

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2098 -08-28

RECEIVED

AUG 31 2017

CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

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

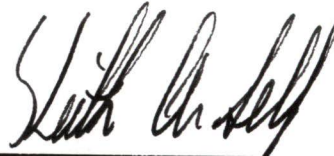
On **August 28, 2017** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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

RECEIVED
AUG 31 2017
CONSTRUCTION
PROJECTS

LEASE AMENDMENT
NUMBER NINE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County WIC herein called Lessee, entered into a lease agreement dated October 1, 2005, (the "Lease") covering the premises described as 900 E. Park Blvd., Plano, TX 75074.

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

1. Extend the lease term for a period of three years commencing September 1, 2017 through August 31, 2020.
2. Increase the base rent to \$86,144 per year payable in monthly installments of \$7,179.00.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LANDLORD:
Collin County Health Care Trust Foundation

By: Keith Self
Keith Self / President / Health Care Trust Foundation

Date: 8/29/17

TENANT:

By: Bill Bilyeu
Bill Bilyeu / Health Care Administrator / Collin County WIC Program

Date: 8/29/17

RECEIVED
COUNTY AUDITOR
17 AUG 18 PM 1:45