

**AMENDMENT NO. 2
TO AGREEMENT NO. 2013-0105-HHSD/MS
BETWEEN SANTA FE COUNTY AND
UNITED WAY OF SANTA FE COUNTY**

This Amendment is made and entered into this 27th day of September, 2013 by and between **Santa Fe County**, hereinafter referred to as the "County," a political subdivision of the State of New Mexico, and the **United Way of Santa Fe County**, a New Mexico non-profit corporation (hereinafter "Contractor").

WHEREAS, pursuant to a related Memorandum of Agreement between the New Mexico Department of Health (DOH) and the County, on August 28, 2012 the County and Contractor entered into Professional Services Agreement No. 2013-0105-HHSD/MS for a term of one (1) year wherein the County is to provide funding for the Contractor to provide certain services related to Project LAUNCH as more specifically stated in Paragraph 1 (SCOPE OF WORK) of Agreement No. 2013-0105-HHSD/MS;

WHEREAS, Agreement No. 2013-0105-HHSD/MS had a compensation amount of \$733,000.00;

WHEREAS, Agreement No. 2013-0105 was amended by Amendment No. 1 dated April 1, 2013 to provide for \$40,175.20 as carryover funding from Federal Fiscal Year 2012 to Federal Fiscal Year ("FFY") 2013 and extend the term of the Agreement to September 30, 2013;

WHEREAS, Amendment No. 1 resulted in a total compensation of \$773,175.20 for the term of October 1, 2012 to September 30, 2013;

WHEREAS, Agreement No. 2013-0105-HHSD/MS is due to expire September 30, 2013 and approximately \$170,633.00 remains available to compensate Contractor for services and deliverables provided under Agreement No. 2013-0105-HHSD/MS;

WHEREAS, pursuant to a new Memorandum of Agreement between the County and DOH which provides for a "no cost extension" of funding into FFY 2014, the County and Contractor wish to amend Agreement No. 2013-0105-HHSD/MS to extend the term of the Agreement from September 30, 2013 to June 30, 2014 and provide for the Contractor's continuation of services and compensation of the remaining \$170,633.00 in funding.

NOW, THEREFORE, IT IS MUTUALLY AGREED TO AMEND AGREEMENT NO. 2013-0105-HHSD/MS AS FOLLOWS:

1. Paragraph 1 (Scope of Work), subparagraph "F" insert a new subparagraph "F.1." to read as follows:

1. Pursuant to Amendment No. 2 to this Agreement, the term is extended from September 30, 2013 to June 30, 2014.

2. Paragraph 1 (Scope of Work), subparagraph "G" insert a new subparagraph "G.1" to read as follows:

1. Budget Information through Amendment No. 2

	FFY 2013 [10/1/12 to 9/30/13]	Amendment No. 2 [10/1/13 to 6/30/14]
Services and Deliverables Nos. 1 - 5	\$773,175.20	\$170,633.00

3. All other provisions of Agreement No. 2013-0105-HHSD/MS, as amended, not amended or modified by this Amendment No. 2, shall remain in full force and effect.

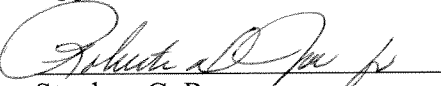
IN WITNESS WHEREOF, the parties have executed this Amendment No. 2 as of the date first written above.

SANTA FE COUNTY


Katherine Miller, Manager

Date 9.27.2013

Approved as to form:


Stephen C. Ross
County Attorney

Date Sept. 23, 2013

Finance Department


Teresa C. Martinez
Director

Date 9/23/13

CONTRACTOR


Katherine Freeman, CEO

Date 9-25-13