

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2067 -05-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 7, Lease Agreement, Collin County Bio-Terrorism – Construction & Projects

On **May 24, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes Not Present
Kathy Ward

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 7 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 7 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas (to be occupied by the Collin County Bio-Terrorism department) to lease 175 square feet at \$7.00 per square foot beginning June 1, 2010 through and including July 31, 2010 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Kathy Ward, Trustee