

RESOLUTION NO. 2019-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION
(PAMDWCA)
TO ADOPT AN "IDENTITY THEFT PREVENTION PROGRAM"

WHEREAS, pursuant to regulations promulgated by the United States Federal Trade Commission (FTC"), commonly referenced as the "Red Flag Rules", all persons or entities coming within the definition of "creditor" as prescribed by the aforementioned regulations must adopt and implement an Identity Theft Prevention Program, which identifies specific policies and practices designed to detect, prevent and mitigate identity theft; and

WHEREAS, the PAMDWCA is a "creditor" within the meaning of the FTC regulations by virtue of it being a provider of services prior to payment, such as is the case regarding the delivery of water; and

WHEREAS, the FTC mandates that the governing body of all municipalities and public associations must adopt an "Identity Theft Prevention Program" and implement such program in compliance therewith prior to May 1, 2009;

WHEREAS, the Board of Directors was unaware of the requirement to adopt an "Identity Theft Prevention Program", the Board of Directors moves to adopt the policy immediately.

BE IT RESOLVED, THEREFORE, THAT:

The Board of Directors of the PAMDWCA hereby adopts the "Identity Theft Prevention Program" memorialized by the attached written document (Appendix "A"), to be effective on August 22, 2019, and designates the Secretary to be the administrator thereof.

PASSED, ADOPTED and APPROVED this 22nd day of August, 2019 at the Special Meeting of the Board of Directors.



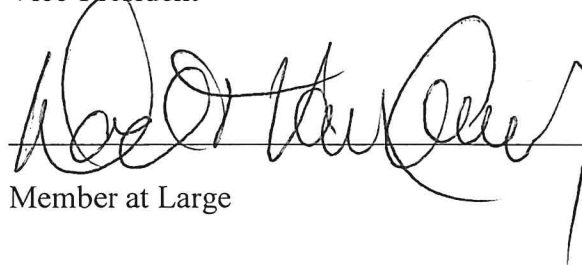
President



Vice-President

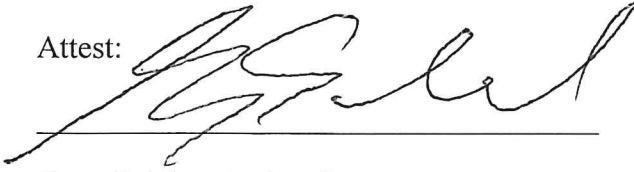


Treasurer



Member at Large

Attest:

A handwritten signature in black ink, appearing to read "G. Geisler", written over a horizontal line.

Gary Geisler, Acting Secretary

(seal)

