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3 **2022 RES-232**

4 **APPROVING ADDENDUM #3 TO CONTRACT #14324 WITH SECOND HARVEST**  
5 **FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD**  
6 **PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19**  
7 **PANDEMIC**  
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9 Demand at Dane County food pantries has increased dramatically due to the economic  
10 devastation caused by the COVID-19 pandemic. In addition, the inflationary pressures  
11 in the current economy have resulted in higher food costs for community food pantries  
12 and for Dane County Households. To help address these pressures, the 2023 Dane  
13 County Operating Budget includes \$6 million to alleviate food insecurity through an  
14 agreement with Second Harvest Food Bank.  
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16 In 2021, the County Board approved a food program to supplement the resources  
17 available to supply food pantries. The COVID Relief Fund provides the county with the  
18 funding to supply the pantries. The County Board approved contract #14324 with  
19 Second Harvest Food Bank to provide \$833,333 per month for the months August 2021  
20 through July 2022 for the purchase of food and distribution to local food pantries. The  
21 County Board subsequently approved Addendum #1 to the contract to provide  
22 \$333,333.33 per month for August-October 2022. In May of 2022, the County Board  
23 approved addendum #2 that provided an additional \$416,666.67 per month in August-  
24 October 2022 and \$750,000 per month for November and December 2022.  
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26 This addendum provides \$6 million for January 2023 through December 2023 with  
27 monthly payments varying according to an agreed upon schedule.  
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29 THEREFORE BE IT RESOLVED that, the County Board does hereby approve contract  
30 addendum #3 to contract 14324 with Second Harvest Food Bank in the amount of \$6.0  
31 million and that the County Executive and County Clerk are authorized to execute the  
32 addendum, and  
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34 BE IT FINALLY RESOLVED that the Department of Administration is hereby authorized  
35 to manage the program and the Controller's Office is authorized to issue checks for  
36 payment of invoices under this contract.  
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