

**AMENDMENT NO. 1
TO SANTA FE COUNTY
PROFESSIONAL SERVICES AGREEMENT
WITH BOYS AND GIRLS CLUBS OF SANTA FE
TO PROVIDE AFTER SCHOOL AND SUMMER PROGRAM SERVICES**

THIS AMENDMENT is made and entered into as of this 29th day of November, 2011, by and between the **Santa Fe County**, hereinafter referred to as (“the County”), and **Boys and Girls Clubs of Santa Fe**, a non-profit organization with a principal address located at 730 Alto Street, Santa Fe, NM 87501, hereinafter referred to as “the Contractor”.

WHEREAS, pursuant to NMSA 1978, Sections 13-1-112 and 13-1-117, competitive, sealed proposals were solicited via a formal request for proposals, RFP No. 2010-0369-HO/TRV, for the provision of the professional services; and

WHEREAS, the County determined Contractor as the most responsive and highest rated offeror and the County and Contractor entered into Agreement No. 2010-0369-HO/TRV dated June 30, 2010; and

WHEREAS, pursuant to Agreement No. 2010-0369-HO/TRV, for a term of four years and a not-to-exceed amount of \$460,000, Contractor will develop, implement and operate an on-site after-school and summer youth program for County public housing and neighborhood community centers; and

WHEREAS, the Housing Department requests to amend the Agreement to provide for a \$30,000.00 decrease in the Contractors compensation for Fiscal Year 2012; and

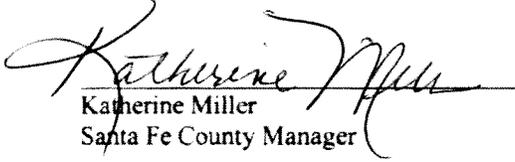
WHEREAS, pursuant to Paragraph 17 of the Agreement the parties may amend the agreement by an instrument in writing executed by the parties.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. In Paragraph 2.A, the reference to “\$460,000.00 inclusive of gross receipts tax” is deleted and replaced with “\$430,000.00 inclusive of gross receipts tax”.
2. In Paragraph 2.A, the third subparagraph that states: “The County shall pay Contractor \$115,000 per year, inclusive of gross receipts tax, at the conclusion of each year of service. This amount shall be paid in equal monthly payments of \$9,583.33,” is deleted in its entirety and replaced with:
 - a. For FY 2011 the County shall pay Contractor \$115,000 in equal monthly payments;
 - b. For FY 2012 the County shall pay Contractor \$85,000 in equal monthly payments;
 - c. For FY 2013 the County shall pay Contractor \$115,000 in equal monthly payments;
 - d. For FY 2014 the County shall pay Contractor \$115,000 in equal monthly payments.
2. All other provisions of the original Agreement, not amended, replaced or suspended by Amendments No. 1 shall remain in full force and effect.

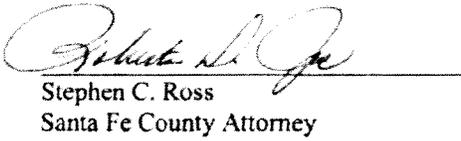
IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

SANTA FE COUNTY


Katherine Miller
Santa Fe County Manager

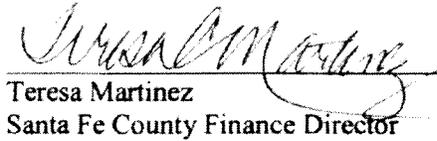
11/22/11
Date

APPROVED AS TO FORM:


Stephen C. Ross
Santa Fe County Attorney

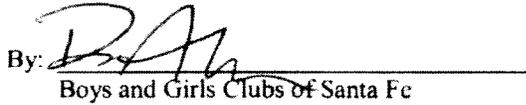
11/15/11
Date

FINANCE DEPARTMENT APPROVAL


Teresa Martinez
Santa Fe County Finance Director

11/16/11
Date

CONTRACTOR:

By: 
Boys and Girls Clubs of Santa Fe

11/22/11
Date

Roman Abeyta Chief Professional Officer
Printed Name and Title

FEDERAL TAX I.D. NUMBER
