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3 **2020 RES-319**

4 **APPROVING CONTRACT ADDENDUM #3 WITH SECOND HARVEST FOOD BANK**  
5 **TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO**  
6 **ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC**  
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8 Demand at Dane County food pantries has increased dramatically due to the economic  
9 devastation caused by the COVID-19 pandemic. The County Board approved a food  
10 program to supplement the resources available to supply food pantries. The COVID  
11 Relief Fund provides the county with the funding to supply the pantries. The County  
12 Board approved a contract with Second Harvest Food Bank to provide \$1 million per  
13 month for the months of May, June and July 2020 for the purchase of food and  
14 distribution to local food pantries. The County Board also approved an addendum to  
15 the original contract to provide funding of \$1 million per month for August, September  
16 and October as well as an addendum to continue that funding for November and  
17 December 2020. This addendum will allow the continuation of the program at a rate of  
18 \$1 million per month for January, February and March and at a rate of \$500,000 per  
19 month for April, May, June and July 2021.

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21 THEREFORE BE IT RESOLVED that, the County Board does hereby approve contract  
22 addendum #3 with Second Harvest Food Bank in the amount of \$5 million for the period  
23 of January through July 2021 and that the County Executive and County Clerk are  
24 authorized to execute the addendum..

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26 BE IT FURTHER RESOLVED that account ADMADM 20025 "COVID Expenses" be  
27 increased by \$5,000,000 and account ADMADM NEW "CARES ACT REVENUE" be  
28 created with an appropriation of \$5,000,000, and

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30 BE IT FINALLY RESOLVED that the Department of Administration is hereby authorized  
31 to manage the program and the Controller's Office is authorized to issue checks for  
32 payment of invoices under this contract.  
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