

**DANE COUNTY
POLICY AND FISCAL NOTE**

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

Title of Resolution or Ord. Amd.:

APPROVING CONTRACT ADDENDUM #1 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 the execution of a contract addendum in the amount of \$3 million with Second Harvest Food Bank for the purchase of food and distribution of that food to local food pantries. 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:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - 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 three month 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	\$3,000,000				State				
Capital					Other				
Total	\$3,000,000	\$0	\$0	\$0	Total	\$3,000,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 6/3/20 Phone: 266-4109
Reviewed by:	Date: Phone: