

**AMENDMENT NO. 1
TO PROFESSIONAL SERVICES AGREEMENT
TO PROVIDE SERVICES TO IMPLEMENT
THE DOLLY PARTON IMAGINATION LIBRARY**

THIS AMENDMENT is made and entered into as of this 20th day of April, 2015 by and between **Santa Fe County**, hereinafter referred to as "the County", a New Mexico political subdivision, and **United Way of Santa Fe**, hereafter referred to as "the Contractor".

WHEREAS, in accordance with NMSA 1978 Section 13-1-125 (small purchase) the County issued Letter of Interest (LOI) 2015-0037-CSD/MM on August 1, 2014 to procure the implementation of the Dolly Parton Imagination Library Program; and

WHEREAS, the County and Contractor entered into Agreement No. 2015-0037-CSD/MM on October 30, 2014; and

WHEREAS, according to Paragraph 14 (No Oral Modifications, Written Amendments Required), of Agreement No. 2015-0037-CSD/MM, the parties may amend the Agreement by an instrument in writing signed by the parties; and

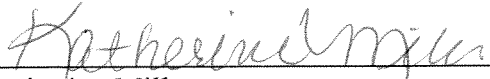
WHEREAS, by this Amendment No. 1 the County wishes to increase the Contractor's compensation by \$10,000 to increase the enrollment of children in the program from 525 to 720 during the term of the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties hereto mutually agree as follows:

1. Paragraph 2.A.2) (COMPENSATION, INVOICING, AND SET-OFF) of Agreement 2015-0037-CSD/MM, is deleted in its entirety and replaced with:
 - 2) The total amount payable to the Contractor under this Agreement shall not exceed Sixty Thousand Dollars (\$60,000) exclusive of New Mexico gross receipts tax. Any gross receipts tax levied on the amounts payable under this Agreement shall be paid by the County to the Contractor.
2. All other provisions of the Agreement No. 2015-0037-CSD/MM 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 first written above.

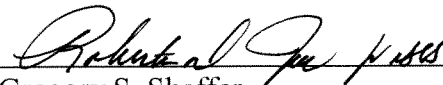
SANTA FE COUNTY



Katherine Miller
Santa Fe County Manager

4.20.15
Date

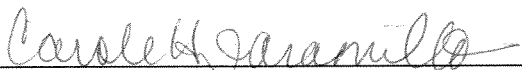
APPROVED AS TO FORM



Gregory S. Shaffer
Santa Fe County Attorney

4/14/15
Date

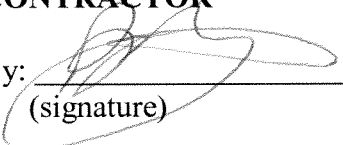
FINANCE DEPARTMENT



Carole H. Jaramillo
Santa Fe County Finance Director

4/15/15
Date

CONTRACTOR

By: 

(signature)

4/16/15
Date

Brian Dineen, VP STRATEGY
(print name and title)