the Finance Committee. For purposes of clarity, specific budget expenditures approved by the Finance Committee are deemed authorized expenditures, notwithstanding Board Resolution 14, which concerns the delegation of financial responsibilities.

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 September 17, 2014, at which a quorum was present and voted.

  
Uzoma Onyeije, Secretary