

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2015- 2043 -04-27**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Lease Agreement, Collin County WIC Program – Construction & Projects**

On **April 27, 2015** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

<b>Keith Self</b>		<b>President/Chairman</b>
<b>Susan Fletcher</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Chris Hill</b>		<b>Trustee/Secretary</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Lease Agreement with the Collin County WIC Program and Wylie CYPP Properties LTD.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Lease Agreement with the Collin County WIC Program and Wylie CYPP Properties LTD for property located at 303 W. Highway 78, Wylie, Texas commencing on September 1, 2015 through and including August 31, 2018. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**