

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2129 -10-24

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Lease Agreement, CSCD (Community Supervision and Corrections Department) – Construction & Projects**

On **October 24, 2011** 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**  
**Cheryl Williams** Not Present  
**Joe Jaynes**  
**Duncan Webb**

**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. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County (Agr. No. 01301-09) to be occupied by CSCD (Community Supervision and Corrections Department).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County (Agr. No. 01301-09) to be occupied by CSCD (Community Supervision and Corrections Department) for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to decrease the total square footage of the lease to 11,349 square feet and decrease the base price of the lease to \$158,886 payable in monthly installments of \$13,240.50 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee/Secretary**