

**DANE COUNTY
POLICY AND FISCAL NOTE**

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

Title of Resolution or Ord. Amd.:

APPROVING CONTRACT ADDENDUM #2 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes an addendum to the existing contract with with Second Harvest Food Bank for the purchase of food and distribution of that food to local food pantries. The addendum would allow the continuation of food bank support for the months of November and December 2020. This expenditure is supported with Federal CARES Act revenue.

Current Policy or Practice -

Impact of Adopting Proposal -

Demand at local food pantries has increased dramatically due to the COVID pandemic. Additional food purchases are necessary as a result.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	_____ No Budget Effect
_____ Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> 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 is a two month extension of the existing contract. There are no long-term effects.

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	\$3,000,000			
Contractual Services	\$2,000,000				State				
Capital					Other				
Total	\$2,000,000	\$0	\$0	\$0	Total	\$3,000,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 9/16/20
Reviewed by:	Phone: 469-8936
	Date:
	Phone: