

ORANGE COUNTY PARTNERSHIP INC.

RESOLUTIONS OF THE VOTING MEMBERS

Resolution No. 2026-09

Resolution to Adopt the 2027 Proposed Budget

October 20, 2026

WHEREAS, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed the proposed operating and capital budgets for fiscal year 2027 (the “2027 Proposed Budget”); and

WHEREAS, the 2027 Proposed Budget has been prepared by management to reflect the anticipated revenues, expenditures, and strategic priorities of the Partnership for the upcoming fiscal year; and

WHEREAS, the Finance & Audit Committee has reviewed and recommended approval of the 2027 Proposed Budget to the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Orange County Partnership hereby adopts and approves the 2027 Proposed Budget, effective January 1, 2027, as presented; and

BE IT FURTHER RESOLVED, that the officers of the Partnership are hereby authorized and directed to implement and administer the 2027 Proposed Budget in accordance with the policies and procedures of the Partnership; and

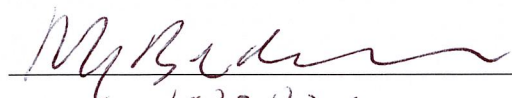
BE IT FURTHER RESOLVED, that any material modifications to the adopted budget shall require review and approval by the Board of Directors.

Adopted this 20th day of October, 2026

By the Board of Directors of the Orange County Partnership.

Signed:

Dated:


10/20/26

RECORD OF VOTE

	Yes	No	Abstain	Absent
Mary Beth Bianconi	X			
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham				X
Melissa Cobuzzi	X			
Alexander Mathes				X
Mike O'Connor	X			
Jason Giordano	X			
Nick Karnavezos				X