

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2017- 30

A RESOLUTION

DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN SANTA FE COUNTY AND MONTGOMERY & ANDREWS, P.A.

WHEREAS, Santa Fe County (County) and Montgomery & Andrews, P.A., are parties to Professional Services Agreement No. 2013-0170-LG/PL-E for Legal Services ("Agreement"), as amended by Amendment Nos. 1-5; and

WHEREAS, the Agreement expires on March 31, 2017; and

WHEREAS, due to work in connection with on-going litigation in which Montgomery & Andrews represents the County, the maximum compensation available under the Agreement may need to be increased; and

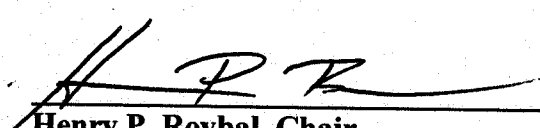
WHEREAS, the amount of the necessary increase is unknown as of March 28, 2017, but is anticipated to exceed the County Manager's signature authority; and

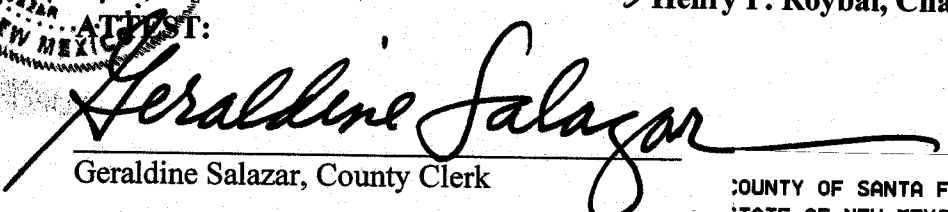
WHEREAS, the Board of County Commissioners (Board) of the County desires to delegate to the County Manager the authority to execute Amendment No. 6 to the Agreement, so as to ensure that any necessary amendment is executed before the March 31, 2017, expiration date of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board that it hereby delegates to the County Manager the authority to negotiate and execute on behalf of the County Amendment No. 6 to the Agreement.

PASSED, APPROVED, AND ADOPTED this 28th day of March, 2017.

THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY


Henry P. Roybal, Chair

 ATTEST:

Geraldine Salazar, County Clerk

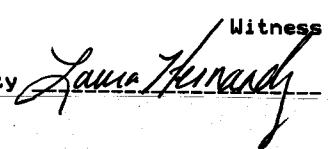
APPROVED AS TO FORM:


Gregory S. Shaffer, County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 1

I Hereby Certify That This Instrument Was Filed for
Record On The 29TH Day Of March, 2017 at 10:12:06 AM
and Was Duly Recorded as Instrument # 1821623
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Deputy  County Clerk, Santa Fe, NM
Geraldine Salazar