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3 **2021 RES-437**

4 **APPROVING ADDENDUM #2 TO CONTRACT #14324 WITH SECOND HARVEST**
5 **FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD**
6 **PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19**
7 **PANDEMIC**
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9 Demand at Dane County food pantries has increased dramatically due to the economic
10 devastation caused by the COVID-19 pandemic. In addition, the inflationary pressures
11 in the current economy have resulted in higher food costs for community food pantries
12 and for Dane County Households. To help address these inflationary pressures, Dane
13 County and Second Harvest have agreed to expand and extend the food aid program in
14 2022.

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16 In 2021, the County Board approved a food program to supplement the resources
17 available to supply food pantries. The COVID Relief Fund provides the county with the
18 funding to supply the pantries. The County Board approved contract #14324 with
19 Second Harvest Food Bank to provide \$833,333 per month for the months August 2021
20 through July 2022 for the purchase of food and distribution to local food pantries. The
21 County Board subsequently approved Addendum #1 to the contract to provide
22 \$333,333.33 per month for August-October 2022. This addendum #2 will provide an
23 additional \$416,666.67 per month in August-October and \$750,000 per month for
24 November and December 2022.

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26 THEREFORE BE IT RESOLVED that, the County Board does hereby approve contract
27 addendum #2 to contract 14324 with Second Harvest Food Bank in the amount of \$2.75
28 million and that the County Executive and County Clerk are authorized to execute the
29 addendum, and
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31 BE IT FURTHER RESOLVED that, accounts in the 2022 operating budget be adjusted
32 as follows:

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34 ADMADM 22325 "Second Harvest-ARP" \$2,750,000
35 ADMADM 21873 "Pandemic Response" (\$2,750,000)
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37 BE IT FINALLY RESOLVED that the Department of Administration is hereby authorized
38 to manage the program and the Controller's Office is authorized to issue checks for
39 payment of invoices under this contract.
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