CITY OF SANTA FE AMENDMENT No. 1 TO COMPRESSED NATURAL GAS VEHICLE FUELING STATION AND CNG SALES AND RETAILING AGREEMENT ITEM# 08-0823

AMENDMENT No. 1 (the "Amendment") to the CITY OF SANTA FE COMPRESSED NATURAL GAS VEHICLE FUELING STATION AND CNG SALES AND RETAILING AGREEMENT, dated August 31, 2008 (the "Agreement"), between the City of Santa Fe (the "City") and Clean Energy, a California corporation registered in New Mexico as Clean Energy Corp. (the "Contractor"). The date of this Amendment shall be the date when it is executed by the City and the Contractor whichever occurs last.

RECITALS:

Pursuant to Article 5 of the Agreement, and for good and valuable consideration, the receipt and sufficiency of which are acknowledged by the parties, the City and the Contractor agree as follows:

1. TERM:

Article 5 Section 5.1 of the Agreement is hereby deleted in its entirety and substitute the following Article 5.1 in its place:

5.1 Term. The "Term" of this Agreement shall commence on the date of this Agreement and end on the "O&M Date" of Contract 17-1335 by and between the City and Contractor.

2. <u>AGREEMENT IN FULL FORCE</u>.

Except as specifically provided in this Amendment, the Agreement remains and shall remain in full force and effect, in accordance with its terms.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 as of the dates set forth below.

CITY OF SANTA FE:

CONTRACTOR: Clean Energy

ERIK LITZENBERG, CITY MANAGER

Date: () A 14 ()

Robert M. Vreeland, CFO Date: 8-13-Zov8

ATTEST:

YOLANDA Y. VIGIL, CITYCLERK UW

APPROVED AS TO FORM:

ERIN K. MCSHERRY, CITY ATTORNEY

APPROVED:

MARY MCCOY, FINANCE DIRECTOR M

Business Unit/Line Item

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