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**2023 RES-028**

**APPROVING AN AGREEMENT TO PROVIDE ASSISTANCE TO  
THE RIVER FOOD PANTRY PROJECT**

The 2023 budget includes \$1.5 million in ARP funds to support the River Food Pantry's expansion plans at 2102 Darwin Rd in the City of Madison. The total cost of the project is estimated to be \$7.9 million for a facility of approximately 20,000 to 30,000 square feet.

The county and The River Food Pantry have developed an agreement under which the funding will be transmitted from the county to the River Food Pantry to support the project. This resolution approves that agreement.

**THEREFORE BE IT RESOLVED** that the County Executive and County Clerk are authorized to execute the agreement to support the River Food Pantry's building project at 2102 Darwin Road in the City of Madison, and that the Dane County Controller's Office is authorized to make payments related to the execution of the grant agreement.