

2020 RES-089

**APPROVING CONTRACT ADDENDUM #1 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**

Demand at Dane County food pantries has increased dramatically due to the economic devastation caused by the COVID-19 pandemic. The County Board approved a food program to supplement the resources available to supply food pantries. The COVID Relief Fund provides the county with the funding to supply the pantries. The County Board approved a contract with Second Harvest Food Bank to provide \$1 million per month for the months of May, June and July 2020 for the purchase of food and distribution to local food pantries. There is a need to extend the contract for the months of August, September and October with additional funding of \$1 million per month.

THEREFORE BE IT RESOLVED that, the County Board does hereby approve contract addendum #1 with Second Harvest Food Bank in the amount of \$1 million per month for August, September and October 2020 and that the County Executive and County Clerk are authorized to execute the addendum..

BE IT FURTHER RESOLVED that account ADMADM 20025 "COVID Expenses" be increased by \$3,000,000 and account ADMADM NEW "CARES ACT REVENUE" be created with an appropriation of \$3,000,000, and

BE IT FINALLY RESOLVED that the Department of Administration is hereby authorized to manage the program and the Controller's Office is authorized to issue checks for payment of invoices under this contract.