

**AMENDMENT NO. 2
TO AGREEMENT BETWEEN SANTA FE COUNTY
AND CONSENSUS PLANNING, INC.**

THIS AMENDMENT is made and entered into this 30th day of November 2015, by and between **SANTA FE COUNTY**, (hereinafter referred to as "County"), a New Mexico political subdivision, and **CONSENSUS PLANNING, INC.**, (hereafter 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. 2015-0154-GM/BT for the provision of legal and planning services for the County's sustainable growth management plan and code; and

WHEREAS, on January 12, 2015, the County and Contractor entered into Agreement No. 2015-0154-GM/BT for these services for a term of one year (the "Agreement"); and

WHEREAS, according to Article 15, "NO ORAL MODIFICATIONS; WRITTEN AMENDMENT REQUIRED" of the Agreement the parties may amend the Agreement by an instrument in writing executed by the parties; and

WHEREAS, by Amendment No. 1 the County amended the Contractor's scope of services to include meeting facilitation, technical planning assistance, and increased the Contractor's compensation by \$48,900.00; and

WHEREAS, by this Amendment No. 2 the parties wish to extend the term of the Agreement for one year beginning January 12, 2016 and ending January 12, 2017.

WHEREAS, both parties desire to enter into this Amendment No.2.

NOW THEREFORE, both parties agree as follows:

1. **ARTICLE 4. "EFFECTIVE DATE AND TERM"** of the Agreement, a new paragraph "a" is inserted to read:
 - a. By Amendment No. 2, the term of this Agreement is extended for one year commencing January 12, 2016 and terminating January 12, 2017, unless earlier terminated pursuant to Section 5 (Termination) or Section 6 (Appropriations and Authorizations).
2. All other provisions of the Agreement not specifically amended or modified by Amendment No. 1 and this Amendment No. 2 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Amendment No. 2 to Agreement No. 2015-0154-GM/BT as of the date first written above.

SANTA FE COUNTY:

Katherine Miller
Katherine Miller
Santa Fe County Manager

11.30.2015
Date

Approved as to form

Gregory S. Shaffer
Gregory S. Shaffer
Santa Fe County Attorney

11/20/15
Date

Finance Department approval

Carole H. Jaramillo
Carole H. Jaramillo
Finance Department Director

11/24/15
Date

CONTRACTOR:

James K. Strozier
(Signature)
James K. Strozier, AICP
(Print Name)
President
(Print Title)

11/30/15
Date