FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 16
FirstNet Acting Officers
December 11, 2012

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, FirstNet has significant operational roles that need to be immediately filled.

NOW THEREFORE BE IT RESOLVED that the FirstNet Board approves of the temporary appointment of Craig Farrill as FirstNet's Acting General Manager and Chief Technical Officer and Jeffrey Johnson as FirstNet's Acting User Advocacy Officer until such time as FirstNet hires permanent employees to fulfill these officer roles.

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 December 11, 2012, at which a quorum was present and voted.

Uzoma Onyeije, Secretary