

54 Initiative Corporation to identify local businesses to receive the grants. The minimum grant
55 amount available will be \$1,000 and the maximum grant amount available will be \$50,000.
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57 **NOW, THEREFORE, BE IT RESOLVED** that the County Board approves a contract in the
58 amount of \$15,000,000 with Dane Buy Local Foundation Inc. and;
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60 **BE IT FURTHER RESOLVED** that Dane Buy Local shall provide its funding via multiple rounds,
61 and shall prioritize those applicants that have been disproportionately impacted by the COVID-
62 19 pandemic.
63

64 **BE IT FURTHER RESOLVED** that the following revenue account be added to the Housing
65 Access and Affordability Division of the Dane County Department of Human Services and that
66 the revenue increase be credited to the County General Fund and transferred from the General
67 Fund to the following expenditure account in the Department of Human Services:
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Revenue		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
80000 NEW	ARP Revenue	\$15,000,000

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74 Total Revenue: \$15,000,000
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Expenditure		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
8000 NEW	ARP Business Assistance	\$15,000,000

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81 Total Expenditure: \$15,000,000
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83 **BE IT FURTHER RESOLVED** that the following contract awarded and that the County Executive
84 and the County Clerk are hereby authorized and directed to sign the agreement on behalf of
85 Dane County, and that the Controller is authorized to issue checks for payment of contract
86 services.
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<u>Vendor</u>	<u>Amount</u>
Dane Buy Local Foundation, Inc.	\$15,000,000

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91 **BE IT FINALLY RESOLVED** that the County Board requests monthly Dane Buy Local reports
92 be shared with members of the County Board, and that the Health and Human Needs
93 Committee review the monthly reports on a quarterly basis and discuss how the information
94 presented addresses anticipated program outcomes.
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96 *The substitute resolution underscores that the funding will assist small businesses to continue to*
97 *exist while other funding and the economic recovery unfold, and requests that ongoing*
98 *information be shared with the County Board and discussed at the Health and Human Needs*
99 *Committee.*
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101 *The Health and Human Needs Committee on April 29 amended the resolution (Line 60)*
102 *clarifying how Dane Buy Local should distribute grants to small businesses negatively impacted*
103 *by the COVID-19 pandemic.*