

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2149 -10-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Lease Agreement, WIC (Women, Infants and Children) Program – Construction & Projects

On **October 25, 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
Kathy Ward**

**President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee**

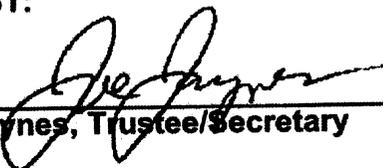
During such session the Health Care Foundation Board of Trustees considered a request for approval of a lease agreement extension between the Collin County WIC (Women, Infants and Children) Program and Moneta Construction.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a lease agreement extension between the Collin County WIC (Women, Infants and Children) Program and Moneta Construction in the amount of \$3,250 per month for property located at 8785 McKinney Road, Suite 101, Frisco, TX, beginning November 1, 2010 through and including November 1, 2013 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:


Joe Jaynes, Trustee/Secretary