

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Lease Agreement, Collin County Health Care Trust Foundation – Construction & Projects**


On **March 25, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen Not Present**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb Not Present**

**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. 2 to the Lease Agreement with the Collin County Health Care Foundation.

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 the Collin County Health Care Foundation for property located at 825 N. McDonald Street, McKinney, Texas to decrease the rentable space, increase the per foot cost to \$16.00, and modify the lease term to begin April 1, 2013 through and including March 31, 2018 for 20,431 rentable square feet for a monthly total of \$21,961.34 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

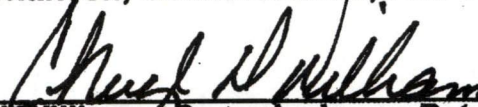


\_\_\_\_\_  
**Keith Self, County Judge**

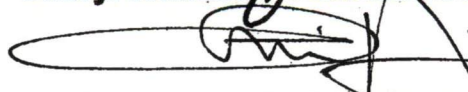


\_\_\_\_\_  
**Not Present**

**Matt Shaheen, Commissioner, Pct. 1**



\_\_\_\_\_  
**Cheryl Williams, Commissioner, Pct. 2**



\_\_\_\_\_  
**Chris Hill, Commissioner, Pct. 3**

\_\_\_\_\_  
**Not Present**

**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**



**Stacey Kemp, Ex-Officio Clerk**  
**Commissioners Court**  
**Collin County, T E X A S**

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2034 -03-25

RECEIVED

APR 03 2013

CONSTRUCTION  
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **March 25, 2013** 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 Not Present**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb Not Present**

**President/Chairman**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

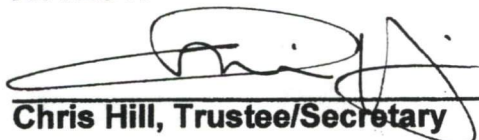
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

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 825 North McDonald Street, McKinney, Texas to decrease the rentable space, increase the per foot cost to \$16.00, and modify the lease term to begin April 1, 2013 through and including March 31, 2018 for 20,431 rentable square feet for a monthly total of \$21,961.34 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:**



**Chris Hill, Trustee/Secretary**

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APR 03 2013

CONSTRUCTION  
PROJECTS

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 5, 2005, (the "Lease") covering the premises described as 825 N. McDonald St., McKinney, Texas.

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

1. The rentable area in the leased premises has been calculated and is hereby stipulated for all purposes hereof to be 20,431 square feet rentable being made up of the following:

12,511 square feet with a rate of \$16.00 per square feet for a monthly rate of \$16,681.34:

|                       |                   |
|-----------------------|-------------------|
| Records Department    | 8,924 square feet |
| Auditor               | 457 square feet   |
| Ag Extension and TABC | 3,130 square feet |

7,920 square feet of warehouse rent space with a rate of \$8.00 per square foot for a monthly rate of \$5,280.00:

|                       |                   |
|-----------------------|-------------------|
| Records Department    | 890 square feet   |
| Sheriff's Office      | 3,508 square feet |
| Telecommunications    | 428 square feet   |
| Purchasing            | 2,350 square feet |
| Ag Extension and TABC | 744 square feet   |

2. Term. The term of this lease shall be for a period of five years commencing April 1, 2013 through March 31, 2018.

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: \_\_\_\_\_

3/26/13

**LESSEE:**

By: \_\_\_\_\_

Keith Self / County Judge

Date: \_\_\_\_\_

3/26/13