

**AMENDMENT NO. 1
TO LEASE AGREEMENT NO. 29-0061-CSD/DG
BETWEEN SANTA FE COUNTY AND THE
GALISTEO COMMUNITY CORPORATION**

THIS AMENDMENT is made is 10th day of September, 2019, between Santa Fe County (“County”) and The Galisteo Community Corporation, a domestic non-profit corporation located in the Village of Galisteo, Galisteo, New Mexico 87504 (“Lessor”).

WHEREAS, in 2008, the County and Lessor entered into Lease Agreement No. 29-0061-CSD/DG (“Lease Agreement”) to provide for the County’s lease of real property located at 924 Camino Los Abuelos in the Village of Galisteo for a term of 99 years for the purpose of a community park; and

WHEREAS, the County and Lessor wish to amend the Lease Agreement to update certain provisions of the Lease Agreement and to include additional real property located at 35 Avenida Vieja to the leased premises or “Property” also for a purposes of a community park.

NOW THEREFORE, the parties agree as follows:

1. The second sentence of the first paragraph of the Lease Agreement is deleted in its entirety and replaced with:

Lessor, for and in consideration of the rent hereinafter specified to be paid by Lessee, during the Term (as defined below), leases certain premises located in the County of Santa Fe, State of New Mexico, described on Exhibit A and Exhibit A1, respectively, and by reference incorporated herein, consisting of two parcels: 0.239 acres or 10,411 SF of real property at 924 Camino Los Abuelos, and 0.471 acres or 20,543 SF of real property at 35 Avenida Vieja, in the Village of Galisteo, Galisteo, New Mexico (the “Property”).

2. Article 20 (Amendments) of the Lease Agreement is deleted in its entirety and replaced with:

20. Amendments. This Agreement may not be modified, altered, changed, or amended orally but, rather only by an instrument in writing executed by the parties.

3. All other provisions of the Lease Agreement not specifically amended or modified by this Amendment No. 1 shall 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 below.

SANTA FE COUNTY:



Anna T. Hamilton, Chair
Santa Fe County Board of County Commissioners



ATTESTATION:



Geraldine Salazar
Santa Fe County Clerk

9-10-2019
Date

Approved as to form:



R. Bruce Frederick
Santa Fe County Attorney

8/20/19
Date

Finance Division:



Gary L.J. Giron
Finance Director

08/20/19
Date

LESSOR – The Galisteo Community Corporation

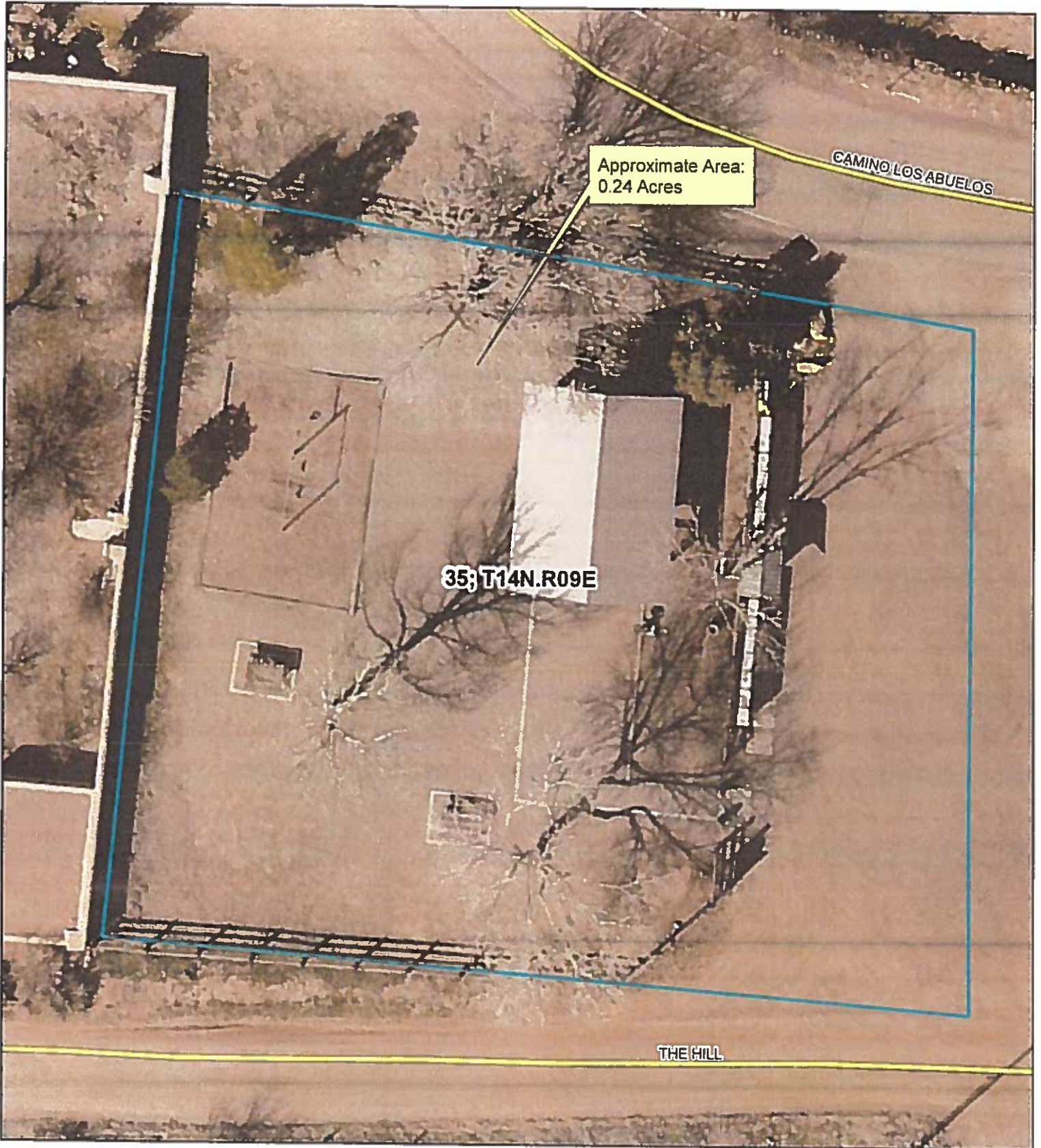




Roger Taylor, President
The Galisteo Community Corporation

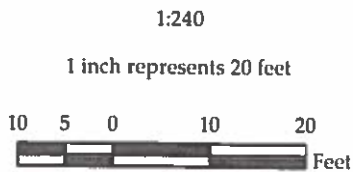


Date

Galisteo Park



-  Roads
-  Subject Property



Aerial Photography from 2019
North American Vertical Datum 1988

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confirming data accuracy.



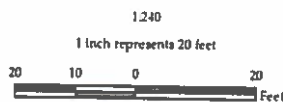
August 20, 2019

Galisteo Park



Approximate Area of Lease is 20,543 SqFt.

Legend
Galisteo Park
Parcels



Aerial Photography from 2019
North American Vertical Datum 1988
Contour Interval 2 Feet (Source 2001)

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August 14, 2019