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3 **2021 RES-362**

4 **APPROVING ADDENDUM #1 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. The County Board approved a food  
11 program to supplement the resources available to supply food pantries. The COVID  
12 Relief Fund provides the county with the funding to supply the pantries. The County  
13 Board approved contract #14324 with Second Harvest Food Bank to provide \$833,333  
14 million per month for the months August 2021 through July 2022 for the purchase of  
15 food and distribution to local food pantries. The 2022 Operating Budget included \$1  
16 million for an extension of that contract. The extension will provide \$333,333 per month  
17 for the months of August, September and October, 2022.  
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19 THEREFORE BE IT RESOLVED that, the County Board does hereby approve contract  
20 addendum #1 to contract 14324 with Second Harvest Food Bank in the amount of \$1  
21 million and that the County Executive and County Clerk are authorized to execute the  
22 addendum, and  
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24 BE IT FINALLY RESOLVED that the Department of Administration is hereby authorized  
25 to manage the program and the Controller's Office is authorized to issue checks for  
26 payment of invoices under this contract.  
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