



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 59**  
PUBLIC SAFETY ADVISORY COMMITTEE CHARTER  
June 3, 2014

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 requires FirstNet to establish a standing public safety advisory committee (PSAC) to assist it in carrying out its duties and responsibilities;

WHEREAS, on September 25, 2012, the FirstNet Board adopted Resolution 13 which established the PSAC;

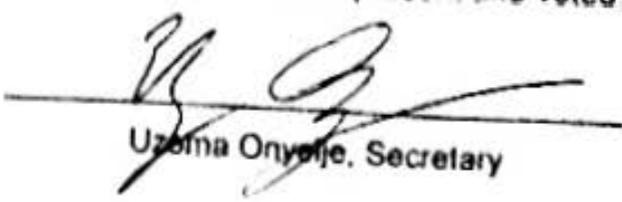
WHEREAS, on December 12, 2012, the FirstNet Board adopted Resolution 13 defining the role and responsibilities of the PSAC,

WHEREAS, adoption of a charter would further define the role of the PSAC in assisting FirstNet in carrying out its duties and would provide a management structure for the advisory committee;

WHEREAS the Outreach Committee adopted a resolution recommending that the FirstNet Board adopt the attached charter

NOW THEREFORE BE IT RESOLVED that the FirstNet Board approves the attached PSAC charter. This resolution shall supersede Resolution 13.

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 June 3, 2014, at which a quorum was present and voted

  
Uzoma Onyiah, Secretary