

# RECORD OF RESOLUTIONS

1st Reading: 11-2-09  
 2nd Reading: 11-2-09  
 3rd Reading: 11-2-09

Dayton Legal Blank, Inc., Form No 30045

Resolution No. 3413

Passed November 2, 2009

## RESOLUTION TRANSFERRING PREVIOUSLY APPROPRIATED FUNDS

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, STATE OF OHIO:

SECTION 1. That the following transfers be made in the Finance Director's account:

Fund	Dept.	Account	Description	From	To
1010	190	73130	General, Miscellaneous, Data Processing Services	\$ 7,400.00	
1010	150	73120	General, Finance, Management Services		\$ 7,400.00
1010	190	73700	General, Miscellaneous, FEES	\$ 24,000.00	
1010	150	73700	General, Finance, FEES		\$ 24,000.00

SECTION 2: This resolution shall take effect at the earliest time permitted by law.

Passed: November 2, 2009  
 Date Acting President of Council  
John Zanfardino

Attest: Kay D. Scherreik  
 Clerk of Council  
**KAY D. SCHERREIK**

Approved: November 2, 2009  
 Date Acting Mayor  
Megan E. Newlove  
**MEGAN E. NEWLOVE**

MICHAEL J. MARSH  
 CITY ATTORNEY  
 kds

### CERTIFICATION

This is to certify that the foregoing is a true copy of Res No. 3413 passed by the Council of the City of Bowling Green, Ohio. Nov. 2, 2009  
Kay D. Scherreik  
 Clerk of City Council

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3414 Passed November 2, 2009

**RESOLUTION ADOPTING AN IDENTITY THEFT  
 PREVENTION POLICY**

WHEREAS, as a result of the Federal Fair and Accurate Credit Transactions Act, an amendment to the Fair Credit Reporting Act, the Federal Trade Commission "FTC" adopted so-called "Red Flag Rules" requiring "creditors" to adopt an Identity Theft Prevention Program which will detect, prevent, and mitigate incidents of identity theft; and

WHEREAS, According to the Red Flag Rules, a "creditor" is defined as a person or entity that extends, renews or continues credit, which includes deferring payment for goods and services; and

WHEREAS, the City's Utility Business Office, and potentially other City operations, fall under this definition, and is required in accordance with the rules of the Federal Trade Commission to implement an Identity Theft Prevention Policy; and .

WHEREAS, the City of Bowling Green has determined that the Identity Theft Prevention Policy, as attached as Exhibit 1, is in the best interest of this municipality and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BOWLING GREEN, COUNTY OF WOOD, THAT:

SECTION 1: The Identify Theft Prevention Policy, as attached hereto and made hereof, is hereby adopted.

SECTION 2: This resolution shall take effect at the earliest time permitted by law.

Passed: November 2, 2009  
 Date Acting President of Council

Attest: [Signature]  
 Clerk of Council John Zarfandino

**KAY D. SCHERREIK**

Approved: November 2, 2009  
 Date Acting Mayor

**MEGAN E. NEWLOVE**

MICHAEL J. MARSH  
 CITY ATTORNEY  
 kds

**CERTIFICATION**  
 This is to certify that the foregoing is a true copy of Res. No. 3414 passed by the Council of the City of Bowling Green, Ohio. Nov. 2, 2009  
[Signature]  
 Clerk of City Council