

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

**RESOLUTION 2026-04**

**Resolution to Approve 2025 Audited Financial Statements**

**March 17, 2026**

WHEREAS, the Organization engaged Waschitz Pavloff CPA LLP, to conduct an independent audit of the Organization’s financial statements for the fiscal year ended December 31, 2025; and

WHEREAS, the independent auditors have completed their audit in accordance with generally accepted auditing standards and have issued their report dated February 17, 2026; and

WHEREAS, the Audit Committee has reviewed the audited financial statements and the auditor’s report and has recommended acceptance of the audited financial statements to the Board; and

WHEREAS, the Board has reviewed the audited financial statements for the fiscal year ended December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts and approves the audited financial statements for the fiscal year ended December 31, 2025, as presented; and

BE IT FURTHER RESOLVED, that the officers of the Organization are authorized to file, publish, and distribute the audited financial statements as required by law, regulatory authorities, funding partners, and other stakeholders.

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**Adopted this 17th day of March, 2026**  
By the Board of Directors of the Orange County Partnership.

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Signed:	
Dated:	03/17/2026

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