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3 **2020 RES-208**

4 **APPROVING CONTRACT ADDENDUM #2 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. This addendum would continue that funding for November and December
17 2020.

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19 THEREFORE BE IT RESOLVED that, the County Board does hereby approve contract
20 addendum #2 with Second Harvest Food Bank in the amount of \$1 million per month for
21 November and December 2020 and that the County Executive and County Clerk are
22 authorized to execute the addendum..

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24 BE IT FURTHER RESOLVED that account ADMADM 20025 "COVID Expenses" be
25 increased by \$2,000,000 and account ADMADM NEW "CARES ACT REVENUE" be
26 created with an appropriation of \$2,000,000, and

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