

52 The Provider shall utilize a tool which prioritizes households at or below 50% AMI and is
53 finalized after the Provider provides an opportunity for input to the Homeless Services
54 Consortium of Dane County. The Provider shall present a report to the Health and
55 Human Needs Committee no later than August 15, 2020 on its administration of the
56 eviction prevention program, the funding capacity compared to the need, and any
57 adjustments that may be necessary to ensure funding is available to prevent eviction for
58 those who have the most barriers to securing future housing.
59

60 **NOW, THEREFORE, BE IT RESOLVED** that the County Board approves a contract
61 amendment in the amount of \$10,016,100 with the Tenant Resource Center (TRC) and
62 authorizes the County Executive and County Clerk to execute the contract documents,
63 and authorizes the Controller to issue a check for payment of contract invoice.
64

65 **BE IT FURTHER RESOLVED** that the County Board approves a contract amendment in
66 the amount of \$390,000 with Catholic Charities and authorizes the County Executive and
67 County Clerk to execute the contract documents, and authorizes the Controller to issue
68 checks for payment of contract invoices.
69

70 **BE IT FINALLY RESOVLED** that account 80000 NEW "COVID Eviction Prevention" be
71 created with an appropriation of \$10,406,100 and that account 80000 80002 "CARES
72 ACT REVENUE" be created with an appropriation of \$10,406,100.