

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2014- 2138 -12-15

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CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Collin County WIC Program – Construction & Projects

On **December 15, 2014** 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 Not Present
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. 3 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. 3 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a five (5) year period effective January 1, 2015 through and including December 31, 2019 with an increase of the base rent for a yearly total of \$40,960 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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LEASE AMENDMENT
NUMBER THREE

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 said lease will extend for a five year period and expire December 31, 2019.
2. Effective January 1, 2015 said lease base rent will increase to \$40,960.00 per year payable in monthly installments of \$3,413.33.

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

Keith Self / President / Health Care Trust Foundation

Date: 12/17/14

LESSEE:

By: Bill Bilyeu

Bill Bilyeu/Health Care Administrator/ Collin County WIC Administrator

Date: 12/19/14