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CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Lease Agreement, CSCD (Community Supervision and Corrections Department) – Construction & Projects

On January 4, 2010, the Commissioners Court 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

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Amendment No. 1 to the Lease Agreement with Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Plano, Texas to be occupied by CSCD (Community Supervision and Corrections Department) to change the address of the Landlord and Tenant to 2300 Bloomdale Road, McKinney, Texas 75071, extend the contract through and including December 31, 2014 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS

LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County herein called Lessee, entered into a lease agreement dated 12-27-04, (the "Lease") covering the premises described as 900 E. Park Blvd., Suite 200, Plano, TX 75074 to be occupied by Collin County CSCD.

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

1. Change address for Landlord (1.02) and Tenant (1.03) to 2300 Bloomdale Road, McKinney, TX 75071.
2. Extend the lease term to end December 31, 2014.

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

LESSOR:

Collin County Health Care Trust Foundation

By: Keith Self

Judge Keith Self, Chairman

Date: 1/5/10

LESSEE:

Collin County

By: Keith Self

Judge Keith Self / Collin County Judge

Date: 1/5/10