

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles		Resolution No. 2020 RES-431
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

CONTINUING DANE COUNTY'S COVID-19 FOOD PROGRAM AND APPROVING A CONTRACT WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution awards a contract to Second Harvest Food Bank to continue to address food insecurity among Dane County households resulting from the COVID-19 pandemic. The contract is funded with federal resources available under the American Rescue Plan.

Current Policy or Practice -

This contract exceeds \$100,000 and thus requires approval of the County Board.

Impact of Adopting Proposal -

Second Harvest will receive \$10 million over a 12 month period, or \$833,333 per month from August 2021 through July 2022.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- ☐ No Fiscal Effect  
☐ Results in Revenue Increase  
☒ Results in Expenditure Increase  
☐ Results in Revenue Decrease  
☐ Results in Expenditure Decrease

Budget Effect (check all that apply)

- ☐ No Budget Effect  
☒ Increases Rev. Budget  
☒ Increases Exp. Budget  
☐ Decreases Rev. Budget  
☐ Decreases Exp. Budget  
☐ Increases Position Authority  
☐ Decreases Position Authority  
 Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

There are no long range fiscal impacts

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues - County Taxes Federal State Other				
Personal Services									
Operating Expenses						\$10,000,000			
Contractual Services	\$10,000,000								
Capital									
<b>Total</b>	\$10,000,000	\$0	\$0	\$0	<b>Total</b>	\$10,000,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 4/2/21
Reviewed by:	Phone: 608-469-8936
	Phone: