SANTA FE COUNTY

Housing Authority Board Resolution No. 2010-15

AMENDMENT No. 4 TO THE PERFORMANCE AGREEMENT BETWEEN THE SANTA FE COUNTY HOUSING AUTHORITY AND THE NEW MEXICO MORTGAGE FINANCE AUTHORITY FOR THE LINKAGES PERMANENT SUPPORTIVE HOUSING RENTAL ASSISTANCE PROGRAM

WHEREAS, a Performance Agreement between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the *Linkages* Permanent Supportive Housing Rental Assistance Program was approved by the Board of Housing Commissioners in September, 2009; and

WHEREAS, the *Linkages* Permanent Supportive Housing Rental Assistance Program is a State-funded pilot program through the New Mexico Mortgage Finance Authority that provides rental assistance for low income individuals with serious mental illness within Santa Fe County's jurisdiction; and

WHEREAS, the State of New Mexico through the New Mexico Mortgage Finance Authority has allocated additional funding (\$359.23) to the Santa Fe County Housing Authority through October 31, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Santa Fe County Board of Housing Commissioners delegates authority to the Executive Director, Dodi Salazar, to execute Amendment No.4 to the Performance Agreement between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the *Linkages* Permanent Supportive Housing Rental Assistance Program to increase the funding.

APPROVED, ADOPTED AND PASSED this 30th day of November, 2010.

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Board of Housing Commissioners

Harry B. Montova, Chairman

glein Espinoza, County Clerk

PROVED AS TO FORM:

Steve Ross, County Attorney

COUNTY OF SANTA FE STATE OF NEW MEXICO HOUSING RESOLUTION
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I Hereby Certify That This Instrument Was Filed for Record On The 1ST Day Of December, 2010 at 02:03:26 PM And Was Duly Recorded as Instrument # 1618581 Of The Records Of Santa Fe County

buty Witness My Mand And Seal Of Office

Valerie Espinoza

county Clerk, Santa Fe, NM

NEW MEXICO MORTGAGE FINANCE AUTHORITY FOURTH AMENDMENT TO PERFORMANCE AGREEMENT Contract Number 09-07-SFC-LIN-001

THIS fourth amendment ("Amendment") to the above identified Agreement is entered into as of this _____ day of ____ 2010 by and between the **New Mexico Mortgage Finance Authority** ("MFA") and **Santa Fe County Housing Authority** ("Contractor").

WHEREAS, the Contractor has been approved by MFA to continue to operate the Linkages Program in the 2010-2011 program year; and

WHEREAS, new funds have not yet been made available to extend the contract for the full 2010-2011 program year; and

WHEREAS, it is in the best interests of the program participants, the Contractor, and the MFA to maintain the program continuously while current funds are available;

NOW THEREFORE, in consideration of the mutual covenants and agreements of the parties contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. A., Delete the following sentence in Article 2 – Funds to be Disbursed:

The funds to be disbursed under this Agreement shall not exceed One Hundred Twenty Seven Thousand Six Hundred Dollars and Eighteen Cents (\$127,600.19) in program funds, plus (\$7,300.00) in administrative funds, for total funding in the amount of One Hundred Thirty Four Thousand Nine Hundred Dollars and Eighteen Cents (\$134,900.19).

B. In its place, insert the following:

"The funds to be disbursed under this Agreement shall not exceed One Hundred Twenty Seven Thousand One Hundred Nine Dollars and Thirty Six Cents (\$127,109.42) in program funds, plus Eight Thousand One Hundred Fifty and No Cents (\$8,150.00) in administrative funds, for total funding in the amount of One Hundred Thirty Five Thousand Two Hundred Fifty Nine Dollars and Forty Two Cents (\$135,259.42)."

This Amendment shall become effective when executed by both parties.

Except to the extent specifically set forth herein, the Agreement shall remain in full force and effect and no rights of the MFA or the Contractor hereunder, nor shall the obligations created thereby be affected.

In the event that there is a conflict between the terms of this Amendment, and the original Agreement, the terms of this Amendment will govern.

IN WITNESS WHEREOF, the parties have executed the amendment.

Santa Fe County Housing Authority	New N	New Mexico Mortgage Finance Authority	
By:	Ву:	Andrew Rael	
Name:	Title:	Director of Community Development	
Title:	Date:		
Date:			
	By:	Joseph Montoya	
	Title:	Deputy Director of Programs	
	Date:		