

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT, VIRGINIA**

R-10-09

At the work session of the New Kent County Board of Supervisors in the Boardroom of the Administration Building in New Kent, Virginia, on the 29th day of April, 2009:

Present:	Vote:
Thomas W. Evelyn	Aye
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye

Motion was made by Mr. Burrell, which carried 5:0, to adopt the following resolution:

**A RESOLUTION TO ADOPT AN
IDENTITY THEFT PREVENTION PROGRAM
IN COMPLIANCE WITH THE
FAIR AND ACCURATE CREDIT
TRANSACTIONS ACT OF 2003**

WHEREAS, the Fair and Accurate Credit Transactions (FACT) Act of 2003 and related Federal Trade Commission Regulations require financial institutions and creditors to implement a written program by May 1, 2009, to detect, prevent, and mitigate instances of identity theft on certain accounts; and

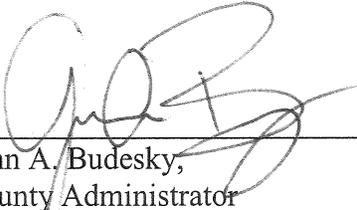
WHEREAS, government entities that defer payment of goods or services are considered creditors that must implement an identity theft prevention program; and

WHEREAS, the New Kent County Department of Financial Services, Department of Fire-Rescue, and the New Kent Airport maintain accounts that are covered by FACT and the Federal Trade Commission regulations; and

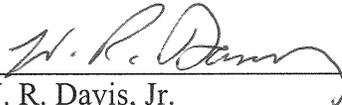
WHEREAS, an identity theft prevention program for New Kent County has been drafted and submitted for the Board's approval as is required by FACT;

NOW, THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors this 29th day of April 2009, that the New Kent County Identity Theft Prevention Program be, and is hereby, approved and adopted; and,

BE IT RESOLVED FURTHER that the County Administrator, and/or his designate, and representatives of the respective Departments affected by this Identity Theft Program be, and are hereby, authorized to take all actions necessary to implement and maintain the New Kent County Identity Theft Program.



John A. Budesky,
County Administrator



W. R. Davis, Jr.
Chairman