

**AMENDMENT NO. 1
TO THE AGREEMENT BETWEEN SANTA FE COUNTY AND
MODRALL, SPERLING, ROEHL, HARRIS & SISK, P.A.
FOR BOND COUNSEL SERVICES**

This Amendment is made and entered into as of this ___ day of _____, 2016 between Santa Fe County, hereinafter referred to as the "County", a New Mexico political subdivision, and Modrall, Sperling, Roehl, Harris & Sisk, P.A., hereafter referred to as the "Contractor".

WHEREAS, the County and Contractor entered into Agreement No. 2015-0308-FI/MY (the Agreement) for the Contractor to provide legal bond counsel services to the Santa Fe County Finance Department; and

WHEREAS, according to Article 15 (No Oral Modifications; Written Amendments Required) and Article 3 (Effective Date and Term), the Agreement may be amended to extend the term in one-year increments; and

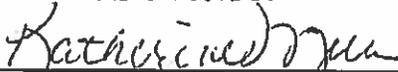
WHEREAS, the County Finance Department wishes to continue to receive the benefit of Contractor's services and both parties agree to extend the term of the Agreement for one year; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties hereto mutually agree to amend the Agreement as follows.

1. Article 3 (Effective Date and Term), insert a subpart "a" to read:
 - a. By Amendment No. 1, the term of this Agreement is extended from June 30, 2016 to June 30, 2017.
2. All other provisions of the Agreement not specifically amended or modified by this Amendment No. 1 shall remain in full force and effect.

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

SANTA FE COUNTY:



Katherine Miller
Santa Fe County Manager

7.19.16
Date

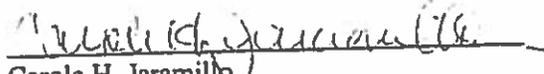
Approved as to form:



Gregory S. Shaffer
Santa Fe County Attorney

7/15/16
Date

Finance Department:



Carole H. Jaramillo
Finance Director

7/15/16
Date

CONTRACTOR:



(Signature)

7/25/16
Date