

SANTA FE COUNTY  
Resolution No. 2011-68

**A RESOLUTION TO RATIFY THE DEPUTY COUNTY MANAGER'S SIGNATURE OF  
AMENDMENT #1 TO AGREEMENT BETWEEN SANTA FE COUNTY AND THE  
NEW MEXICO DEPARTMENT OF HEALTH FOR THE UNITED WAY PROJECT  
LAUNCH PROGRAM**

**WHEREAS**, Santa Fe County was asked by the New Mexico Department of Health (NMDOH) to participate in a federal grant for "Project Launch" as the required local partner of the state entity;

**WHEREAS**, the grant is used to replicate the "Agua Fria Children's Zone Project" that was developed by the United Way of Santa Fe County, and is now known as the "Santa Fe Children's Project";

**WHEREAS**, Professional Service Agreements were approved by the Santa Fe County Board of County Commissioners for federal fiscal years 2009, 2010 and 2011 in the amount of \$732,674, \$733,000 and \$733,000 respectively;

**WHEREAS**, in April 2011 Santa Fe County was notified that federal carryover funding from federal fiscal year 2010 in the amount of \$83,519 became available;

**WHEREAS**, on April 22, 2011 Santa Fe County was notified that a signed Amendment changing the Scope of Work to accommodate the funding increase from NMDOH must be received by April 30, 2011 in order for United Way to receive the funding; and

**WHEREAS**, there was not sufficient time to get the required Amendment approved by the Board of County Commissioner before the deadline, therefore the Deputy County Manager signed the document.

**NOW THEREFORE**, be it resolved by the Board of County Commissioners of Santa Fe County that Amendment #1 to Memorandum of Agreement #2011-0075-HHSD/VO between Santa Fe County and NMDOH previously signed by the Deputy County Manager, increasing funding for "Project Launch" by \$83,519, is hereby ratified.



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC RESOLUTIONS  
PAGES: 2

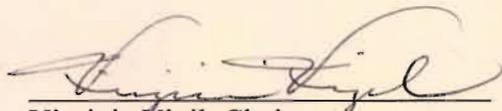
I Hereby Certify That This Instrument Was Filed for  
Record On The 11TH Day Of May, 2011 at 12:19:24 PM  
And Was Duly Recorded as Instrument # 1634769  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Valerie Espinoza  
Deputy \_\_\_\_\_ County Clerk, Santa Fe, NM

BCC CLERK RECORDS/11/2011

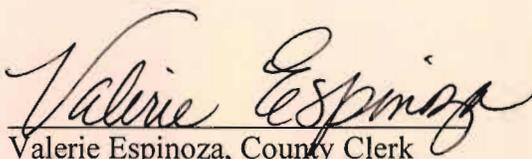
PASSED, APPROVED AND ADOPTED THIS 10<sup>th</sup> day of May, 2011.

BOARD OF COUNTY COMMISSIONERS



Virginia Vigil, Chair

ATTEST:



Valerie Espinoza, County Clerk



APPROVED AS TO FORM:

  
Stephen C. Ross, County Attorney