



FIRST RESPONDER NETWORK AUTHORITY
RESOLUTION 10
GOVERNANCE AND PERSONNEL COMMITTEE CHARTER REVISIONS

December 5, 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, the Act requires the FirstNet Authority to govern itself in a transparent manner;

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

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

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee approve and recommend that the Board adopt the revised and amended FirstNet 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, Acting 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 Governance and Personnel Committee of the FirstNet Authority on December 5, 2019, at which a quorum was present and vote.



Jennifer Watts, Acting Board Secretary