

**AMENDMENT NO. 1
TO MEMORANDUM OF UNDERSTANDING
BETWEEN
SANTA FE COUNTY AND THE NEW MEXICO
MORTGAGE FINANCE AUTHORITY**

THIS AMENDMENT is made and entered into as of this 4 day of October, 2012, by and between **Santa Fe County**, a political subdivision of the State of New Mexico (hereinafter referred to as "the County") and the New Mexico Mortgage Finance Authority (hereinafter referred to as "MFA").

WHEREAS, on July 17, 2012 pursuant to the US Department of Energy's Energy Efficient and Conservation Block Grant Program, the County and MFA entered into an MOU to provide for the expenditure of \$91,344.00 in EEBCG block grant funding for the implementation of a Solar Thermal Heating Panels Demonstration Project;

WHEREAS, according to the MOU, MFA's Duties included the completion of construction activities required for the Solar Thermal Heating Project to be completed by September 30, 2012;

WHEREAS, in order to provide the County and MFA ~~with~~ additional time to complete the Solar Thermal Heating Project the County requested an extension of time and the US Department of Energy has notified the County that an extension has been granted;

WHEREAS, Article I of the MOU allows the parties to amend the MOU by an instrument in writing executed by the parties;

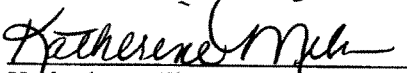
WHEREAS, the parties wish to amend the MOU to indicate an extension granted by the US Department of Energy.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Article C(c) of the MOU (Scope of Work) is amended by deleting the reference to "September 30, 2012" and replace it with "December 31, 2012."
2. Article J of the MOU (Effective Date and Term) is amended by deleting the reference to "September 30, 2012" and replace it with "December 31, 2012."
3. All other provisions of the MOU not specifically amended as stated in this Amendment No. 1, remain in full force and effect.

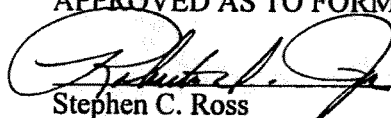
IN WITNESS WHEREOF, the parties have executed this Amendment No.1 as of the last date of signature below.

SANTA FE COUNTY


Katherine Miller, Manager
Santa Fe County

10.1.12
Date


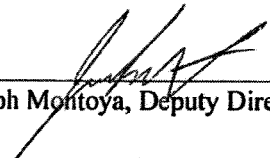
APPROVED AS TO FORM:



Stephen C. Ross
Santa Fe County Attorney

Sept 25, 2012
Date

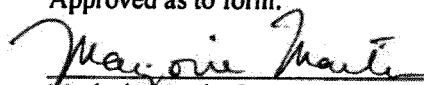
NEW MEXICO MORTGAGE FINANCE AUTHORITY

Joseph Montoya, Deputy Director of Programs

10/04/12
Date

Approved as to form:



Marjorie Martin, In-House Legal Counsel

10/4/12
Date