

**AMENDMENT NO. 1  
TO PROFESSIONAL SERVICES AGREEMENT BETWEEN  
SANTA FE COUNTY AND  
MODRALL SPERLING ROEHL HARRIS & SISK, P.A.  
FOR BOND COUNSEL SERVICES**

**THIS AMENDMENT** is made and entered into as of this 26<sup>th</sup> day of April, 2013, by and between **Santa Fe County**, a political subdivision of the State of New Mexico (hereinafter referred to as "the County") and **Modrall Sperling Roehl Harris & Sisk P.A.**, a New Mexico professional corporation with its principal place of business located at 123 East Marcy, Suite 201, Santa Fe, New Mexico 87103-2168, hereinafter referred to as "Contractor."

**WHEREAS**, in 2011 Santa Fe County and Contractor entered into Professional Services Agreement No. 2011-0258-FI/PL for the Contractor's provision of bond counsel services;

**WHEREAS**, Article 3 of Agreement No. 2011-0258-FI/PL provides that the parties may extend the term of the Agreement for two (2) years if so authorized by the Santa Fe County Manager;

**WHEREAS**, the term of Agreement No. 2011-0258-FI/PL expires June 30, 2013 and the parties wish to extend the term for two (2) additional years to June 30, 2015;

**WHEREAS**, Article 17 of the Agreement allows the parties to amend the Agreement by an instrument in writing executed by the parties; and

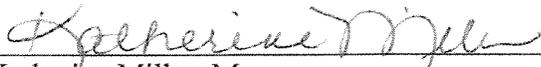
**WHEREAS**, by this Amendment No. 1 the term of Agreement No. 2011-0258-FI/PL will be extended to June 30, 2015.

**NOW, THEREFORE, IT IS AGREED AS FOLLOWS:**

1. A new subparagraph "A" is inserted in Article 3 EFFECTIVE DATE AND TERM to read as follows:
  - A. By Amendment No. 1 to this Agreement and the parties' exercise of their option to extend the Agreement, the term of this Agreement is extended two (2) years. By Amendment No. 1, this Agreement shall, upon due execution by the parties, terminate on June 30, 2015, unless earlier terminated pursuant to Paragraph 4 TERMINATION of this Agreement.
2. All other provisions of Professional Services Agreement No. 2011-0258-FI/PL not specifically amended or modified by this Amendment No. 1, remain in full force and effect.

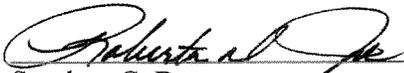
**IN WITNESS WHEREOF**, the parties have executed this Amendment No. 1 as of the date first written above.

**SANTA FE COUNTY**

  
Katherine Miller, Manager  
Santa Fe County

4.26.13  
Date

**APPROVED AS TO FORM:**

  
Stephen C. Ross  
Santa Fe County Attorney

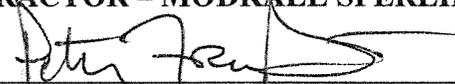
4-11-13  
Date

**FINANCE DEPARTMENT**

  
Teresa Martinez, Finance Director

4/21/13  
Date

**CONTRACTOR - MODRALL SPERLING ROEHL HARRIS & SISK P.A.**

By:   
(signature and title) Shareholder

4/26/13  
Date