

RESOLUTION 13-06

Be it Hereby Resolved by the Barnstable County Assembly of Delegates that:

The Assembly of Delegates instruct the Assembly Speaker to contact the Office of Inspector General of the Commonwealth of Massachusetts and the Office of Attorney General of the Commonwealth of Massachusetts to seek their assistance in the County's inquiries of the organizations known as Cape Light Compact and Cape and Vineyard Electric Cooperative, specifically including those matters addressed in the Special Committee on Inquiry into CLC and CVEC Report dated May 2, 2012.

This inquiry shall include, yet not be limited to the following:

- an extensive audit of funds and transfers;
- structure and operations of these and similar future non-governmental agencies;
- procedure and review of present inter-municipal agreements with recommendations on future agreements as they pertain to Barnstable County and other Massachusetts municipalities; and
- Barnstable County's role as fiscal agent and Administrative Agent as per the Cape Light Compact Aggregation Plan on file at the DPU.

The foregoing resolution was adopted by the Barnstable County Assembly of Delegates, by a roll call vote of 62.74% voting yes, 34.53% voting no, and 2.73% absent at the regular meeting held on December 4, 2013.

Attested by:

**Janice O'Connell, Clerk
Assembly of Delegates**