

**STATE OF NEW MEXICO
GRANT AWARD AGREEMENT
BETWEEN THE
ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT
AND
SANTA FE COUNTY

AMENDMENT NO. 1**

THIS AMENDMENT NO. 1 is made and entered into by and between the New Mexico Energy, Minerals and Natural Resources Department (EMNRD) and Santa Fe County for the Pojoaque Volunteer Fire Department (PVFD).

WHEREAS, the parties have previously made an Agreement effective January 1, 2014, and

WHEREAS, Paragraph 7 thereof provides that the original Agreement shall not be amended except by written instrument executed by the parties, and

WHEREAS, the parties now agree that it is in their mutual interest to amend their previously made Agreement.

NOW, THEREFORE, THE PARTIES DO AGREE TO AMEND their previous Agreement by this **AMENDMENT NO. 1** as follows:

1. The existing Subparagraph A of Section 4, Terms and Conditions, is deleted in its entirety and replaced with the following:

“A. This VFA grant is awarded on the basis of information provided in LVFD’s application, submitted for VFA funding in federal Fiscal Year 2013. To be eligible for cost-sharing, PVFD shall purchase all equipment and supplies after the Agreements effective date and no later than March 15, 2015.”

2. The existing Subparagraph B of Section 4, Terms and Conditions, is deleted in its entirety and replaced with the following:

“B. PVFD must submit to EMNRD one reimbursement claim including reimbursement request, invoices, cancelled checks and proof of payments no later than March 15, 2015 or reimbursement cannot be made. The reimbursement claim shall include the Agreement number for which the claim is being submitted, matching funds provided by LVFD and the total amount being requesting by PVFD for reimbursement.”

3. The existing Section 5, Term, is deleted in its entirety and replaced with the following:

"5. Term: This Agreement becomes effective when executed by an authorized representative of the County and EMNRD and when DFA encumbers funds for this Agreement. It shall terminate on March 31, 2015."

3. All other terms and conditions of the parties' original Agreement shall remain the same.

4. This Amendment No. 1 becomes effective on December 31, 2014.

IN WITNESS WHEREOF, the parties hereto have herein below executed this Agreement.

STATE OF NEW MEXICO, ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT

Brett F. Woods, Ph.D.
Deputy Cabinet Secretary
New Mexico Energy, Minerals and Natural Resources Department

By: _____
Cabinet Secretary or Designee

Date: 2-3-15

SANTA FE COUNTY

By: Katherine Miller
Authorized Representative

Date: 1-15-15

Katherine Miller, County Manager
Contractor's Printed Name and Title

Approved as to form
Santa Fe County Attorney

By: [Signature]
Date: 1-8-15

[Signature] 1/13/15