AMENDMENT NO. 5 TO AGREEMENT BETWEEN SANTA FE COUNTY AND THE BOYS & GIRLS CLUBS OF SANTA FE/DEL NORTE

THIS AMENDMENT is made and entered into this day of Chober 2017 by and between Santa Fe County (hereinafter "County"), a political subdivision of the state of New Mexico, and Boys & Girls Clubs of Santa Fe/Del Norte, a non- profit registered to do business in New Mexico, whose business address is 730 Alto Street, Santa Fe, New Mexico 87501, hereinafter referred to as the "Contractor."

WHEREAS, on June 3, 2014, the County and the Contractor entered into Agreement No. 2014-0276-HO/PL (the Agreement) whereby the Contractor will provide after-school and summer program services for the County; and

WHEREAS, Amendment No. 1 to the Agreement extended the term to May 31, 2016 and increased compensation by \$130,000.00; and

WHEREAS, Amendment No. 2 extended the Agreement from May 31, 2016 to July 31, 2016 and increased compensation by \$38,666.66; and

WHEREAS, Amendment No. 3 extended the term of the Agreement to May 31, 2017 and increased compensation by \$91,333.33, and amended certain duties of the Contractor; and

WHEREAS, Amendment No. 4 extended the term of the Agreement to May 31, 2018 and increased the Contractor's compensation by \$130,000.00. The not-to-exceed sum under the Agreement is \$520,000.00, inclusive of NM gross receipts tax; and

WHEREAS, according to Section 15 (No Oral Modification; Written Amendments Required), the parties may amend the Agreement by an instrument in writing signed by the parties; and

WHEREAS, the parties wish to amend the Agreement to increase the Contractor's scope of work and increase the compensation payable to the Contractor by a sum of \$30,000.00.

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

- 1. Section 2.A (Compensation, Invoicing and Set-Off), new subpart 11) is inserted to read:
 - 11) By Amendment No. 5 to this Agreement, the County shall pay to the Contractor \$30,000.00 as compensation for services provided from June 1, 2017 to May 31, 2018. The total amount payable to the Contractor under this Agreement shall not exceed \$550,000.00, inclusive of NM gross receipts tax.

- 2. Section 1 (Scope of the Work) is amended by inserting the following as subpart O. to read as follows:
 - O. By Amendment No. 5 to this Agreement, Contractor services under this Agreement shall be increased to include the following:
 - a) Operate an after-school and summer program for youth between the ages of five to 18 years of age at the Pojoaque Valley Middle School Campus.
 - b) Include educational support activities, drop-out prevention activities, various recreational activities and drug and alcohol prevention activities appropriate for all age groups.
 - c) Operate at the site during the school year 2:30 pm to 6:00 pm, Monday through Friday during the summer months 7:30 am to 5:30 pm, Monday through Friday. The operations will be closed during Christmas Break, spring break, school in-service days, and holidays.
 - d) Serve a minimum of 50 additional children during the school year and 75 children during the summer.
- 3. All other provisions of the Agreement not specifically amended or modified by Amendment Nos. 1 through 4 and this Amendment No. 5 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Amendment as of the date of last signature by the parties.

SANTA FE COUNTY

Kalberit Miller
Santa Fe County Manager

Approved as to form:

Pregory S. Shaffer
Santa Fe County Attorney

Finance Department:

Don D. Moya
Finance Director

LOYS & GIRLS CLUBS OF SANTA	FE/DELNORTE:	
Signature	16/6/17 Date	
Print Name		