RESOLUTION No. 23-01 RESOLUTION OF THE BUSINESS TECHNOLOGY SERVICES BOARD ADOPTING THE NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY (NIST) CYBERSECURITY FRAMEWORK (CSF) AS THE COUNTY'S CYBERSECURITY AND RISK MANAGEMENT FRAMEWORK; 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 has formed a standing subcommittee, the Security Panel, with the purpose of protecting the information technology assets of the county by recommending policies, procedures and standards for consideration and adoption by the BTS Board.

WHEREAS, to better protect the information assets of the county the Security Panel and the Department, recommend the BTS Board adopt the National Institute of Standards and Technology's Cybersecurity Framework as the County's standard cybersecurity framework.

WHEREAS, section 282.3185(4), Florida Statutes, requires each local government to adopt cybersecurity standards consistent with generally accepted best practices for cybersecurity,

including the National Institute of Standards and Technology Cybersecurity Framework, and notify the Florida Digital Service of said adoption as soon as possible.

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

Section 1. The BTS Board adopts the National Institute of Standards and Technology's Cybersecurity Framework (NIST CSF) as our cybersecurity framework standard pursuant to section 282.3185, Florida Statutes. The NIST CSF will be adopted by the Department and all BTS Board member agencies, unless exempted by the BTS Board in accordance with the interlocal agreement. The Department and BTS Board member agencies will assess compliance with the framework and develop a roadmap to achieving compliance. Compliance with the framework will be assessed by the Department and the BTS Board members annually thereafter. The BTS Board directs the Department and the Security Panel to research and recommend any new or necessary alterations to existing governance, policies, procedures, or standards to achieve compliance with the framework. The BTS Board directs the Department and the Security Panel to identify any resource needs required to achieve compliance with the framework and bring forward as part of the roadmap and budget planning process.

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