

**AMENDMENT NO. 1
TO PROFESSIONAL SERVICES AGREEMENT
WITH BOYS & GIRLS CLUBS OF SANTA FE/DEL NORTE TO
PROVIDE AFTER-SCHOOL AND SUMMER PROGRAM SERVICES**

THIS AMENDMENT is made and entered into this 3rd day of June, 2015 by and between **Santa Fe County** (hereinafter "County"), a political subdivision of the State of New Mexico, and **Boys & Girls Clubs of Santa Fe/Del Norte**, a non-profit registered to do business in new Mexico, whose business address is 730 Alto Street, Santa Fe, NM 87501, hereinafter referred to as the "Contractor."

WHEREAS, by Agreement No. 2014-0276-HO/PL dated June 3, 2014, the County and the Contractor entered into an agreement whereby Contractor will provide after-school and summer program services for the Santa Fe County Housing Department;

WHEREAS, the Agreement is due to expire June 3, 2015 and the County wishes to have the Contractor continue to provide services for the summer of 2015 and the Contractor is willing to render such services;

WHEREAS, according to Section 15 (No Oral Modification; Written Amendments Required), all amendments and modifications to the Agreement are required to be in writing and signed by the parties;

WHEREAS, the parties wish to amend Agreement No. 2014-0276-HO/PL to extend the term through June 30, 2016 and increase compensation by \$129,999.99 for a not-to-exceed contract sum of \$259,999.99, inclusive of New Mexico gross receipts tax.

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

1. Section 2. (Compensation, Invoicing, and Set-Off), subpart A.1) is deleted in its entirety and replace with the following:

A. In consideration of its obligations under this Agreement, the Contractor shall be compensated as follows:

1) For services provided in June, July and August, 2014, the County shall pay to the Contractor nineteen thousand three hundred thirty three dollars and thirty three cents (\$19,333.33) each month. For September through May 31, 2015, the County shall pay to the Contractor eight thousand dollars (\$8,000.00) each month.

2) The total amount payable to the Contractor under the term of this Agreement shall not exceed one hundred thirty thousand dollars (\$130,000.00), inclusive of NM gross receipts tax.

3) By Amendment No. 1 to this Agreement, for services provided in June, July and August, 2015, the County shall pay to the Contractor nineteen thousand three hundred thirty three dollars and thirty three cents (\$19,333.33). For September through May 31, 2016, the County shall pay to the Contractor eight thousand dollars (\$8,000.00) each month.

4) By Amendment No. 1 to this Agreement, the total amount payable to the Contractor under this Agreement, shall not exceed one hundred eighty seven thousand nine hundred ninety nine dollars (\$259,999.99), inclusive of NM gross receipts tax.

2. Renumber A.2) as A.5).

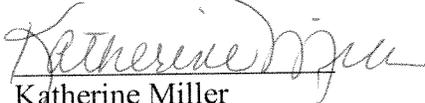
3. Section 3 (Effective Date and Term) is amended by inserting a subparagraph "a" to read as follows:

a. By Amendment No. 1 to this Agreement, the term of this Agreement is extended from June 3, 2015 to May 31, 2016.

3. All other provisions of Agreement No. 2014-0276-HO/PL not specifically amended or modified by this Amendment No. 1 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Amendment No. 1 as of the date first written above.

SANTA FE COUNTY


Katherine Miller
Santa Fe County Manager

Date 6-3-15

Approved as to form

Gregory S. Shaffer
Santa Fe County Attorney

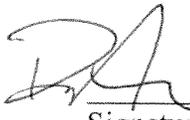
Date _____

Finance Department


Carole H. Jaramillo
Finance Director

Date 6/2/15

CONTRACTOR


Signature and title Chief Professional Officer

Date 6/3/15

