



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 87

Expression of Thanks for the Services of Chief Chris Burbank, Ed Reynolds, and Governor James Douglas as Members of the FirstNet Board
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, Chief Chris Burbank has served as a member of the First Responder Network Authority Board and as a member of the Technology Committee since 2014, and his law enforcement experience as the 45th Chief of the Salt Lake City Police Department has helped expand our relationship with law enforcement officials around the country and has been invaluable to the Board;

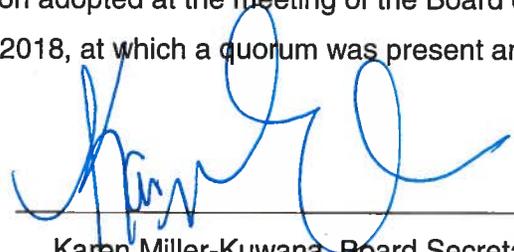
WHEREAS, Ed Reynolds was one of the original members appointed in 2012 to the First Responder Network Authority Board and served during a critical period in the evolution of the organization and the Network. As a member of the Finance Committee and as a member of the Technology Committee, and his experience as a pioneer in the wireless telecommunications industry has been invaluable to the Board;

WHEREAS, Governor James Douglas has served as a member of the First Responder Network Authority Board, as the Chair of the Finance Committee and a member of the Consultation and Outreach Committee since 2014, and helped shepherd the First Responder Network Authority through critical milestones in the development of the Network, including the organization's

annual budgets, and was a valuable resource during the state plans and Governors' decision process;

NOW THEREFORE BE IT RESOLVED that the First Responder Network Authority Board hereby extends its formal appreciation to Chief Burbank, Ed Reynolds, and Governor Douglas for their extraordinary service and dedication as members of the First Responder Network Authority Board.

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



Karen Miller-Kuwana, Board Secretary