

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2098 -08-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 9, Collin County WIC (Women, Infants and Children) Program – Construction & Projects

On **August 28, 2017** 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
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

**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. 9 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County WIC (Women, Infants and Children) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 9 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County WIC (Women, Infants and Children) Program for property located at 900 E. Park Blvd., Suite 165, Plano, Texas to extend the lease for a period of three (3) years through and including August 31, 2020 and increase the base rent to \$16.00 per square foot. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary