



**CITY COUNCIL AGENDA ITEMS**

**To:** Mayor and City Council  
**From:** Dean Rich, Director of Finance  
Walter Denton, City Administrator  
**Date:** May 18, 2009  
**Subject:** Resolution on Identity Thief-Red Flag

**List of committees that have reviewed:** Finance and Administration

**Background:** The Federal Trade Commission (FTC) under its Fair & Accurate Credit Transaction (FACT) Act 2003 requires any one who is involved with credit transactions have an Identity Thief Program. This resolution adopts the City of O'Fallon Program. This program was put together by the staff with recommendations from our attorneys.

**Legal Considerations, if any:** Reviewed by attorneys Lowenbaum and Funk.

**Budget Impact:** none

**Staff recommendation:** Recommend approval.