

**RESOLUTION OF THE  
VOTING MEMBERS OF  
ORANGE COUNTY PARTNERSHIP INC.**

**Resolution to Adopt Procurement Policy**

**February 17, 2026**

WHEREAS, the Audit/Finance Committee recognizes its responsibility to ensure that the Organization conducts purchasing and procurement activities in a transparent, competitive, ethical, and fiscally responsible manner; and

WHEREAS, the Organization has developed and implemented a Procurement Policy (the “Procurement Policy”) establishing procedures for vendor selection, competitive bidding thresholds, conflict-of-interest safeguards, contract approval authority, documentation standards, and compliance requirements; and

WHEREAS, the Audit/Finance Committee has reviewed the existing Procurement Policy, and finds that it provides appropriate internal controls and governance standards consistent with best practices and applicable law;

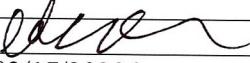
NOW, THEREFORE, BE IT RESOLVED, that the Audit/Finance Committee hereby approves and formally adopts the existing Procurement Policy, as presented

---

**Adopted this 17th day of February, 2026**

By the Audit/Finance Committee of the Orange County Partnership.

---

Signed:	
Dated:	02/17/2026

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Melissa Cobuzzi	X			
Gregory Peckham	X			
Jason Giordano	X			
Nick Karnavezos	X			