

**Highline Water District
King County, Washington**

RESOLUTION 08-10-28A

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, APPROVING AND ADOPTING AN IDENTIFY THEFT PREVENTION PROGRAM.

WHEREAS, Highline Water District ("District") is a water-sewer special purpose district providing water and/or sewer utility pursuant to Title 57 RCW; and

WHEREAS, The Fair and Accurate Credit Transactions Act of 2003, Pub. 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 District 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

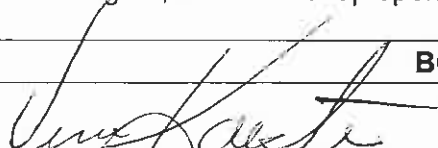
WHEREAS, to comply with the Red Flags Rule, District Staff have prepared an Identity Theft Prevention Program in the form attached hereto as Exhibit "A" and incorporated herein by this reference (the "ITPP" or the "Program") and have recommended that the Program now be approved and adopted by the District Board of Commissioners for implementation; now, therefore

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, as follows:

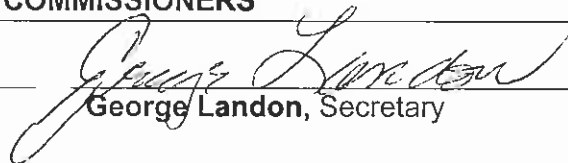
1. The Program is hereby approved and adopted effective the date set forth below.
2. District Staff are hereby authorized and directed to implement the Program in accordance with its terms.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Workshop open public meeting held this 28th day of **October 2008**.

BOARD OF COMMISSIONERS



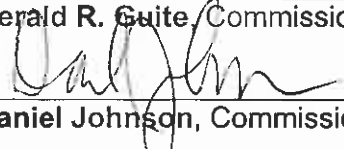
Vince Koester, President



George Landon, Secretary

Gerald R. Guite, Commissioner

Kathleen Quong-Vermeire, Commissioner



Daniel Johnson, Commissioner