

RESOLUTION NO. 4210

**A RESOLUTION OF THE CITY COUNCIL OF
CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE
OF CALIFORNIA, ADOPTING IDENTITY
THEFT PREVENTION PROGRAM**

WHEREAS, the Federal Trade Commission (“FTC”) has adopted regulations that require “creditors” holding consumer or other “covered accounts” (which are defined to mean any account where customer payment information is collected in order to bill for services rendered) to develop and implement by May 1, 2009 an identity theft prevention program that complies with those regulations; and

WHEREAS, because the City of Perris (the “City”) provides retail water and sewer service to its customers, including the City sewer enterprise, water enterprise and the McCanna Ranch Water District, it is a “creditor” under the applicable FTC regulations and must therefore comply with those regulations by adopting and implementing an identity theft prevention program, and

WHEREAS, the City Council desires to take action to comply with the applicable FTC regulations by adopting an identity theft prevention program,

NOW, THEREFORE, IT IS RESOLVED that the City Council hereby finds, orders and resolves as follows:

Section 1. The City Council hereby adopts this Resolution, and directs City staff to implement, the identity Theft Prevention Program, as set forth in Exhibit A attached hereto and incorporated herein by this reference (the “Program”), with respect to the City’s own accounts and the accounts of customers of the City of Perris, to achieve the following goals:

- a. To identify relevant patterns, practices and specific activities (referred to in this Program as “Red Flags”) that signal possible identity theft relating to information maintained in the City’s customers’ accounts, both those currently existing and those accounts to be established in the future;
- b. To detect Red Flags after the Program has been implemented;
- c. To respond promptly and appropriately to detected Red Flags to prevent or mitigate identity theft relating to City customer account information; and
- d. To ensure the Program is updated periodically to reflect any necessary changes.

Section 2. The City Clerk shall certify to the passage and adoption of this Resolution.

PASSED AND ADOPTED at a regular meeting of the City Council held on April 28, 2009.

Daryl R. Busch, Mayor

ATTEST:

Judy L. Haughney, City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Judy L. Haughney, City Clerk of the City of Perris, do hereby certify that the foregoing Resolution Number 4210 was duly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 28th day of April 2009, by the following vote:

AYES:	COUNCILMEMBERS:	Rogers, Yarbrough, Landers, Evans, Busch
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

City Clerk, Judy L. Haughney