

**RESOLUTION NO. 070309**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

**\* \* \* \* \***

**RESOLUTION ADOPTING AND IMPLEMENTING THE COUNTY OF SAN MATEO  
IDENTITY THEFT PREVENTION PROGRAM (ITPP)**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Federal Trade Commission regulations governing the Identity Theft Prevention Program, adopted as 16 CFR § 681.1 et seq (referred to as the "FTC Regulations"), require creditors to develop and provide a written program to detect, prevent and mitigate identity theft in connection with the opening of a covered account or any existing covered account ;

**WHEREAS**, certain County departments provide services that qualify them as creditors and maintain covered accounts under the definitions provided in the FTC Regulations;

**WHEREAS**, this Board has been presented with the County's Identity Theft Prevention Program and has examined and approved it as to both form and content and desires to adopt and implement the program;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** the Identity Theft Prevention Program is hereby adopted, and the County Manager is hereby directed to implement the Program in consultation with County Counsel.

**\* \* \* \* \***

Regularly passed and adopted this 4<sup>th</sup> day of August, 2009.

*AYES and in favor of said resolution:*

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER


*NOES and against said resolution:*

Supervisors:

NONE

*Absent Supervisors:*

RICHARD S. GORDON



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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