

RESOLUTION NO. 26-01

RESOLUTION OF THE BUSINESS TECHNOLOGY SERVICES BOARD DISSOLVING THE ORACLE BUSINESS APPLICATIONS EXECUTIVE COMMITTEE; 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, 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 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, via Resolution 09-01 established 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 therein; and

WHEREAS, the Oracle Business Application is nearing the end of its useful life and the OBAEC is required to provide oversight or operational support for the Oracle Business Application projects.

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

Section 1. The Oracle Business Applications Executive Committee (“OBAEC”) is hereby dissolved as a standing committee of the BTS Board (and service level agreements?)

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

In a regular meeting duly assembled on the 23 day of April, 2026, Ken Burke offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Brian Scott, and the vote was:

AYES: **10**

NAYS: **0**