

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 21
General Manager Selection
March 18, 2013

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, Section 5.03 of the Bylaws of FirstNet provides that "the Board or the Chairman may hire (or may delegate to any officer or officers the authority to hire) such individuals either as employees or consultants, as it deems proper and necessary for the operations of FirstNet."

NOW THEREFORE BE IT RESOLVED that the FirstNet Board, in a closed board session, selected a candidate to serve as FirstNet's General Manager.

BE IT FURTHER RESOLVED that the Board directs Chairman Ginn to work with the National Telecommunications and Information Administration to expeditiously complete the hiring and background check processes necessary to employ the selected candidate as FirstNet's General Manager.

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 the First Responder Network Authority on March 18, 2013, at which a quorum was present and voted.


Uzoma Onyeije, Secretary