SANTA FE COUNTY

Housing Authority Board Resolution No. 2011- \7

AMENDMENT NO. 7 TO THE PERFORMANCE AGREEMENT BETWEEN THE SANTA FE COUNTY HOUSING AUTHORITY AND THE NEW MEXICO MORTGAGE FINANCE AUTHORITY FOR THE LINKAGES PERMANENT SUPPORTIVE HOUSING RENTAL ASSISTANCE PROGRAM

WHEREAS, a Performance Agreement between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the Linkages Permanent Supportive Housing Rental Assistance Program (Linkages) was approved and adopted by the Board of Housing Commissioners in September, 2009;

WHEREAS, Linkages is a State-funded pilot program administered through the New Mexico Mortgage Finance Authority and provides rental assistance for low income individuals with a serious mental illness within Santa Fe County's jurisdiction;

WHEREAS, the New Mexico Mortgage Finance Authority is authorized to renew the agreement with the Santa Fe County Housing Authority for up to three years to continue to provide Linkages with critical services that assist persons with a mental illness to live independently in a non-institutionalized setting;

WHEREAS, the Santa Fe County Housing Authority has demonstrated its good standing with the State and the New Mexico Mortgage Finance Authority in the management of Linkages;

WHEREAS, the State of New Mexico through the New Mexico Mortgage Finance Authority has allocated funding in the amount of \$99,567.00 through June 30, 2012 (the final year of the renewal) for Linkages and has asked the Santa Fe County Housing Authority to execute Amendment 7 to the Performance Agreement in order to accomplish the award of the additional funding.

NOW, THEREFORE, BE IT RESOLVED that the Santa Fe County Board of Housing Commissioners hereby delegates authority to the Executive Director, Dodi Salazar, to execute the attached Amendment No. 7 to the Performance Agreement between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for Linkages through June 30, 2012.



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I Hereby Certify That This Instrument Was Filed for Record On The 25TH Day Of October, 2011 at 04:14:51 PM And Was Duly Recorded as Instrument # 1649054 Of The Records Of Santa_Fe County

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Deputy | Witness My Hand And Seal Of Office Valerie Espinoza

APPROVED, ADOPTED AND PASSED this 25 day of October, 2011.

Board of Housing Commissioners

Virginia Vigil, Chairperson

Valerie Espinos

Valerie Espinoza, County Clerk

APPROVED AS TO FORM:

Steve Ross, County Attorney



NEW MEXICO MORTGAGE FINANCE AUTHORITY SEVENTH AMENDMENT TO PERFORMANCE AGREEMENT Contract Number 09-07-SFC-LIN-001

THIS seventh amendment ("Amendment") to the above identified Agreement is entered into as of this__ day of ____2011 by and between the **New Mexico Mortgage Finance Authority** ("MFA") and **Santa Fe County Housing Authority** ("Contractor").

WHEREAS, the State having replaced VONM with OptumHealth New Mexico ("Optum"), additional funding has been made available through Optum to continue the Linkages program; and

WHEREAS, in accordance with the 2009 Linkages Permanent Supportive Housing Program Request for Proposals, the MFA is authorized to renew the Contractor for up to three years to continue to provide Linkages services; and

WHEREAS, the Contractor has demonstrated its good standing with the Linkages program and capacity to continue performance of the contractual responsibilities;

NOW THEREFORE, in consideration of the mutual covenants and agreements of the parties contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. A., Delete the following sentence in Article 2 – Funds to be Disbursed:

"The funds to be disbursed under this Agreement shall not exceed Two Hundred Twenty Five Thousand Three Hundred Sixty Six Dollars and Ninety One Cents (\$225,366.91) in program funds, plus Thirteen Thousand Three Hundred Fifty Dollars and No Cents (\$13,350.00) in administrative funds, for total funding in the amount of Two Hundred Thirty Eight Thousand Seven Hundred Sixteen Dollars and Ninety One Cents (\$238,716.91)."

B. In its place, insert the following:

"The funds to be disbursed under this Agreement shall not exceed Ninety Three Thousand Seven Hundred Seventeen Dollars and No Cents (\$93,717.00) in program funds, plus Five Thousand Eight Hundred Fifty Dollars and No Cents (\$5,850.00) in administrative funds, for total funding in the amount of Ninety Nine Thousand Five Hundred Sixty Seven Dollars and No Cents (\$99,567.00)."

2. A., Delete the following sentence in Article 3 – Term of the Agreement:

"In any event, all of the services required hereunder shall be completed by September 30, 2011

B. In its place, insert the following:

"In any event, all of the services required hereunder shall be completed by June 30, 2012."

This Amendment shall become effective October 1, 2011.

Except to the extent specifically set forth herein, the Agreement shall remain in full force and effect and no rights of the MFA or the Contractor hereunder, nor shall the obligations created thereby be affected.

SEC CLERK RECORDED 18/25/2011

In the event that there is a conflict between the terms of this Amendment, and the original Agreement, the terms of this Amendment will govern.

IN WITNESS WHEREOF, the parties have executed the amendment.

Santa Fe County Housing Authority		New Mexico Mortgage Finance Authority	
Ву:	By	Ву:	
	Dodi Salazar		Joseph Montoya
Title:	Executive Director	Title:	Deputy Director of Programs
Date:		Date:	