



FIRST RESPONDER NETWORK AUTHORITY
GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 1
FY 2014 PROGRAM ROADMAP
March 10, 2014

WHEREAS, the Governance and Personnel Committee has reviewed those portions of the Program Roadmap within its subject matter responsibilities as presented by management;

NOW, THEREFORE, be it resolved, that, based on its review of those portions of the Program Roadmap within its subject matter responsibilities, the Governance and Personnel Committee hereby recommends to the Board that the Board authorize management to take such reasonable actions as are necessary to achieve the FY 2014 milestones contained in the Program Roadmap.

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 Governance and Personnel Committee of the First Responder Network Authority on March 10, 2014, at which a quorum was present and voted.



Uzoma Onyeije, Secretary