

**FLORIDA ASSOCIATION OF COUNTIES, INC.
ENTERPRISE COMMITTEE**

On this 20th day of September, 2012, the Board of Directors of the Florida Association of Counties, Inc. ("FAC") hereby creates the Enterprise Standing Committee (hereinafter, "Enterprise Committee" in accordance with Article VIII of the FAC Bylaws and in accordance with the following:

Statement of Purpose

Enterprise partnerships play a critical role in funding the advocacy, education and collaboration that is central to FAC's mission. It is recognized that the success of these programs is heavily dependent upon an Enterprise Committee that is dedicated to identifying and managing the partnerships that provide the best value to our members while achieving the highest available financial return. It is further recognized that inclusion of County Managers and other senior county staff is critical to a successful vetting process. Therefore, the Enterprise Committee is hereby created to function as a permanent entity within FAC's organization. The committee's purpose is to serve in an advisory capacity to the FAC Board of Directors ("the Board").

Committee Structure

The standing committee will be governed by all FAC corporate requirements, including the FAC Articles of Incorporation, Bylaws, and corporate policies.

Members. The Enterprise Committee shall include FAC's 2nd Vice President and 8 other members, each appointed by the FAC President, as follows:

1. The 2nd Vice President of FAC
2. Four Commissioners in Good Standing
3. Four county administrators (or their designees)

Meetings. The Board anticipates that the Enterprise Committee will hold regular meetings throughout the year and may meet as many times as necessary to accomplish its purposes.


Committee Functions and Duties

The principal functions of the Committee are as follows:

- a. The committee shall work with FAC members to identify areas of needed product or service assistance and shall endeavor to propose new programs that specifically meet the needs of Florida's counties.
- b. The committee shall review unsolicited proposals for new Enterprise Partners and shall make recommendations to the Board with regard to proposed new partnerships.
- c. The committee shall monitor the performance of existing Enterprise Partners and shall make recommendations for improved performance and prospective continuation or discontinuation of the partnership.
- d. The committee shall identify short, intermediate, and long-range Enterprise goals and strategic objectives.

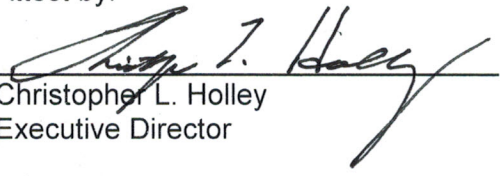
Reservation and Continuance

The Enterprise Committee shall continue in existence until the standing committee is dissolved by future action of the Board. The Board reserves the right to modify, amend or abolish this standing committee and any aspects related thereto by majority vote at any regular or specially called meeting of the Board.



Commissioner Bryan Desloge
President

Attest by:



Christopher L. Holley
Executive Director