

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GARFIELD, WASHINGTON, adopting an identity theft prevention program.

WHEREAS, the Federal Trade Commission (FTC) has issued regulations defined as "Red Flag" rules requiring financial institutions and creditors to develop and implement written identity theft prevention programs as part of the Fair and Accurate Credit Transactions Act (FACTA) of 2003; and

WHEREAS, The Town of Garfield maintains certain continuing accounts with utility service customers and for other purposes which involve multiple payments or transactions payment deferred until a future date, and which such accounts are defined as "covered accounts" under the Red Flag rules; and

WHEREAS, to comply with the Red Flag rules, the Town of Garfield has developed an identity theft prevention program to aid in the detection, prevention and mitigation of identity theft in connection with the opening of a "covered account" or an existing "covered account";

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Garfield as follows:

Section 1. The Identity Theft Prevention Program for the Town of Garfield, a copy of which is attached hereto as "Exhibit A" and incorporated herein by this reference as if fully set forth, is hereby adopted and approved.

Section 2. The Program Administrator will periodically review and update the Program to reflect changes in risks to customers from identify theft and may amend the policy as required to mitigate identity theft risks to customers.

Section 3. The Town Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, resolution numbering, section/subsection numbers and any references thereto.

ADOPTED this _____ day of _____, 2009.

TOWN COUNCIL:

APPROVED:

Mayor

ATTEST:

Clerk