

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2012 -02-02

RECEIVED

FEB 09 2015

CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 4, Collin County WIC Program – Construction & Projects

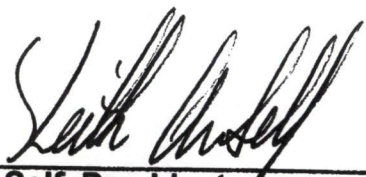
On **February 2, 2015** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

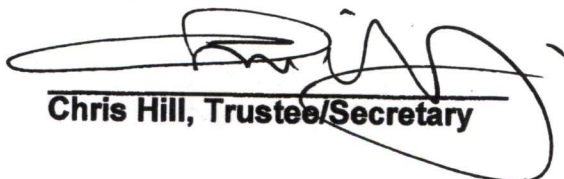
**President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 4 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 4 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to increase the floor area to 2,837.5 square feet, increase of the base rent for a yearly total of \$45,400 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

LEASE AMENDMENT
NUMBER FOUR

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County WIC Program herein called Lessee, entered into a lease agreement dated January 1, 2006, (the "Lease") covering the premises described as 825 N. McDonald, McKinney, Texas 75069.

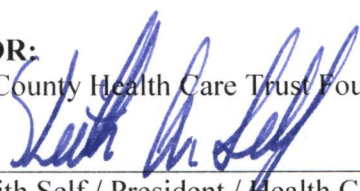
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Effective January 1, 2015 increase said lease floor area by adding 277.5 square foot for a total of 2,837.5 square feet.
2. Effective January 1, 2015 increase said lease base rent to \$45,400.00 per year payable in monthly installments of \$3,783.33.

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: 2/4/15

LESSEE:

By: 

Keith Self / County Judge

Date: 2/4/15