

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

Extension 1

of

Gross Lease

1. Names

This extension of lease is made by Moneta Construction, a Texas limited liability company (Landlord), and Collin County Healthcare Trust, a Texas limited liability company (Tenant).

2. New Lease Term

The Gross Lease between Landlord and Tenant dated October 29, 2007 and originally ending October 31, 2010 for the following premises: 8785 McKinney Rd. Suite 101, is extended through November 1, 2013.

3. Modifications to Lease

The terms and conditions of the existing lease will apply during the extension period, except as follows:

Increase of \$100.00 per month to \$3,250.00 in lease payment to cover increased costs of taxes, cam, and insurance.

LANDLORD

Moneta Construction,
a Texas limited liability company
1376 Briar Hollow Ln
Frisco, Texas 75034

Dated: 10-31-2010

By: Scott Moneta

Scott Moneta
President

TENANT

Collin County Healthcare Trust,
a Texas limited liability company
Suite 101
8785 McKinney, Texas
Frisco, Texas 75034

Dated: 10/26/10

By: Keith A. Self

Keith Self
Board President

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