

FIRST RESPONDER NETWORK AUTHORITY OUTREACH COMMITTEE RESOLUTION 2 PUBLIC SAFETY ADVISORY COMMITTEE CHARTER June 2, 2014

WHEREAS, Congress enacted the Middle Class Tax Relief and Job Creation Act of 2012 (Act) which mandates the creation of a nationwide interoperable wireless 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 it in carrying out its duties and responsibilities;

WHEREAS, on September 25, 2012, the FirstNet Board adopted Resolution 13 which established the PSAC;

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

WHEREAS, adoption of a charter would further define the role of the PSAC in advising FirstNet regarding shared intergovernmental responsibilities and would provide a management structure for the advisory committee;

NOW THEREFORE BE IT RESOLVED that the Outreach Committee hereby recommends to the Board that the Board adopt the attached PSAC charter and that such action clarifies the PSAC roles and responsibilities as outlined in Resolution 13.

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

Uzoma Onyeije, Secretary