



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 99**

Expression of Thanks for the Services of Teri Takai as a Member of the  
First Responder Network Authority Board  
26 June 2019

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, Teri Takai has served admirably as a founding, and the longest standing, member of the FirstNet Authority Board since its inception in 2012 and as an influential member of the Board's Governance and Personnel Committee and the Public Safety Advocacy (formerly known as the Consultation and Outreach) Committee;

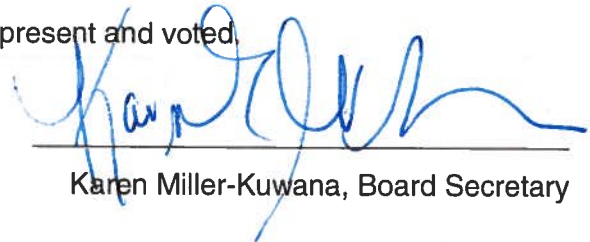
WHEREAS, Teri Takai has notably represented the state and local government communities, and her expertise in government information technology and her extensive experience as the Chief Information Officer for the states of Michigan and California have been invaluable to the FirstNet Authority Board;

WHEREAS, Teri Takai has contributed instrumental input and provided invaluable strategic expertise to the Board as the FirstNet Authority created its formative roadmap to guide management from inception and startup through the release and evaluation of the Request for Proposals (RFP) for the Nationwide Public Safety Broadband Network (NPSBN), to the contract award to AT&T and the successful opt-in decisions from all 56 states, territories, and the District

of Columbia, to the deployment of the NPSBN and the development and implementation of the FirstNet Authority Roadmap;

NOW THEREFORE BE IT RESOLVED that the FirstNet Authority Board hereby extends its formal appreciation to Teri Takai for her extraordinary service and dedication as a member 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 26 June 2019, at which a quorum was present and voted.



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Karen Miller-Kuwana, Board Secretary