

FORM OF RESOLUTION ESTABLISHING INFORMATION TECHNOLOGY COMMITTEE

I MOVE FOR THE ADOPTION OF THE FOLLOWING RESOLUTIONS:

WHEREAS, INFORMATION TECHNOLOGY PLAYS A VITAL ROLE IN THE ABILITY OF THE DISTRICT TO EXECUTE THE 10 YEAR PLAN;

WHEREAS, IT IS THE SENSE OF THE BOARD OF MANAGERS THAT A COMMITTEE BE FORMED TO MAKE RECOMMENDATIONS TO THE BOARD REGARDING INFORMATION TECHNOLOGY INCLUDING BUT NOT LIMITED TO USES OF INFORMATION TECHNOLOGY, INFORMATION TECHNOLOGY SECURITY AND USES.

NOW THEREFORE BE IT:

RESOLVED: THAT A COMMITTEE TO BE KNOWN AS THE IT COMMITTEE IS HEREBY ESTABLISHED FOR THE PURPOSE OF ADVISING THE BOARD REGARDING INFORMATION TECHNOLOGY INCLUDING BUT NOT LIMITED TO THE STATUS OF THE DISTRICT'S INFORMATION TECHNOLOGY, ADVANCES IN INFORMATION TECHNOLOGY, RECOMMENDATIONS REGARDING THE USE AND CONTROL OF THE DISTRICT'S INFORMATION TECHNOLOGY, AND THE ENGAGEMENT OF CONSULTANTS IN INFORMATION TECHNOLOGY.

RESOLVED FURTHER THAT MANAGERS KOCH AND DUEVEL ARE HEREBY APPOINTED AS THE VOTING MEMBERS OF THE COMMITTEE AND THE DISTRICT ADMINISTRATOR IS HEREBY APPOINTED AS A NON-VOTING MEMBER OF THE COMMITTEE;