

RECEIVED
JUL 16 2010
CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 8, Lease Agreement, Collin County Bio-Terrorism – Construction & Projects

On **July 12, 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

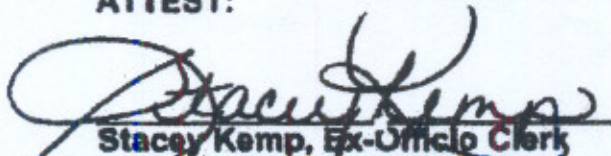
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

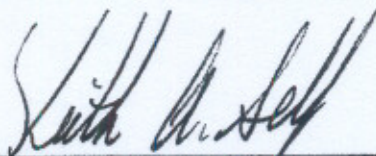
During such session the court considered the request for approval of **Amendment No. 8** to the Lease Agreement with Collin County Health Care Trust Foundation and Collin County Bio-Terrorism.

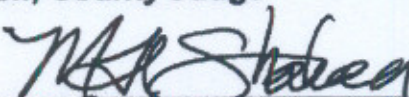
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 8 to the Lease Agreement with Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at **825 North McDonald Street, McKinney, Texas** to reduce the total occupied square footage by 175 sq. ft. beginning August 1, 2010 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.

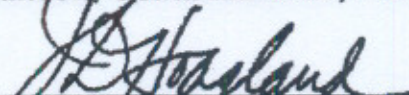


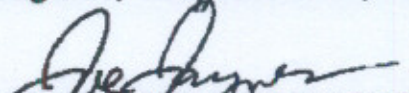
ATTEST:

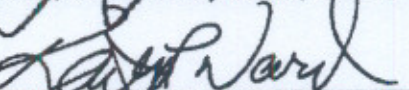

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2091 -07-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 8, Lease Agreement, Bio-Terrorism – Health Care

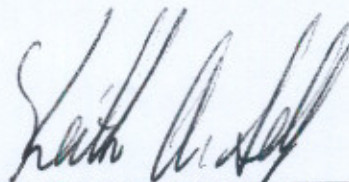
On **July 12, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

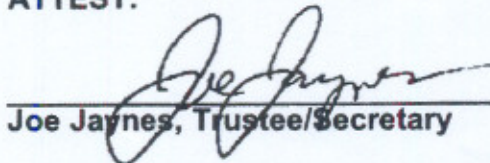
During such session the Health Care Foundation Board of Trustees considered a request for approval of **Amendment No. 8** to the Lease Agreement with Collin County Bio-Terrorism.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 8 to the Lease Agreement with Collin County Bio-terrorism for property located at **825 N. McDonald Street**, McKinney, Texas to reduce the total occupied square footage by 175 sq. ft. beginning August 1, 2010; 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

LEASE AMENDMENT
NUMBER EIGHT

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 August 31, 2005, (the "Lease") covering the premises described as 825 N. McDonald St., McKinney, TX. 75069 to be occupied by Collin County Bio-Terrorism.

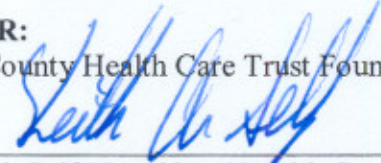
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Beginning August 1, 2010 reduce square footage to 234 sq. ft. of office space at no charge.

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

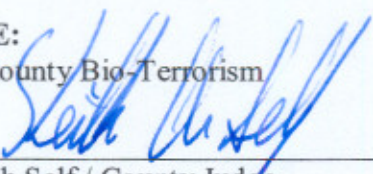
By: 

Keith Self / President / Health Care Trust Foundation

Date: 7/13/10

LESSEE:

Collin County Bio-Terrorism

By: 

Keith Self / County Judge

Date: 7/13/10