<b>RESOL</b>	UTION	NO.	

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

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

**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.

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