

RESOLUTION NO. _____

**A RESOLUTION APPROVING AN
IDENTITY PROTECTION POLICY**

WHEREAS, Public Act 96-0874 of the State of Illinois, requires that rules regarding the collection, use, disclosure and protection of individuals' social security numbers be promulgated by covered entities; and

WHEREAS, those rules become effective June 1, 2011, and require municipalities to adopt and implement an identity protection policy; and

WHEREAS, the Corporate Authorities of the Village of Lombard have considered an Identity Protection Policy, a copy of which is attached hereto and made a part hereof as Exhibit "1" (the "Policy"), and have determined that said Policy is in the best interest of the Village of Lombard and its residents and complies with the aforementioned federal rules;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: The recitals as set forth above are incorporated herein by reference and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Policy attached hereto as Exhibit "1" and made part hereof is hereby adopted and approved.

SECTION 3: Effective June 1, 2011, the Village of Lombard and all its officers and employees are subject to the provisions of the attached Policy and shall follow and abide by the provisions thereof.

SECTION 4: The Village Clerk shall cause a copy of this Resolution and the attached Policy to be delivered to each officer and employee of the Village who is subject to the provisions of the Policy.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this ____ day of _____, 2011, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk

Exhibit "1"

**VILLAGE OF LOMBARD
IDENTITY PROTECTION POLICY**

(see attached)