RESOLUTION NO. 09-01

RESOLUTION OF THE BUSINESS TECHNOLOGY SERVICES BOARD
ESTABLISHING THE ORACLE BUSINESS APPLICATIONS
EXECUTIVE 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 BTS Board hereby establishes the Oracle Business Applications Executive Committee ("OBAEC") to review, approve, prioritize and obtain funding for requests for Oracle Business Application projects with mandated requirements and approved strategic plans, in accordance with governing structure as set out herein.

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

Section 1. The Oracle Business Applications Executive Committee ("OBAEC") is hereby established as a standing committee of the BTS Board to provide oversight of, and operational support for, Oracle Business Application projects. The responsibilities, composition, voting requirements, and procedures for OBAEC shall be set out in Operating Guidelines agreed to by the OBAEC and the Department, which may be amended from time-to-time by the OBAEC and the Director of the Department.

Section 2. The Director of the Department and the OBAEC are hereby authorized and directed to establish a service-level agreement which will govern the business relationship of OBAEC 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 OBAEC and the Director of the Department.
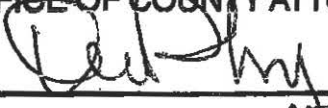
Section 3. This resolution shall take effect immediately upon its adoption.

In a regular meeting duly assembled on the _21st_ day of __May__, 2009, _State Atty. McCabe_ offered the foregoing resolution and moved its adoption, which was seconded by _Sheriff Coats_, and the vote was:

AYES: 8

NAYS: 0

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By _____

Attorney