

**AMENDMENT NO. 4  
INCORPORATED COUNTY OF LOS ALAMOS  
SERVICES AGREEMENT NO. AGR14-4075**

This **AMENDMENT NO. 4** is entered into by and between the **Incorporated County of Los Alamos**, an incorporated county of the State of New Mexico ("County"), and **Los Alamos Retired and Senior Organization**, a New Mexico non-profit corporation ("LARSO" or "Contractor"), to be effective for all purposes January 10, 2018.

**WHEREAS**, County and Contractor entered into Agreement No. AGR14-4075 dated April 1, 2014, Amendment No. 1, AGR14-4075-A1 dated July 1, 2015, Amendment No. 2, AGR14-4075-A2 dated July 1, 2016, and Amendment No. 3, AGR14-4075-A3, dated July 1, 2017 (as modified, the "Agreement") for home based care services; and

**WHEREAS**, Contractor previously proposed additional services to provide home-based services for older and frail adults; and

**WHEREAS**, Contractor previously identified increased needs for home-based services for older and frail adults; and

**WHEREAS**, County agreed there is an increased need, and has agreed to provide additional funds to an equivalent of funding a full-time position for case management for home-based services for Fiscal Years 2017 and 2018; and

**WHEREAS**, although Contractor did not provide for additional funding for an expansion of Services as proposed by Contractor for the additional TWENTY-SEVEN THOUSAND FOUR HUNDRED FORTY-ONE DOLLARS (\$27,441.00) and TWENTY-SEVEN THOUSAND FOUR HUNDRED FORTY-ONE DOLLARS (\$27,441.00), for fiscal years 2017 and 2018, respectively, at a public budget hearing meeting held on May 2, 2016, County Council approved this funding to be added to FY17 base funding of TWENTY-SEVEN THOUSAND FOUR HUNDRED FORTY-ONE DOLLARS (\$27,441.00) and FY18 base funding of TWENTY-EIGHT THOUSAND DOLLARS (\$28,000); and

**WHEREAS**, Council now ratifies and affirms additional funding to be added to base funding for FY17 and FY18 for an expansion of Services under this Agreement, as amended, and finds that neither Contractor nor County acted fraudulently or in bad faith; and

**WHEREAS**, Council finds that ratification and affirmation of previously approved additional funding for an expansion of Services under this Agreement, as amended, is in the best interest of the County; and

**WHEREAS**, this Amendment was approved by County Council at a public meeting held on January 9, 2018.

**NOW, THEREFORE**, for good and valuable consideration, County and Contractor agree as follows:

I. To add Subparagraph d. to Paragraph 1 in **SECTION C. COMPENSATION**, as follows:

**SECTION C. COMPENSATION:**

**1. Amount of Compensation.**

- d. County shall pay compensation for performance of the Services for the period of July 1, 2017 through June 30, 2018, in an amount of TWENTY-EIGHT THOUSAND DOLLARS (\$28,000) plus TWENTY-SEVEN THOUSAND FOUR-HUNDRED FORTY-ONE DOLLARS (\$27,441), and not to exceed FIFTY-FIVE THOUSAND FOUR HUNDRED FORTY-ONE DOLLARS (\$55,441.00) which amount does not include applicable NMGR, but does include reimbursable expenses in an amount not to exceed SEVEN THOUSAND SIX HUNDRED FORTY-EIGHT DOLLARS (\$7,648.00). Compensation will be paid in accordance with the rate schedule attached hereto as Exhibit "A."

- II. To delete **Year 3 on Exhibit "A" Compensation Rate Schedule** in its entirety and replace it with the following:

**Year 3 – Direct Compensation for the period of July 1, 2017 through June 30, 2018.**

**Personnel Expenditures:** Salaries for two (2) positions in an amount not to exceed FORTY-SEVEN THOUSAND SEVEN HUNDRED NINETY-THREE DOLLARS (\$47,793.00), which amount does not include applicable NMGR, but does include a two percent (2%) increase.

**Reimbursable Expenses,** for local travel expenses to visit clients, and to provide meals and transportation for clients under sixty (60) years old, in an amount not to exceed SEVEN THOUSAND SIX HUNDRED FORTY EIGHT DOLLARS (\$7,648.00).

Except as expressly modified by this Amendment, the terms and conditions of the Agreement remain unchanged and in effect.

**IN WITNESS WHEREOF,** the parties have executed this Amendment No. 4 on the date(s) set forth opposite the signatures of their authorized representatives to be effective for all purposes on the date first written above.

**ATTEST**

**INCORPORATED COUNTY OF LOS ALAMOS**

\_\_\_\_\_  
**NAOMI D. MAESTAS**  
**COUNTY CLERK**

BY: \_\_\_\_\_  
**HARRY BURGESS** **DATE**  
**COUNTY MANAGER**

**Approved as to form:**

\_\_\_\_\_  
**J. ALVIN LEAPHART**  
**COUNTY ATTORNEY**

**LOS ALAMOS RETIRED AND SENIOR**  
**ORGANIZATION, A NEW MEXICO NON-PROFIT**  
**CORPORATION**

BY: \_\_\_\_\_  
**PAULINE SCHNEIDER** **Date**  
**EXECUTIVE DIRECTOR**