

**STATE OF NEW MEXICO
ENVIRONMENT DEPARTMENT
MEMORANDUM OF UNDERSTANDING
FOR THE
COMPREHENSIVE WETLAND RESTORATION AND PROTECTION IN SANTA FE COUNTY
PROJECT (FY2007)
Assistance Agreement No. CD-966558-01-1C**

AMENDMENT No. 2

THIS AGREEMENT to amend the above identified Memorandum of Understanding is entered into by and between the State of New Mexico Environment Department, hereinafter referred to as the "Department", acting through F. David Martin, its Cabinet Secretary, hereinafter referred to as the "Secretary" and the public entity Santa Fe County, jointly referred to as the "Parties".

IT IS MUTUALLY AGREED BETWEEN THE PARTIES to amend Paragraph N (Term). This amendment will amend the term of the Agreement and shall read as follows:

N. Term.

This Agreement shall become effective upon approval by the Department and Santa Fe County and shall expire no later than December 30, 2012, unless terminated pursuant to Section J of this Agreement.

All other paragraphs of the Agreement, Contract No. 09-667-MOU-0001 remain unchanged.

IN WITNESS WHEREOF, the **Parties** hereby execute this Amendment No. 1 as of the date signed below.

**STATE OF NEW MEXICO
ENVIRONMENT DEPARTMENT**

By: F. David Martin
F. David Martin, Secretary
New Mexico Environment Department

Date: 12-30-11

SANTA FE COUNTY

By: Katherine Miller
Katherine Miller
County Manager

Date: 11.14.11

Approved as to form and legal sufficiency:

By: [Signature]
General Counsel
New Mexico Environment Department

Date: 12/28/2011

By: [Signature]
County Attorney
Santa Fe County

Date: 11-8-11