

**MIDWAY SEWER DISTRICT**

**RESOLUTION 2009-07**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
MIDWAY SEWER DISTRICT, APPROVING AND ADOPTING AN  
IDENTITY THEFT PREVENTION PROGRAM.**

**WHEREAS**, Midway Sewer District ("District") is a sewer special purpose district providing sewer utility services pursuant to Title 57 RCW; 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 District 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, District 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 District Board of Commissioners for implementation; now, therefore

**BE IT RESOLVED**, by the Board of Commissioners of Midway Sewer District, as follows:

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

**ADOPTED** by the Board of Commissioners of Midway Sewer District, at a regular open public meeting thereof held on the 27<sup>th</sup> day of May, 2009.

Board of Commissioners

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Commissioner

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Commissioner

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