

RESOLUTION 2009 -

**CITY O'FALLON INTENT TO CREATE IDENTITY THEFT PROGRAM
KNOWN AS RED FLAG**

WHEREAS, The Fair and Accurate Credit Transaction (FACT) Act of 2003 requires that creditors implement policies and procedures to detect, prevent and mitigate the impact of identity theft; and

WHEREAS, The City is considered a creditor under FACT as several services are provided before a customer pays; and

WHEREAS, The City's management staff designated a team of effected staff members, the "Red Flag Team" to review the law, current procedures and write up on identity theft preventive policy; and

WHEREAS, The City wishes to adopt this policy and follow through with a training program; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of O'Fallon, Illinois as follows:

1. The City Council as examined the proposed program and at this time believes that it is reasonable to believe that it meets the requirement of FACT Act 2003. This Council adopts said program and directs the staff to train and administer the program intended to protect customers of the City from identify theft.
2. The person to contact for additional information about the Identity Theft Prevention Program is:

Walter Denton
City Administrator
255 S. Lincoln Ave.
O'Fallon, IL 62269
(618) 624- 4500

PASSED AND APPROVED, by the City Council of the City of O'Fallon, St. Clair County, Illinois, this _____ day of May 2009.

ATTEST:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor