

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Lease Agreement, Collin County – Construction & Projects

On **June 28, 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 Not Present
 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. 2 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. 2 to the Lease Agreement with Collin County Health Care Foundation and Collin County for property located at 920 East Park Boulevard, Plano, Texas to reduce the square footage of the lease to 25,444 sq. ft. and to reduce the lease to \$356,216 per year payable in monthly installments of \$29,684.67 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.

**ATTEST:**

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

Keith Self
 Keith Self, County Judge

Matt Shaheen
 Matt Shaheen, Commissioner, Pct. 1

Not Present
 Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes
 Joe Jaynes, Commissioner, Pct. 3

Kathy Ward
 Kathy Ward, Commissioner, Pct. 4

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2087 -06-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Lease Agreement, Collin County – Construction & Projects

On **June 28, 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 Not Present
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. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 920 East Park Boulevard, Plano, Texas to reduce the square footage of the lease to 25,444 sq. ft. and to reduce the lease to \$356,216 per year payable in monthly installments of \$29,684.67 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 TWO

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 October 1, 2005, (the "Lease") covering the premises described as 920 E. Park Blvd., Plano, Texas 75074.

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

1. Beginning July 1, 2010: Reduce square footage of lease to 25,444 sq. ft.
2. Reduce base rent to \$356,216.00 per year payable in monthly installments of \$29,684.67.

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: 
Judge Keith Self, Chairman

Date: 6/28/10

LESSEE:

Collin County

By: 
Judge Keith Self / Collin County Judge

Date: 6/28/10