

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 13
PSAC Roles and Responsibilities
December 11, 2012

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 creates the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration, charged to take "all actions necessary" to build, deploy, and operate the network, in consultation with state, tribal, federal, and local entities;

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, at its first board meeting, FirstNet resolved to designate a subgroup of SAFECOM as its public safety advisory committee.

NOW THEREFORE BE IT RESOLVED that the PSAC shall advise FirstNet on matters regarding intergovernmental responsibilities or administration specifically outlined for its consideration by the Board or such member of the Board that is so specified by the FirstNet Chairman. The PSAC may also identify intergovernmental areas in which it believes it may advise FirstNet. However, the PSAC must first seek and obtain prior approval from the FirstNet board or the board member identified by the FirstNet Chairman before pursuing any activities not required by the Board.

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 the Board of Directors of the First Responder Network Authority on December 11, 2012, at which a quorum was present and voted.



Uzoma Onyeije, Secretary