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3 **2020 RES-028**

4 **ESTABLISHING A COVID-19 FOOD PROGRAM AND APPROVING A CONTRACT**
5 **WITH SECOND HARVEST FOOD BANK TO PURCHASE**
6 **AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES**

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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 can ensure its most
10 vulnerable populations retain access to food by establishing a food program to
11 supplement the resources available to supply food pantries. The COVID Relief Fund
12 provides the county with the funding to supply the pantries.

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14 The county has developed a contract with Second Harvest Food Bank to provide \$1
15 million per month for the months of May, June and July 2020 for the purchase of food
16 and distribution to local food pantries.

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19 THEREFORE BE IT RESOLVED that, the County Board does hereby establish the
20 COVID-19 Food Program as program for relief and approves the contract with Second
21 Harvest Food Bank in the amount of \$1 million per month for May, June and July 2020
22 and that the County Executive and County Clerk are authorized to execute the contract.

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24 BE IT FURTHER RESOLVED that account ADMADM 20025 "COVID Expenses" be
25 increased by \$3,000,000 and account ADMADM NEW "CARES ACT REVENUE" be
26 created with an appropriation of \$3,000,000, 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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