

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: Miles		Resolution No. 2020 RES-319
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

APPROVING CONTRACT ADDENDUM #3 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 an addendum to the contract with Second Harvest in the amount of \$5 million 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) -	Budget Effect (check all that apply)
_____ No Fiscal Effect	_____ No Budget Effect
_____ Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ 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 seven month addendum to the contract for the months of January-July 2021. 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	\$5,000,000			
Contractual Services	\$5,000,000				State				
Capital					Other				
Total	\$5,000,000	\$0	\$0	\$0	Total	\$5,000,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 12/23/20
Reviewed by:	Phone: 469-8936
	Date:
	Phone: