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**Sub 1 to 2021 RES-050**

**AWARD OF CONTRACT TO THE MADISON COMMUNITY FOUNDATION FOR COVID-19  
PANDEMIC ASSISTANCE TO DANE COUNTY NON-PROFITS AND AMENDMENT TO THE  
2021 OPERATING BUDGET**

Statement of Need and Pandemic Response: Many non-profit organizations in Dane County have been negatively impacted by the COVID-19 pandemic. Fundraising channels normally open to organizations have been hampered by social distancing measures. Organizations have also been restricted in many of their programming efforts that generate income and some have experienced extraordinary expenses to meet needs and to sustain their operations.

Dane County has been awarded approximately \$106.2 million through the American Rescue Plan State and Local Fiscal Assistance Fund. One stated purpose of this Federal Initiative is to allow local governments to assist businesses and non-profits cope with the negative economic consequences of the pandemic. Other county initiatives with this funding are designed to address businesses, but this initiative is targeted specifically toward non-profit organizations.

Leveraging of Partnerships: The initiative leverages a partnership with the Madison Community Foundation (MCF) which has extensive contacts and experience assisting non-profits in Dane County.

Authorization: The ARP legislation and the guidance specifically authorize spending the State and Local Relief funds to mitigate the economic impacts of the pandemic individuals, businesses and non-profits.

Objectives and Outcomes: This \$5 million initiative is designed ~~to the~~ assist non-profits that have suffered economically due to the pandemic and to sustain their operations into the future through direct grants of aid administered by MCF. There will be one round of funding awarded through an application process developed and administered by MCF. MCF will retain up to \$150,000 for administration of the program, the balance of not less than \$4,850,000 will be awarded to grantees.

This effort is not duplicative of other known efforts.

Data Collection: MCF will provide the county with a list of all grant recipients and the amounts awarded. The Personnel and Finance Committee will discuss the report of awards and whether the objectives of the funding were achieved.

**NOW THEREFORE BE IT RESOLVED** that the County Board authorizes the award of a contract to the Madison Community Foundation in the amount of \$5 million and the County Executive and County Clerk are authorized to execute the agreement. ~~;~~ ~~and~~

**BE IT FURTHER RESOLVED** that the 2021 operating budget be amended to include account ADMADM NEW 30023 "ARP Non-Profit Assistance" with a budget amount of \$5,000,000 and account ADMADM 81367 "ARP Revenue" be increased by \$5,000,000. ~~;~~ ~~and~~

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**BE IT FINALLY RESOLVED** that the Controller's Office is authorized to issue checks pursuant to the contract.

*The sub makes explicit how the initiative meets the objects outlined in 2021 RES-013.*