

**AMENDMENT NO. 1  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH CLIFTON LARSON ALLEN LLP. TO PROVIDE INTERNAL AUDIT  
SERVICES**

**THIS AMENDMENT** is made and entered into this 15<sup>th</sup> day of November, 2017 by and between **Santa Fe County** (hereinafter "County"), a political subdivision of the State of New Mexico, and **Clifton Larson Allen LLP.**, whose principal address is 500 Marquette NW, Suite 800, Albuquerque, NM 87102 hereinafter referred to as the "Contractor."

**WHEREAS**, the County and the Contractor entered into Agreement No. 2017-0051-FI/IC (Agreement) dated November 3, 2017, to provide for internal auditor services to include: operational, financial, and internal control review of Santa Fe County systems, functions and programs; and

**WHEREAS**, according to Section 15 (No Oral Modification; Written Amendments Required), all amendments and modifications to the Agreement are required to be in writing and signed by the parties; and

**WHEREAS**, the parties wish to amend the Agreement to extend the term from November 3, 2017 to November 3, 2018 and increase compensation payable to the Contractor by \$60,000.00 for a not to exceed amount of \$120,000.00 inclusive of New Mexico gross receipts tax.

**NOW THEREFORE** in consideration of the premises and mutual obligations herein, the parties hereto do mutually agree as follows:

1. Section 2 (Compensation, Invoicing and Set-Off), subparagraph A.1. a new subparagraph a. is inserted to read as follows:
  - a. Pursuant to Amendment No. 1 to this Agreement, the compensation payable to the Contractor for the term of November 3, 2017 to November 3, 2018 shall not exceed \$60,000.00, inclusive of NM grt. The total amount payable to the Contractor under this Agreement shall not exceed \$120,000.00, inclusive of NM grt.
2. Section 3 (Effective Date and Term) is amended by inserting a subparagraph "a" to read as follows:
  - a. By Amendment No. 1 to this Agreement, the County exercised its option to extend the term of this Agreement. The term of this Agreement is extended from November 3, 2017 to November 3, 2018.

3. All other provisions of this 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 No. 1 as of the date of the last signature below.

SANTA FE COUNTY:

\_\_\_\_\_  
Katherine Miller,  
Santa Fe County Manager

\_\_\_\_\_  
Date

Approved as to form:

\_\_\_\_\_  
*Robert D. [Signature]*  
Santa Fe County Attorney

\_\_\_\_\_  
10-30-17  
Date

Finance Department Approval:

\_\_\_\_\_  
*[Signature]*  
Santa Fe County Finance Director

\_\_\_\_\_  
10-31-17  
Date

CONTRACTOR:

\_\_\_\_\_  
*[Signature]*

\_\_\_\_\_  
11/01/2017  
Date

By: Matt Bone  
(Print Name)

As: Principal  
(Print Title)