



FIRST RESPONDER NETWORK AUTHORITY  
**GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 8**  
REVISION OF THE PUBLIC SAFETY ADVISORY COMMITTEE CHARTER  
June 29, 2016

WHEREAS, the First Responder Network Authority (FirstNet) was established under the Middle Class Tax Relief and Job Creation Act of 2012 (Act), which mandates the creation of a nationwide public safety 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 in carrying out its duties and responsibilities;

WHEREAS, on September 25, 2012, the FirstNet Board adopted Resolution 4 establishing the PSAC;

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

WHEREAS, on June 3, 2014, the FirstNet Board adopted Resolution 59 approving the PSAC Charter;

WHEREAS, FirstNet desires to modify the PSAC Charter with two additional members and updates to the governance of the PSAC;

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee approves and recommends that the Board adopt the revised and amended PSAC Charter as presented to the Board by FirstNet senior leadership, copies of which are 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 June 29, 2016, at which a quorum was present and voted.

A handwritten signature in black ink, appearing to read "Karen Miller-Kuwana", written over a horizontal line.

Karen Miller-Kuwana, Board Secretary