

RESOLUTION No. 14-01

RESOLUTION OF THE BUSINESS TECHNOLOGY SERVICES BOARD  
TERMINATING THE BOARD OF COUNTY COMMISSIONERS STEERING  
COMMITTEE; RESCINDING OPERATING GUIDELINES FOR THE  
COMMITTEE; RESCINDING A SERVICE-LEVEL AGREEMENT; AND  
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, as 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, by Resolution number 08-01, established the Board of County Commissioners Steering Committee (“BCCSC”) as a standing committee of the BTS Board; and

**WHEREAS**, since the creation of the BCCSC, the pace of technology innovation has increased and the current structure of the BCCSC has not allowed for the maximum benefit and implementation of BTS services to departments under the Board of County Commissioners.

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

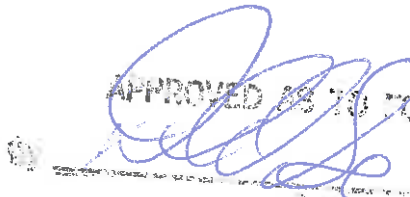
Section 1. The Board of County Commissioners Steering Committee ("BCCSC") is hereby terminated as a standing committee of the BTS Board. The BCCSC Operating Guidelines agreed to by the BCCSC and the Department, as well as the Service Level Agreement, are also hereby rescinded.

Section 2. This resolution shall take effect immediately upon its adoption.

In a regular meeting duly assembled on the 20<sup>th</sup> day of February, 2014, Diane Nelson offered the foregoing resolution and moved its adoption, which was seconded by Pam Dubov, and the vote was:

AYES: Susan Latvala, Pam Dubov, Ken Burke, Robert Gualtieri, Robert LaSala, Bernie McCabe, J. Thomas McGrady, Diane Nelson, and Ken Welch

NAYS: NONE

APPROVED AS TO FORM:  
  
County Clerk

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