



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 73
Appointment of Chief Harlin McEwen as PSAC Chair
Circulated via Unanimous Written Consent Process on
February, 4, 2016

WHEREAS, the First Responder Network Authority (FirstNet), was established under the Middle Class Tax Relief and Job Creation Act of 2012 (Act), which mandates the creation of a nationwide public safety 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 in carrying out its duties and responsibilities;

WHEREAS, on September 25, 2012, the FirstNet Board adopted Resolution 4 establishing the PSAC;

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

WHEREAS, on June 3, 2014, the FirstNet Board adopted Resolution 59 ratifying the PSAC Charter, which further defined the role of the PSAC in carrying out its duties and provided the management structure for the advisory committee;

WHEREAS, the PSAC Charter states the PSAC Chair shall serve a one-year term and may be reappointed for two additional consecutive terms, but subsequent appointments beyond three years require FirstNet Board approval;

WHEREAS, Chief Harlin McEwen has served for three consecutive terms as PSAC Chair and, thus, any reappointment to serve as PSAC Chair for a fourth term requires FirstNet Board approval;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the appointment of Chief Harlin McEwen for a fourth term as PSAC Chair.

BE IT FURTHER RESOLVED that this Resolution may be executed in one or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument. In addition to hand delivery, signed signature pages may be transmitted to the Board Secretary by U.S. mail, email, facsimile, or the Department of Commerce's secure file transfer system, and any such signature shall have the same legal effect as an original. This Resolution shall take effect once the Secretary to the FirstNet Board receives the signature of each Board member.

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 via unanimous written consent of the Board of the First Responder Network Authority on February 4, 2016.

Elijah Veenendaal, Board Secretary