

**AMENDMENT NO. 3
BETWEEN SANTA FE COUNTY AND CONSENSUS PLANNING, INC.
FOR LEGAL AND PLANNING SERVICES FOR THE GROWTH MANAGEMENT
PLAN AND CODE**

THIS AMENDMENT is made and entered into this 15 day of November 2016, by and between **SANTA FE COUNTY**, (hereinafter referred to as “County”), a New Mexico political subdivision, and **CONSENSUS PLANNING, INC.**, (hereafter referred to as “the Contractor”).

WHEREAS, pursuant to NMSA 1978, Sections 13-1-112 and 13-1-117, competitive, sealed proposals were solicited via a formal Request for Proposals (RFP) No. 2015-0154-GM/BT for the provision of legal and planning services for the Sustainable Growth Management Plan and Code; and

WHEREAS, on January 12, 2015, the County and Contractor entered into Agreement No. 2015-0154-GM/BT for these services for a term of one year; and

WHEREAS, Article 15, “NO ORAL MODIFICATIONS; WRITTEN AMENDMENT REQUIRED” of Agreement No. 2014-0263-B-PW/MS allows the parties to amend the Agreement by an instrument in writing executed by the parties hereto; and

WHEREAS, Article 2, “ADDITIONAL SERVICES”, the County may request changes in the scope of work to be incorporated in a written amendment to the Agreement; and

WHEREAS, by Amendment No. 1 the County amended Agreement No. 2015-0154-GM/BT to provide for meeting facilitation and technical planning assistance and increase compensation in the amount of \$48,900.00; and

WHEREAS, by Amendment No. 2 the County amended Agreement No. 2015-0154-GM/BT to extend for one (1) additional year beginning January 12, 2016, and ending January 11, 2017, with no increase to the compensation; and

WHEREAS, by Amendment No. 3 the County wishes to extend the term of the Agreement No. 2015-0154-GM/BT for one (1) additional year beginning January 12, 2017, and ending January 11, 2018, with no increase to the compensation; and

WHEREAS, both parties desire to enter into Amendment No.3.

NOW THEREFORE, both parties agree as follows:

1. **ARTICLE 4. “EFFECTIVE DATE AND TERM”** new paragraph “b” is inserted to read as follows:
 - b. The term of the agreement is extended for one additional year from **January 12, 2017, to January 12, 2018.**

2. All other provisions of Agreement No. 2015-0154-GM/BT not specifically amended or modified by Amendment No. 1, Amendment No. 2, and this Amendment No. 3 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Amendment No. 3 to Agreement No. 2015-0154-GM/BT as of the date first written above.

SANTA FE COUNTY:


Katherine Miller
Santa Fe County Manager

11-15-16
Date

Approved as to form


Gregory S. Shaffer
Santa Fe County Attorney

10-24-16
Date

Finance Department Approval


Don D. Moya
Finance Department Director

10-28-16
Date

CONTRACTOR:


(Signature)
James K. Strozic
(Print Name)
President
(Print Title)

11/8/16
Date