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CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 6, Lease Agreement, Collin County Homeland Security – Construction & Projects

On **June 22, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward		Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 6 to the Lease Agreement with Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 6 to the Lease Agreement with Collin County Homeland Security for property located at 1800 N. Graves Street, McKinney, TX to extend the lease for one (1) year through and including July 31, 2010 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:

Stacey Kemp
**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S**

Not Present

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward

Kathy Ward, Commissioner, Pct. 4

LEASE AMENDMENT
NUMBER SIX

2-2009
CONSTRUCTION
PROJECTS

STATE OF TEXAS

COUNTY OF COLLIN

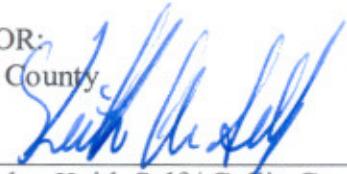
WHEREAS, Collin County herein called Lessor, and Collin County Homeland Security herein called Lessee, entered into a lease agreement dated February 1, 2006, (the "Lease") covering the premises described as Collin County University Drive Courts Facility, 1800 N. Graves St., McKinney, TX.

NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Extend the lease term to end 12-31-06
2. Extend the lease term to end 12-31-07
3. Increase the square footage to 1086 sq. ft. and increase the amount of payment to \$633.50 per month and extend the lease term to end 8-31-08.
4. Lease will expire 7-31-08.
5. Extend lease term 8-1-08 thru 7-31-09.
6. Extend lease term 8-1-09 thru 7-31-2010.

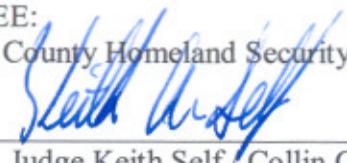
Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:
Collin County

By: 
Judge Keith Self / Collin County Judge

Date: 6/29/09

LESSEE:
Collin County Homeland Security

By: 
Judge Keith Self / Collin County Judge

Date: 6/29/09