

**SANTA FE COUNTY
AMENDMENT NO. 2
PROFESSIONAL SERVICE AGREEMENT #28-0001-MG/RH
BETWEEN SANTA FE COUNTY REGIONAL PLANNING AUTHORITY and
KAY CARLSON FOR WORD PROCESSING, RECORDING & STENOGRAPHY SERVICES**

THIS AMENDMENT is hereby made and entered into on this 7th of JULY, 2009 by and between the Santa Fe County Regional Planning Authority, formed under a Joint Powers Agreement (JPA), hereinafter referred to as the "RPA" and Kay Carlson Word Processing, hereinafter referred to as the "Contractor."

WHEREAS, the RPA is formed under a Joint Powers Agreement between the City of Santa Fe and Santa Fe County; and

WHEREAS, under the Joint Powers Agreement between the City of Santa Fe and Santa Fe County, the County is responsible for providing the RPA with meeting space, minutes and all other public records; and

WHEREAS, the parties entered into a Professional Services Agreement dated August 2, 2007; and

WHEREAS, Paragraph 17 "No Oral Modification; Written Amendments Required, provides that the parties may modify the agreement in writing signed by both parties; and

WHEREAS, on March 21, 2008 the parties entered into a written amendment to the Agreement in order to extend the term to June 1, 2009; and

WHEREAS, the parties now desire to further amend the Agreement to extend the term through July 31, 2011 and to increase the total compensation from \$12,600 to \$48,000.

NOW THEREFORE, in consideration of the premises and mutual obligations herein, the parties hereto do mutually agree as follows:

1. Article 4, "Effective Date and Term" is hereby modified to provide that the Agreement shall now terminate on July 31, 2011, unless sooner terminated pursuant to terms of the original Agreement.
2. Article 3, "Compensation and Invoicing" is hereby modified to provide that the total compensation shall not exceed forty-eight thousand dollars (\$48,000).
3. All other terms, conditions and provision of the original Agreement and Amendment 1, not altered by this Amendment 2, are hereby ratified and confirmed and continued in full force and effect.

SANTA FE COUNTY


ROMAN ABEYTA, COUNTY MANAGER

APPROVED AS TO LEGAL FORM

 for 6-29-09
STEPHEN C. ROSS, COUNTY ATTORNEY

CONTRACTOR

 7-9-09
KAY CARLSON