

**SECOND AMENDMENT TO JOINT POWERS AGREEMENT  
BETWEEN CITY OF BELEN, VILLAGE OF LOS LUNAS,  
VILLAGE OF BOSQUE FARMS, CITY OF RIO  
COMMUNITIES, AND VALENCIA COUNTY, NEW MEXICO**

WHEREAS in June of 2006, the City of Belen, Village of Los Lunas, Village of Bosque Farms and Valencia County, New Mexico, entered into a Joint Powers Agreement establishing the Valencia County Regional Emergency Communications Center ("VRECC") (the "June 2006 Joint Powers Agreement");

WHEREAS, in September of 2016, the City of Rio Communities was added as a member of VRECC by the Amendment of the Joint Powers Agreement (the "September 2016 Amendment");

WHEREAS, as the members of VRECC find that the Board of the VRECC approved a budget adjustment to fund a finance officer position on September 30, 2022, and the VRECC subsequently hired its own finance manager;

WHEREAS, as the members of the VRECC find it is in the best interest of the VRECC to change the current fiscal agent from the Village of Los Lunas to the Village of Bosque Farms; and

WHEREAS, Article V, Section D, of the June 2006 Joint Powers Agreement and Article V, Section E, of the September 2016 Amendment establishing the VRECC, allow for the written amendment of the Joint Powers Agreement upon agreement of all the parties thereto and the approval of the New Mexico Department of Finance and Administration;

NOW THEREFORE, IT IS MUTUALLY AGREED BETWEEN THE PARTIES THAT:

The parties hereto further agree that Article IV, Section A, of the Joint Powers Agreement establishing the VRECC is amended as follows:

**ARTICLE IV**

**A. FISCAL AGENT**

The Village of Bosque Farms shall act as the Fiscal Agent for the District and shall collect all revenues accruing to, make all disbursements for, and be responsible for financial reports pertaining to the operations of the District and/or when requested by the VRECC Finance Manager consistent with VRECC Resolution No. 2022-05 ("A Resolution Approving a Budget Adjustment to Fund a Finance Officer Position").

Except as modified hereby, all of the terms and articles of the June 2006 Joint Powers Agreement and the September 2016 Amendment shall remain in full force and effect and are hereby confirmed in all respects.

IN WITNESS WHEREOF the parties have executed this Amendment as of the dates documented below.

City of Belen

\_\_\_\_\_  
Robert C. Noblin, Jr., Mayor

Attest: \_\_\_\_\_  
Roseann Peralta, City Manager

Date: \_\_\_\_\_

Approved as to form

\_\_\_\_\_  
City Attorney

Valencia County

\_\_\_\_\_  
Gerard Saiz, Commission Chair

Attest: \_\_\_\_\_  
Danny Monette, County Manager

Date: \_\_\_\_\_

Approved as to form

\_\_\_\_\_  
County Attorney

Village of Los Lunas

\_\_\_\_\_  
Charles Griego, Mayor

Attest: \_\_\_\_\_  
Gregory D. Martin, Village Administrator

Date: \_\_\_\_\_

Approved as to form

\_\_\_\_\_  
Village Attorney

Village of Bosque Farms

\_\_\_\_\_  
Russell Walkup, Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Melissa Velasquez, Clerk/Administrator

Approved as to form

\_\_\_\_\_  
Village Attorney

City of Rio Communities

\_\_\_\_\_  
Joshua Ramsell, Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Elizabeth F. Adair., Municipal Clerk

Approved as to form

\_\_\_\_\_  
City Attorney

This Amendment has been approved by the State of New Mexico, Department of Finance & Administration as of the date noted below.

By \_\_\_\_\_ Date \_\_\_\_\_  
Wayne Propst, Secretary