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RESOLUTION NO. 08- 01

RESOLUTION OF THE BUSINESS TECHNOLOGY SERVICES BOARD
ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS
STEERING COMMITTEE; PROVIDING FOR MEMBERSHIP,
RESPONSIBILITIES, AND OPERATING GUIDELINES FOR THE
COMMITTEE; AUTHORIZING A SERVICE-LEVEL AGREEMENT;
PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Business Technology Services Board ("BTS Board"), an independent administrative entity created by Interlocal Agreement and composed of County representatives and the Constitutional Officers, was established to review and set policy for common technology issues and expenditures, to facilitate the economic and effective provision of business technology services and support the operations of the County and Constitutional Officers, through the oversight of, and adoption of policies for the Pinellas County Business Technology Services Department ("Department"); and

WHEREAS, the Department provides business technology services to a variety of customers, and has committed to contributing to the success of its customers through the provision of experienced professionals, innovative business solutions, and core enterprise technologies that meet its customers' critical business drivers; and

WHEREAS, the BTS Board is authorized to create business technology committees and boards to implement programs and strategies to facilitate the delivery of business technology services through the Department; and

WHEREAS, in order to maximize the cost efficiencies and leverage County-wide business technology assets to optimize the effective delivery of business technology services, the Board of County Commissioners previously approved its 2009 Fiscal Year budget which consolidates and merges its Information Systems' operations into the Department, under the auspices of the BTS Board, subject to the finalization of the governing structure as set out herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BUSINESS TECHNOLOGY SERVICES BOARD:

Section 1. The Board of County Commissioners Steering Committee ("BCCSC") is hereby established as a standing committee of the BTS Board to provide oversight of, and operational support for, the business technology services of the Board of County Commissioners. The BCCSC responsibilities, composition, voting requirements, and procedures shall be set out in Operating Guidelines agreed to by the BCCSC and the Department, which may be amended from time-to-time by the BCCSC and the Department.

Section 2. The Director of the Department and the BCCSC are hereby authorized and directed to establish a service-level agreement which will govern the business relationship of the BCCSC and the Department, which shall at a minimum address periodic reviews, the relationship between the parties, and the parties' responsibilities, and which may be amended from time-to-time by the BCCSC and the Department.

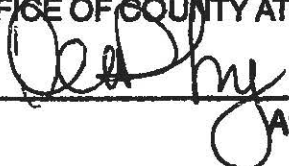
Section 3. This resolution shall take effect immediately upon its adoption.

In a regular meeting duly assembled on the 18th day of September, 2008, Commissioner Latvala offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Welch, and the vote was:

AYES: Burke, Latvala, Coats, Dillinger, Marquis, McCabe, Morris, Nelson, Welch and Byrkit.

NAYS: None.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By 
Attorney