

RESOLUTION NO. 10-01

RESOLUTION OF THE BUSINESS TECHNOLOGY SERVICES BOARD
ESTABLISHING THE ENTERPRISE GIS 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 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; and

WHEREAS, geographic information systems ("GIS") integrate hardware, software, and data for capturing, managing, analyzing, and displaying geographically-referenced information, and multiple GIS are maintained and operated by the County and Constitutional Officers for both internal and external users; and

WHEREAS, in order to maximize the cost efficiencies and leverage County-wide business technology assets to optimize the effective delivery of GIS services on an enterprise-wide basis, the BTS Board hereby establishes the Enterprise GIS Steering Committee to examine the

operation and delivery of GIS services on an enterprise-wide basis and develop and recommend a plan for consolidating, merging, uniting or otherwise providing enterprise-wide GIS services, in accordance with governing structure as set out herein.

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

Section 1. The Enterprise GIS Steering Committee ("EGIS") is hereby established as a standing committee of the BTS Board. The responsibilities, composition, voting requirements, and procedures for the EGIS shall be set out in Operating Guidelines agreed to by the EGIS and the Department, which may be amended from time-to-time by the EGIS and the Director of the Department.

Section 2. The Director of the Department and the EGIS are hereby authorized and directed to establish a service-level agreement which will govern the business relationship of the EGIS 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 EGIS and the Director of the Department.

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

In a regular meeting duly assembled on the 22nd day of June, 2010, Deborah Clark offered the foregoing resolution and moved its adoption, which was seconded by Diane Nelson and the vote was:

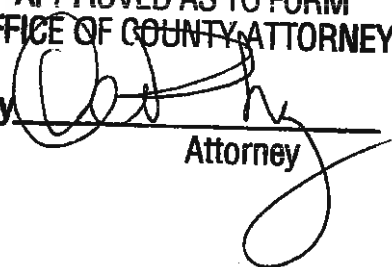
AYES: 9

NAYS: 0

Absent and/or not voting: 2

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a long horizontal stroke extending to the right.

Attorney