

**AMENDMENT NO. 2
TO THE AGREEMENT
WITH LEWIS ROCA ROTHGERBER, LLP**

This Amendment is made and entered into as of this ____ day of _____, 2015 by and between **Santa Fe County**, hereinafter referred to as the "County", a New Mexico political subdivision, and Lewis Roca Rothgerber, LLP, hereafter referred to as the "Contactor".

WHEREAS, the County and Contractor entered into Agreement No. 2014-0328-LD/BT (the "Agreement") to provide for the Contractor's provision of legal services before the NM Public Regulation Commission. By Amendment No. 1 dated December 16, 2014, the Agreement was amended to increase the Contractor's compensation; and

WHEREAS, according to Article 14 (No Oral Modifications; Written Amendments Required), Agreement No. 2014-0328-LD/BT may be amended by an instrument in writing executed by the parties; and

WHEREAS, by this Amendment No. 2 the parties wish to amend the Agreement to extend the term for one (1) year.

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

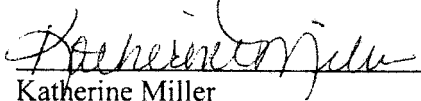
1. Section 3 (Effective Date and Term) is amended by inserting the following paragraph as (a):

(a) By Amendment No. 2, the parties agree to extend the term of this Agreement, on the same terms and conditions as stated herein, from May 19, 2015 to May 19, 2016, unless earlier terminated pursuant to Section 4 (Termination) or Section 10 (Appropriations).

2. All other provisions of Agreement No. 2014-0328-LD/BT not specifically amended or modified by Amendment No. 1 and this Amendment No. 2 shall remain in full force and effect.

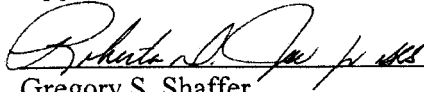
IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first written above.

SANTA FE COUNTY:


Katherine Miller
Santa Fe County Manager

4.20.15
Date

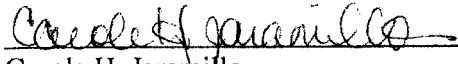
Approved as to form:



Gregory S. Shaffer
Santa Fe County Attorney

4-14-15
Date

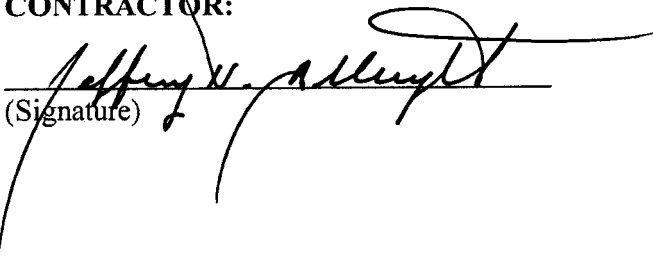
Finance Department:



Carole H. Jaramillo
Santa Fe County Finance Director

4/16/15
Date

CONTRACTOR:



(Signature)

4/24/15
Date