FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 93

Expression of Thanks for the Services of Sue Swenson as a Member and Chairwoman of the First Responder Network Authority Board 13 December 2018

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) permits the First Responder Network Authority (FirstNet Authority), 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 the FirstNet Authority 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, Sue Swenson has served as a member of the FirstNet Authority Board since its inception in 2012, as Chairwoman of the Board since 2014, as Chairwoman of the Board’s Governance and Personnel Committee, and as an influential member of the Board’s Finance Committee;

WHEREAS, Sue Swenson has contributed invaluable input to the Board and provided distinguished leadership as the FirstNet Authority: negotiated early builder deployments of LTE wireless broadband technology dedicated to public safety; created and evolved the FirstNet Authority roadmap guiding management from organization and startup through the release of the Request for Proposals (RFP) for the Nationwide Public Safety Broadband Network (NPSBN) contract, evaluation of the RFP responses, and award of the contract to AT&T; and achieved opt-in decisions from all 50 states, 5 territories, and the District of Columbia for deployment of the NPSBN;

Board Resolution 93
NOW THEREFORE BE IT RESOLVED that the FirstNet Authority Board hereby extends its formal appreciation to Sue Swenson for her extraordinary service and dedication as a member and as Chairwoman of the FirstNet Authority Board.

I, the undersigned, Board Secretary of the FirstNet 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 FirstNet Authority on 13 December 2018, at which a quorum was present and voted.

Karen Miller-Kuwana, Board Secretary