

**NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 15-2008

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH
BEACH PUBLIC DEVELOPMENT AUTHORITY, PACIFIC
COUNTY, WASHINGTON, APPROVING AND ADOPTING AN
IDENTITY THEFT PREVENTION PROGRAM.**

WHEREAS, North Beach Public Development Authority ("Agency") is a special purpose agency providing water utility services pursuant to Chapter 26.32 and 35.21 RCW; and

WHEREAS, The Fair and Accurate Credit Transactions Act of 2003, Publication 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 Agency 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, Agency Staff has 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 Agency Board of Directors for implementation; now, therefore

BE IT RESOLVED, by the Board of Directors of North Beach Public Development Authority, Pacific County, Washington, as follows:

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

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RESOLUTION NO. 15-2008 Cont'd

IDENTITY THEFT PREVENTION PROGRAM

ADOPTED by the Board of Directors of North Beach Public Development Authority, Pacific County, Washington, at a regular open public meeting thereof held on this 20th day of October, 2008.

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY


R D Williams, President


Brad Weatherby, Vice President

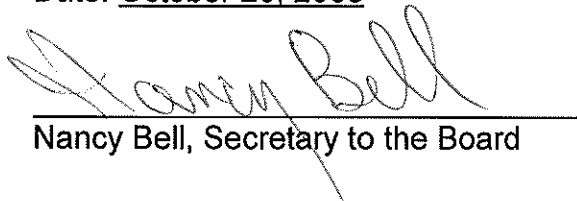

Tom Downer, Treasurer


Jim Hagen, Director


Richard Schroeder, Director

I, Nancy Bell, duly appointed Secretary to the Board of the North Beach Public Development Authority (NBPDA) do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the NBPDA on this 20th day of October, 2008.

Date: October 20, 2008


Nancy Bell, Secretary to the Board