

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 0130 -11-02

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Lease Agreement, WIC (Women, Infants and Children) Program – Construction & Projects

On **November 2, 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:

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

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Lease Agreement with the Collin County WIC (Women, Infants and Children) 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 (Women, Infants and Children) Program and Wylie CYPP Properties LTD for property located at 303 W. Highway 78, Suite 103 and 104, Wylie, Texas commencing on December 1, 2015 through and including November 30, 2018 and further cancel the current lease previously approved by Resolution No. 2015-2043-04-27. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary