

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original _____ Update _____	Substitute No. _____
Sponsor: Ratcliff	Resolution No. 2023 RES-240
Vote Required: Majority _____	Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/> 3/4 _____	

Title of Resolution or Ord. Amd.:

AMENDING THE 2023 OPERATING BUDGET AND APPROVING ADDENDA #4 and #5 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM

Policy Analysis Statement:

Brief Description of Proposal -

This resolution amends the 2023 budget and approves two addenda to the contract with Second Harvest Food Bank for fiscal year 2024. The total amount of the addenda is \$6,246,000.

Current Policy or Practice -

Budget amendments and contracts of this size require approval of the County Board.

Impact of Adopting Proposal -

Funding will be approved for Second Harvest to continue their food purchase program uninterrupted for 2024.

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:

Through this resolution, funding will be approved. The contract is for one year, so there are no long term impacts.

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		\$4,479,000		
Contractual Services			\$6,246,000		State				
Capital					Other		\$1,767,000		
Total	\$0	\$0	\$6,246,000	\$0	Total	\$0	\$6,246,000	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 11/16/23
Reviewed by:	Phone: 608-469-8936
	Date:
	Phone: