Contract No. _____

STATE OF NEW MEXICO
SANTA FE COUNTY
AUDIT CONTRACT AMENDMENT
No. 1

THIS AGREEMENT is made and entered into by and between, Santa Fe County, hereinafter referred to as the "Agency," and Heinfeld, Meech & Co., P.C., hereinafter referred to as the "Contractor.

IT IS MUTUALLY AGREED BETWEEN THE PARTIES THAT THE FOLLOWING PROVISIONS OF THE ABOVE-REFERENCED CONTRACT ARE AMENDED AS FOLLOWS:

Section 1, Scope of Work, is hereby amended to read as follows:

1. **Compensation.**

A.

CURRENT CONTRACT AMOUNT

SERVICES	AMOUNTS
(1) Financial statement audit	$82,430
(2) Federal single audit	4,120
(3) Financial statement preparation	4,635
(4) Other nonaudit services, such as depreciation schedule updates	
(5) Other (i.e., component units, specifically identified)	2,060

Gross Receipts Tax = $ 4,778.81

Total Compensation= $ 98,023.81

PROPOSED CONTRACT AMENDMENT AMOUNT

SERVICES	AMOUNTS
(1) Financial statement audit	$82,430
(2) Federal single audit	4,120
(3) Financial statement preparation	4,635
(4) Other nonaudit services, such as depreciation schedule updates	
(5) Other (i.e., component units, specifically identified)	2,060

Gross Receipts Tax = $ 6,527.15

Total Compensation= $ 99,772.15

3. **Term.**

THIS CONTRACT AS AMENDED BY THIS AGREEMENT SHALL NOT BECOME EFFECTIVE UNTIL APPROVED BY THE OFFICE OF THE STATE AUDITOR. This Contract as amended shall begin on September 14, 2011 and terminate on December 1, 2011, unless terminated pursuant to paragraph 4 or paragraph 5 of the Original Audit Contract.

All other articles of this contract remain the same.

IN WITNESS WHEREOF, parties have executed this Agreement as of the date of signature by the Office of the State Auditor, below or a specified date whichever is later.

SANTA FE COUNTY

BY: Katherine Miller
TITLE: SF County Manager
DATE: 10.19.11

HEINFELD, MEECH & CO. P.C.

BY: Diane Bradley
TITLE: Partner
DATE: 9/14/11

Approved as to form
Santa Fe County Attorney
By: [signature]
Date: October 11, 2011
[signature]

This Contract has been approved by:

STATE AUDITOR

BY: Carole Martinez
TITLE: Deputy State Auditor
DATE: 10/13/11

RECEIVED
OCT 24 2011
STATE AUDITOR