

CITY OF STANWOOD
Stanwood, Washington

RESOLUTION 2010 - 3

A RESOLUTION OF THE CITY OF STANWOOD, WASHINGTON, APPROVING AND ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM.

WHEREAS, the City of Stanwood ("Utility") is a municipality providing water, sewer and drainage utility service; and

WHEREAS, the Utility cannot insure its customers will not be subject to criminal acts of identity theft but recognizes that it can take certain steps to minimize the likelihood of such thefts from information maintained by the Utility; and

WHEREAS, the Fair and Accurate Credit Transactions Act of 2003, Pub. L. 108-159, ("Red Flags Rule") requires certain financial institutions and creditors with "covered accounts" to prepare, adopt, and implement an identity theft prevention program to identify, detect, respond to and mitigate patterns, practices, or specific activities which could indicate identity theft; and

WHEREAS, the Utility maintains certain continuing accounts with utility service customers and for other purposes which involve multiple payments or transactions, and such accounts are "covered accounts" within the meaning of the Red Flags Rule; and

WHEREAS, to comply with the Red Flags Rule, Utility staff have prepared an identity theft prevention program in the form attached hereto as Exhibit "A" and incorporated herein by this reference (the "ITPP or the "Program") and have recommended that the Program now be approved and adopted by the City Council for implementation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STANWOOD, WASHINGTON AS FOLLOWS:

1. The Program is hereby approved and adopted effective the date set forth below.
2. City staff are hereby authorized and directed to implement the Program in accordance with its terms.

PASSED by the City Council of the City of Stanwood at its regular meeting thereof and **APPROVED** by the Mayor this 13th Day of May, 2010.

CITY OF STANWOOD

By 
Dianne White, Mayor

ATTEST:

By 
Melissa Collins, City Clerk

APPROVED AS TO FORM:

By 
Grant Weed, City Attorney