

SANTA FE COUNTY

Housing Authority Board Resolution No. 2010-16

**AMENDMENT No. 5 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 New Mexico Mortgage Finance Authority is authorized to renew the agreement with the Santa Fe County Housing Authority for up to three years to continue to provide *Linkages* Permanent Supportive Housing Rental Assistance services; and

WHEREAS, the Santa Fe County Housing Authority has demonstrated its good standing with the State and the New Mexico Mortgage Finance Authority in the management of the *Linkages* Permanent Supportive Housing Rental Assistance Program; and

WHEREAS, the State of New Mexico through the New Mexico Mortgage Finance Authority has allocated additional funding (\$103,457.49) to the Santa Fe County Housing Authority through October 31, 2011, to continue the program.

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. 5 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 and term of the agreement.

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



Board of Housing Commissioners

[Signature]
Harry B. Montoya, Chairman

[Signature]
Valerie Espinoza, County Clerk

APPROVED AS TO FORM:

[Signature]
Steve Ross, County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss HOUSING RESOLUTION
PAGES: 4
I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of December, 2010 at 02:03:27 PM
And Was Duly Recorded as Instrument # 1618582
Of The Records Of Santa Fe County
[Signature] Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy _____ County Clerk, Santa Fe, NM

SFC CLERK RECORDED 12/01/2010

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

THIS fifth 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 State having replaced VONM with OptumHealth New Mexico ("Optum"), additional funding has been made available through Optum to continue the Linkages program; and

WHEREAS, in accordance with the 2009 Linkages Permanent Supportive Housing Program Request for Proposals, the MFA is authorized to renew the Contractor for up to three years to continue to provide Linkages services; and

WHEREAS, the Contractor has demonstrated its good standing with the Linkages program and capacity to continue performance of the contractual responsibilities;

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 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)."

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- B. In its place, insert the following:

"The funds to be disbursed under this Agreement shall not exceed Two Hundred Twenty Five Thousand Three Hundred Sixty Six Dollars and Ninety One Cents (\$225,366.91) in program funds, plus Thirteen Thousand Three Hundred Fifty Dollars and No Cents (\$13,350.00) in administrative funds, for total funding in the amount of Two Hundred Thirty Eight Thousand Seven Hundred Sixteen Dollars and Ninety One Cents (\$238,716.91)."

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2. A., Delete the following sentence in Article 3 – Term of the Agreement:

"In any event, all of the services required hereunder shall be completed by October 31, 2010."

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- B. In its place, insert the following:

"In any event, all of the services required hereunder shall be completed by June 30, 2011."

This Amendment shall become effective November 1, 2010.

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.

SFC CLERK RECORDED 12/01/2010

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

By: _____
Dodi Salazar

Title: Executive Director

Date: _____

New Mexico Mortgage Finance Authority

By: _____
Andrew Rael

Title: Director of Community Development

Date: _____

By: _____
Joseph Montoya

Title: Deputy Director of Programs

Date: _____

SFC CLERK RECORDED 12/01/2016