

**AMENDMENT NO. 2
TO THE AGREEMENT BETWEEN SANTA FE COUNTY
AND GROWING UP NEW MEXICO**

This Amendment is made this 11th day of July 2023, between Santa Fe County (the "County") and Growing Up New Mexico (the "Contractor").

WHEREAS, the County and Contractor entered into Agreement No. 2022-0154-CSD/TVR (the "Agreement") on February 8, 2022, to provide for the Contractor's provision of CONNECT navigation services and make flexible funds available to Contractor's clients; and

WHEREAS, in 2022 the County was the recipient of funds under the American Rescue Plan Act or "ARPA" and ARPA funds were the funding source for the Agreement in 2022. The ARPA funds could be used only for certain purposes allowed under ARPA and had to be expended by a certain date; and

WHEREAS, the Agreement was amended in December 2022, to provide for additional compensation for the Contractor to continue to provide services. The additional compensation were County funds, not ARPA funds, and therefore the expenditure of funds was not limited to purposes authorized by ARPA; and

WHEREAS, by this Amendment No. 2 the County wishes to have the Contractor continue to provide navigation services, administer flexible funds, increase the compensation payable to the Contractor by the sum of \$107,800.00 in County funds.

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. Article 3.A.1. (Compensation, Invoicing, and Set Off) insert a subpart b to read:
 - (b) By Amendment No. 2 the expenditure of the additional funding of \$107,800.00 will be designated for the same purposes as indicated in (a) 1 and 2 above; that is \$100,000.00 for navigation services, and \$7,800.00 for flexible funds.
2. Article 3.A.3. (Compensation, Invoicing, and Set Off) insert a subparagraph a to read:
 - a. By Amendment No. 2 the compensation payable to the Contractor is increased by the sum of \$107,800.00. The total amount of funds payable to the Contractor for the term of this Agreement will not exceed \$365,600.00, inclusive of NM GRT.
3. All other provisions of the Agreement not specifically amended or modified by Amendment No. 1 and this Amendment No. 2 will remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date of last signature by the parties.

SANTA FE COUNTY:



Anna Hansen, Chair
Santa Fe Board of County Commissioners

ATTESTATION:



Katharine E. Clark
Santa Fe County Clerk

6/11/23
Date



Approved as to form:

Roberta D. Joe for J.Y.

Jeff Young
Santa Fe County Attorney

June 27, 2023

Date

Finance Division:

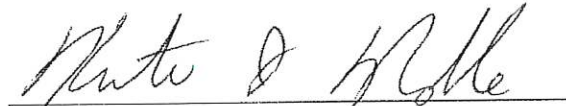


Yvonne S. Herrera
Finance Director

6/30/2023

Date

CONTRACTOR— Growing Up New Mexico



Signature

Kate Noble, President & CEO

Print name and title

7/5/2023

Date