Motion was made by _____, seconded by _____, that the following Resolution by passed:

RESOLUTION NO. 09-001

RESOLUTION BY THE CITY COUNCIL OF WOODLOCH, TEXAS ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM ("PROGRAM") EFFECTIVE JULY 1, 2009.

WHEREAS, the United States Congress enacted the Fair and Accurate Credit Transaction Act of 2003 (FACTA), which was an extension and addition to the Fair Credit Reporting Act (FCRA) in order to help fight the fastest growing crime in the United States – Identity Theft; and

WHEREAS, FACTA, as amended, required all covered entities to develop and implement written identity theft prevention programs to be in place by July 31, 2009; and

WHEREAS, because municipalities extend credit to their utility customers that are included as a covered entity;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODLOCH, TEXAS THAT:

The attached Identity Theft Prevention Program ("Program") is adopted by the City, effective July 1, 2009. The City Mayor is hereby instructed to implement the Program with the assistance of the City utility and police staffs at his/her discretion to include the following:

1. Implement the Program training, as necessary, on the detection, prevention, and mitigation of identity theft of city utility customers and city employees.

2. Ensure that the Program is updated periodically to address changing risks to customers and to the safety and soundness of the City from identity theft.

3. Ensure that the Program includes covered accounts belonging to a customer, as well as City employees' personal data.

4. Ensure that the City exercises appropriate and effective oversight of any service provider arrangements.

PASSED AND APPROVED this the _____ day of June 2009.

TOWN OF WOODLOCH, TEXAS

_____
Diane Lincoln, Mayor

ATTEST:

_____
Ellen A. Norman, City Secretary