WHEREAS, on December 11, 2012, the FirstNet Board adopted a resolution (Board Resolution 16) to designate its Member, Craig Farrill to serve as FirstNet’s Acting Chief Technical Officer;

WHEREAS, Craig Farrill has served in an acting management capacity with great diligence, skill and enthusiasm;

WHEREAS, Craig Farrill now serves as the Chair of FirstNet’s Technology and Planning Committee;

WHEREAS, FirstNet General Manager will assume the responsibility of Acting Chief Technical Officer until such time that a permanent Chief Technical Officer is hired;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby extends its formal appreciation to Craig Farrill for his extraordinary service and dedication as FirstNet’s Acting Chief Technical Officer.

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 a meeting of the Board of the First Responder Network Authority on December 17, 2013, at which a quorum was present and voted.

______________________
Uzoma Onyeije, Secretary