

**DANE COUNTY
POLICY AND FISCAL NOTE**

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

Title of Resolution or Ord. Amd.:

APPROVING ADDENDUM #3 TO CONTRACT #14344 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 an extension of the current agreement with Second Harvest Food Bank to address food insecurity in Dane County resulting from the COVID-19 pandemic. The cost of the contract will be funded with American Rescue Plan revenue in the 2023 budget.

Current Policy or Practice -

Contracts over \$100,000 require approval of the County Board.

Impact of Adopting Proposal -

The program will be extended for three months.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - 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:

None

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				
Contractual Services	\$6,000,000				State				
Capital					Other				
Total	\$6,000,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

none

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 11/1/22
Reviewed by:	Phone: 608-469-8936
	Date:
	Phone: