1	Sub 2021 RES-050 (PROPOSED MILES)
2	AWARD OF CONTRACT TO THE MADISON COMMUNITY FOUNDATION FOR COVID-19
3	PANDEMIC ASSISTANCE TO DANE COUNTY NON-PROFITS AND AMENDMENT TO THE
4	2021 OPERATING BUDGET
5	
6	
7	Statement of Need and Pandemic Response: Many non-profit organizations in Dane County
8	have been negatively impacted by the COVID-19 pandemic. Fundraising channels normally
9	open to organizations have been hampered by social distancing measures. Organizations have
10	also been restricted in many of their programming efforts that generate income and some have
11	experienced extraordinary expenses to meet needs and to sustain their operations.
12	
13	Dane County has been awarded approximately \$106.2 million through the American Rescue
14	Plan State and Local Fiscal Assistance Fund. One stated purpose of this Federal Initiative is to
15	allow local governments to assist businesses and non-profits cope with the negative economic
16	consequences of the pandemic. Other county initiatives with this funding are designed to
17	address businesses, but this initiative is targeted specifically toward non-profit organizations.
18	Leverezing of Dertherships. The initiative leverezes a perthership with the Medican Community
19 20	<u>Leveraging of Partnerships:</u> The initiative leverages a partnership with the Madison Community Foundation (MCF) which has extensive contacts and experience assisting non-profits in Dane
20 21	County.
22	County.
23	Authorization: The ARP legislation and the guidance specifically authorize spending the State
24	and Local Relief funds to mitigate the economic impacts of the pandemic individuals,
25	businesses and non-profits.
26	
27	Objectives and Outcomes: This \$5 million initiative is designed to the assist non-profits that
28	have suffered economically due to the pandemic and to sustain their operations into the future
29	through direct grants of aid administered by MCF. There will be one round of funding awarded
30	through an application process developed and administered by MCF. MCF will retain up to
31	\$150,000 for administration of the program, the balance of not less than \$4,850,000 will be
32	awarded to grantees.
33	
34 25	This effort is not duplicative of other known efforts.
35 36	Data Collection: MCF will provide the county with a list of all grant recipients and the amounts
30 37	awarded. The Personnel and Finance Committee will discuss the report of awards and whether
38	the objectives of the funding were achieved.
39	the objectives of the fullding were defineved.
40	NOW THEREFORE BE IT RESOLVED that the County Board authorizes the award of a
41	contract to the Madison Community Foundation in the amount of \$5 million and the County
42	Executive and County Clerk are authorized to execute the agreement.; and
43	
44	BE IT FURTHER RESOLVED that the 2021 operating budget be amended to include account
45	ADMADM NEW 30023 "ARP Non-Profit Assistance" with a budget amount of \$5,000,000 and
46	account ADMADM 81367 "ARP Revenue" be increased by \$5,000,000 <u>.; and</u>

- 47
- 48 **BE IT FINALLY RESOLVED** that the Controller's Office is authorized to issue checks pursuant
- 49 to the contract.

The sub makes explicit how the initiative meets the objects outlined in 2021 RES-013.