



FIRST RESPONDER NETWORK AUTHORITY
GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 7
Committee Charter Revisions

December 8, 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 needs to inform the public safety user community, state, regional, local, and tribal jurisdictions and the public as to how FirstNet is governed.

WHEREAS, the Charter of the Governance and Personnel Committee requires an annual review by the Committee.

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee approve and recommend that the Board adopt the revised and amended Governance and Personnel Committee Charter as presented to the Board by management.

I, the undersigned, the 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 8, 2015, at which a quorum was present and voted.

Elijah Veenendaal, Board Secretary