



FIRST RESPONDER NETWORK AUTHORITY
GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 6
Final Acquisition Approach

October 1, 2015

WHEREAS, the First Responder Network Authority (FirstNet), by law, must issue Requests for Proposals (RFPs) for the building, operation, maintenance of the Nationwide Public Safety Broadband Network (Network);

WHEREAS, FirstNet has released 13 requests for information to interested parties, including states, public safety stakeholders, and market participants, concerning various aspects of the deployment of the network, and FirstNet has analyzed the responses in preparing our RFP;

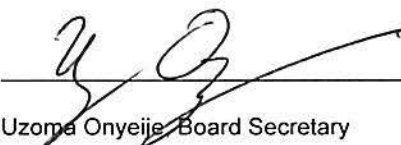
WHEREAS, FirstNet has determined that there are viable business models to sustain the Network consistent with its duties and responsibilities to be self-sustaining;

WHEREAS, in collaboration with FirstNet's assisted acquisition contracting officer from the Department of the Interior ("Contracting Officer"), the management team has developed and released for public comment a special notice and draft RFP documents that outline certain material terms related to the acquisition for the building, operation, and maintenance of the Network ("Draft Acquisition Approach"), and FirstNet has received feedback from the public and industry on the Draft Acquisition Approach;

WHEREAS, the management team and Contracting Officer have analyzed the public questions, comments, and capabilities statements received in response to the special notice and draft RFP documents, have modified the Draft Acquisition Approach accordingly, and have incorporated the same into an Acquisition Plan;

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee recommends that the Board approve the Acquisition Plan and directs the management team to take all actions necessary to implement the approach and incorporate and finalize its Acquisition Plan in accordance with the principles as presented to the Committee.

I, the undersigned, 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 Governance and Personnel Committee of the First Responder Network Authority on October 1, 2015, at which a quorum was present and voted.


Uzoma Onyeije, Board Secretary