

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2005- 2092 -09-20**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**LEASE AGREEMENT  
AMENDMENT NO. 4**

**COLLIN COUNTY HEALTHCARE FOUNDATION  
WIC  
CONSTRUCTION & PROJECTS**

On **September 20, 2005** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Ron Harris  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes  
Jack Hatchell**

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

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 4 to the lease agreement between Collin County Health Care Foundation and WIC for property located at 900 E. Park Boulevard, Suite 165, Plano, Texas.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving Amendment No. 4 to the lease agreement between Collin County Health Care Foundation and WIC for property located at 900 E. Park Boulevard, Suite 165, Plano, Texas extending the lease through September 30, 2008. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
Ron Harris, Chairman  
\_\_\_\_\_  
Jack Hatchell, Trustee/Secretary

# COMMISSIONERS' COURT AGENDA REQUEST FORM

REQUESTS MUST 109<sup>th</sup> BE RECEIVED NO LATER THAN 12:00 PM  
ON THE TUESDAY PRIOR TO THE MONDAY MEETING.

This space for Court Clerk

**AGENDA NUMBER:**

REGULAR \_\_\_\_\_  
CONSENT \_\_\_\_\_

INSTRUCTIONS ON THE REVERSE

RECEIVED  
COMMISSIONERS' COURT

## REQUESTING DEPARTMENT

Date: 09/06/2005 Court Date: 9/20/2005 Phone/Ext: 5333 Department: Const & Projects

Description of Agenda Item: Request Commissioners' Court approval  
of Lease Amendment No. 4 for WIC Program, 900 Building, Plano.

### BUDGET RELATED INFORMATION

*MUST COMPLETE FOR ALL EXPENDITURES/RFP'S*  
This item is part of the current budget:  Yes  
 No

Amount Budgeted: \$45,000.00  
(or needed)  
Account Number: 600-7003-631-5901

DEPARTMENT HEAD  
SIGNATURE: *[Signature]*

## PURCHASING DEPARTMENT ACTION & COMMENTS

Enter "not to exceed" cost estimate(s) for the requested item(s): \_\_\_\_\_

CHECK TWO OF THE BELOW			
ADVERTISE	<input type="checkbox"/>	BIDS	<input type="checkbox"/>
AWARD	<input type="checkbox"/>	PROPOSALS	<input type="checkbox"/>

BOND REQUIRED: \_\_\_\_\_ INS. REQ'D: \_\_\_\_\_  
ANNUAL ACTION: \_\_\_\_\_ EFFECTIVE: \_\_\_\_\_  
AD DATES: \_\_\_\_\_ OPEN DATE/TIME: \_\_\_\_\_

Item Description for Agenda: Commissioners' Court consideration and any action regarding Amendment No. 4 to the Lease Agreement for WIC Program at 900 E. Park Blvd, Plano, Texas, Suite 165, Plano, TX, extending the lease period through and including September 30, 2008. (See attached information)

Remarks: \_\_\_\_\_

PURCHASING AGENT  
SIGNATURE: *[Signature]*

dh

## AUDITOR'S OFFICE ACTION & COMMENTS

BUDGET/FUNDING VERIFICATION			
BUDGETED	<input type="checkbox"/>	FUNDS AVAILABLE	<input type="checkbox"/>
UNBUDGETED	<input type="checkbox"/>	ACCOUNT NUMBER FOR AVAILABLE FUNDS	<input type="checkbox"/>
FUNDS NOT AVAILABLE	<input type="checkbox"/>	(Needed for Agenda Submission)	

BUDGET AMENDMENT REQUIRED	
NON-EMERGENCY, Sec 111.011 LGC	<input type="checkbox"/>
EMERGENCY, Sec 111.010 LGC	<input type="checkbox"/>

### FUNDS TRANSFER RECOMMENDATION

AMOUNT	From	To	DEPARTMENT NAME	ACCOUNT NUMBER
\$ _____	From _____	_____	_____	_____
\$ _____	From _____	_____	_____	_____
\$ _____	To _____	_____	_____	_____
\$ _____	To _____	_____	_____	_____

Remarks: \_\_\_\_\_

COUNTY AUDITOR  
SIGNATURE: *[Signature]*

RECEIVED  
 OCT 24 AM 9:03  
 ADMINISTRATIVE  
 SERVICES

## BUDGET DEPARTMENT ACTION & COMMENTS

COMMENTS RELATED TO BUDGET AMENDMENT JUSTIFICATION SUBMITTED BY DEPARTMENT

SUBMITTED IN FY'06

BUDGET OFFICER  
SIGNATURE: *[Signature]*

COLLIN COUNTY  
PURCHASING DEPARTMENT

AMENDMENT NO: FOUR (4)

CONTRACT: LEASE SPACE, 900 E. Park Blvd., Plano, Texas

EFFECTIVE DATE: 10/01/2005

CONTRACT AMENDMENT ISSUED TO:  
COLLIN COUNTY WIC  
900 E. Park Blvd, Suite 165  
Plano, Texas 75074

AWARDED BY: Original Court Order No. 98-082-05-11  
AMENDMENT #1, COURT ORDER NO. 2000-2006-01-10  
AMENDMENT #2, COURT ORDER NO. 2001-2087-11-12  
AMENDMENT #3, COURT ORDER NO. 2004-2095-09-14  
AMENDMENT #4, COURT ORDER NO. 2005-2092-09-20

YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT:

Extension of contract for a three (3) year period as provided for in Section 1. Term, of the contract documents. Contract shall be in effect from October 1, 2005 continuing through and including September 20, 2008.

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:  
COLLIN COUNTY WIC PROGRAM  
200 E. Park Blvd., Suite 165  
Plano, Texas 75074

  
\_\_\_\_\_  
SIGNATURE

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

ACCEPTED AND AUTHORIZED BY  
AUTHORITY OF COLLIN COUNTY  
Collin County Courthouse  
210 S. McDonald  
McKinney, Texas 75069

  
\_\_\_\_\_  
Ron Harris

County Judge

DATE: \_\_\_\_\_

MAIL SIGNED CONTRACT AMENDMENT TO:

*Purchasing Agent, 200 S. McDonald St., Suite 120, McKinney, Texas 75069*