



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 71**  
Committee Charter Revisions

December 9, 2015

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) permits the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration, to "exercise, through the actions of its Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as shall be necessary;"

WHEREAS, the Act also permits FirstNet to "take such other actions as the First Responder Network Authority (through the Board) may from time to time determine necessary, appropriate, or advisable to accomplish the purposes of this title;"

WHEREAS, the Act requires FirstNet to govern itself in a transparent manner;

WHEREAS, FirstNet desires to inform the public safety user community, state, regional, local, and tribal jurisdictions and the public as to how FirstNet is governed.

WHEREAS, the FirstNet Board has previously implemented Charters for each of the Board Committees, which Charters require annual review by such Committees and the FirstNet Board.

NOW THEREFORE BE IT RESOLVED that the FirstNet Board, having reviewed the recommended revisions to each of the Committee Charters as proposed by each Board Committee, hereby adopts the revised and amended Committee Charters as presented by each of the Board Committees of FirstNet, copies of which are attached hereto as Exhibit A.

I, the undersigned, Board 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 December 9, 2015, at which a quorum was present and voted.

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Elijah Veenendaal, Board Secretary