FIRST REPONDER NETWORK AUTHORITY
BOARD RESOLUTION 24
EXPRESSION OF THANKS FOR THE SERVICES OF CRAIG FARRILL
AS THE FIRSTNET ACTING GENERAL MANAGER
APRIL 23, 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 (NTIA), charged to take "all actions necessary" to build, deploy, and operate the network, in consultation with State, local, tribal, and territorial entities;

WHEREAS, on December 11, 2012, the FirstNet Board adopted a resolution (Board Resolution 16) to designate its Member, Craig Farrill, as FirstNet's Acting General Manager;

WHEREAS, Craig Farrill has served in that capacity with great diligence, skill and enthusiasm;

WHEREAS, the FirstNet Board has now hired a permanent General Manager;

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 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 a meeting of the Board of the First Responder Network Authority on April 23, 2013, at which a quorum was present and voted.

Uzoma Onyeije, Secretary