



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 83
Extension of Chief (Ret.) Harlin McEwen's Term as PSAC Chair
March 14, 2017

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;

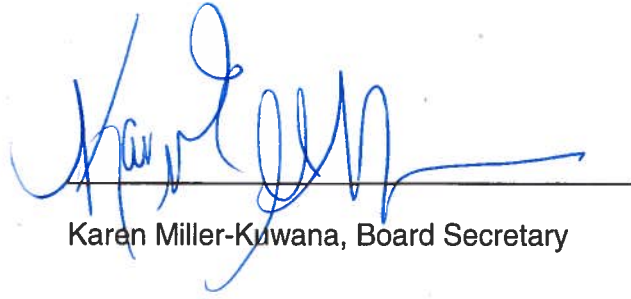
WHEREAS, on June 3, 2014, the FirstNet Board adopted Resolution 59 ratifying the PSAC Charter, which further defined the role of the PSAC in carrying out its duties and provided the management structure for the advisory committee;

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 (Ret.) Harlin McEwen has served for four consecutive terms as PSAC Chair and, thus, any extension of his term as PSAC Chair requires FirstNet Board approval;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the extension of Chief McEwen's current term as PSAC Chair through the time of award and associated activities and announcements.

I, the undersigned, Board Secretary of FirstNet, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board on March 14, 2017, at which a quorum was present and voted



Karen Miller-Kuwana, Board Secretary