

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2022 RES-245
Vote Required:	Majority <input checked="" type="checkbox"/>	Ordinance Amendment No. _____
Two-Thirds	3/4	

Title of Resolution or Ord. Amd.:

**AWARDING MAJOR CONTRACTS FOR FOOD PANTRY AID ARP GRANT
DCDHS – EAWS DIVISION**

Policy Analysis Statement:

<u>Brief Description of Proposal -</u>	
This resolution authorizes the award of major contracts to five non-profit agencies providing support to communities impacted by COVID-19.	
<u>Current Policy or Practice -</u>	
Major contracts require County Board approval.	
<u>Impact of Adopting Proposal -</u>	
The following providers will be awarded major contracts:	
<u>Vendor</u>	<u>Amount</u>
DISTRICT COUNCIL OF MADISON, INC., SOCIETY OF ST. VINCENT DE PAUL	\$223,349
BADGER PRAIRIE NEEDS NETWORK, INC.	\$125,643
COMMUNITY ACTION COALITION FOR SOUTH CENTRAL WISCONSIN, INC.	\$530,844
MIDDLETON OUTREACH MINISTRY, INC.	\$201,842
THE RIVER FOOD PANTRY, INC.	\$111,686

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
_____ Results in Revenue Increase	_____ Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	_____ Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ 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:

This one-time grant is the result of a grant-making process using American Rescue Plan (ARP) funds. There were 18 non-profit agencies that applied for total funding requested of \$5.8 million. Dane County is awarding \$2 million across all 18 agencies. There is no impact to levy.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal	\$1,906,959			
Contractual Services	\$1,906,959				State				
Capital					Other				
Total	\$1,906,959	\$0	\$0	\$0	Total	\$1,906,959	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	10/28/2022
Reviewed by:	Chad Lillethun	Date:	11/7/2022
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