



FIRST RESPONDER NETWORK AUTHORITY
GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 2
GENERAL MANAGER HIRING PROCESS
June 2, 2014

WHEREAS, the First Responder Network Authority (FirstNet) is seeking a General Manager;

WHEREAS, the General Manager is the leader of FirstNet, akin to a Chief Executive Officer, and leads all FirstNet activities under the programmatic direction of the Board of Directors of FirstNet;

WHEREAS, the Governance and Personnel Committee, per its Charter, is tasked with reviewing prospective candidates for General Manager and making recommendations to the Board;

WHEREAS, the Governance and Personnel Committee seeks to perform a comprehensive nationwide search for qualified individuals to serve as FirstNet's General Manager.

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee shall retain a search firm to assist in its efforts to recruit highly-qualified candidates for the General Manager position.

BE IT FURTHER RESOLVED that the Governance and Personnel Committee will utilize the merit staffing process to select the General Manager from the prospective candidates that will apply for the position through a vacancy announcement to be posted for the public on www.usajobs.gov.

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 Governance and Personnel Committee of the First Responder Network Authority on June 2, 2014, at which a quorum was present and voted.


Uzoma Onyeije, Secretary