

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

RESOLUTION 2026-03

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:	02/17/20206

	Yes	No	Abstain	Absent
Melissa Cobuzzi	X			
Gregory Peckham	X			
Jason Giordano	X			
Nick Karnavezos	X			