



FIRST RESPONDER NETWORK AUTHORITY
GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 9
Governance and Personnel Committee Charter Revisions
March 15, 2018

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) permits the First Responder Network 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 First Responder Network 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;"

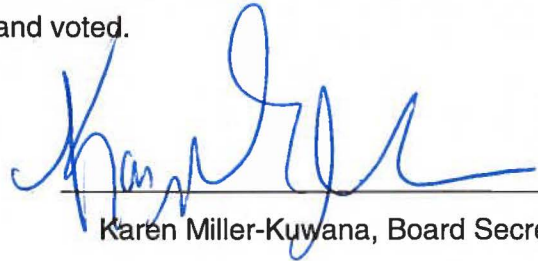
WHEREAS, the Act requires the First Responder Network Authority to govern itself in a transparent manner;

WHEREAS, the First Responder Network Authority desires to inform the public safety user community, state, regional, local, and tribal jurisdictions and the public as to how the First Responder Network Authority is governed;

WHEREAS, the First Responder Network Authority Board has previously implemented a Charter for the Governance and Personnel Committee, which Charter requires annual review by the Governance and Finance Committee and the First Responder Network Authority Board;

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee approve and recommend that the Board adopt the revised and amended First Responder Network Authority Governance and Personnel Committee Charter as presented to the Board by the Governance and Personnel Committee, a copy of which is attached hereto as Exhibit A.

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 at the meeting of the Governance and Personnel Committee of the First Responder Network Authority on March 15, 2018, at which a quorum was present and voted.



Karen Miller-Kuwana, Board Secretary