

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Lease Agreement, Collin County – Construction & Projects

On **March 5, 2018** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Susan Fletcher
Cheryl Williams **Not Present**
John D. Thomas
Duncan Webb

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. 3 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas to extend the lease for a period of five (5) years effective April 1, 2018 through and including March 31, 2023. Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1

Not Present

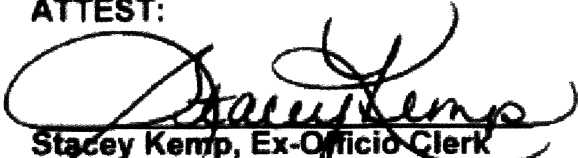
Cheryl Williams, Commissioner, Pct. 2



John D. Thomas, Commissioner, Pct. 3



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. 2018- 2018 -03-05

THE STATE OF TEXAS

COUNTY OF COLLIN


Subject: Amendment No. 3, Lease Agreement, Collin County – Construction & Projects

On **March 5, 2018** 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/Secretary |
| John D. Thomas | | Trustee |
| Duncan Webb | | Trustee |

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 3 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 3 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas to extend the lease for a period of five (5) years effective April 1, 2018 through and including March 31, 2023. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Duncan Webb, Trustee

LEASE AMENDMENT
NUMBER THREE

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. Extend the lease for a period of five years effective April 1, 2018 through March 31, 2023.

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: 3/6/18

LESSEE:

By: 

Keith Self / County Judge

Date: 3/6/18