

RESOLUTION NO. 34-2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE ANY AND ALL POLICIES AND DOCUMENTS NECESSARY TO FULFILL THE REQUIREMENTS OF THE RED FLAG IDENTITY THEFT COMPLIANCE PROGRAM FOR THE CITY OF ABILENE WATER UTILITY.

WHEREAS, the Federal Trade Commission, the federal bank regulatory agencies, and the National Credit Union Administration have issued regulations known as the "Red Flag Rules"; and

WHEREAS, under the Red Flag Rules the City of Abilene Water Utility is required to put in place a program that provides for the identification, detection, and response to patterns, practices or specific activities that could indicate identity theft; and

WHEREAS, the program must be in place by November 1, 2008; and

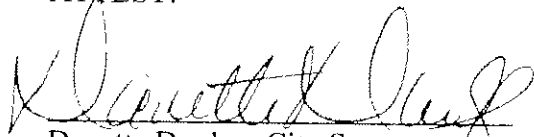
WHEREAS, the City Council may designate a member of senior management to approve the red flag program;


NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS:

- PART 1. That the City of Abilene Water Utility move forward in the creation of a red flag identity theft compliance program that will identify, detect, and respond to activities that indicate identity theft.
- PART 2. That the City Manager is authorized to approve any and all policies and documents necessary for the creation of the program.


ADOPTED this 9th day of October 2008.

ATTEST:


Danette Dunlap, City Secretary


Norman Archibald, Mayor

APPROVED:


City Attorney