

TARRANT COUNTY
STATE OF TEXAS

§
§
§

**RESOURCE CONNECTION
LEASE AGREEMENT AMENDMENT NO. 3
TARRANT COUNTY HOSPITAL DISTRICT**

BY THIS AMENDMENT NO. 3, Court Order 131169, dated the 24th day of September, 2019, by and between Tarrant County, hereinafter referred to as LESSOR, and Tarrant County Hospital District, hereinafter referred to as LESSEE, is hereby amended and supplemented in the following respects:

1. EXHIBIT "B," – PREMISES

The property under this agreement is located on a portion of a 280 acre tract of property off Campus Drive at Interstate Highway 20 in Fort Worth, owned by Tarrant County for use as the *Resource Connection of Tarrant County*, and generally described as:

- A. A 10,540 square foot portion of a building located at 1400 Circle Dr., Fort Worth, Tarrant County, Texas, as indicated on Exhibit B-1 attached hereto and incorporated herein by reference.
- B. A 36,258 square foot portion of a building located at 2500 Circle Dr., Fort Worth, Tarrant County, Texas, as indicated on Exhibit B-2 attached hereto and incorporated herein by reference.

2. EXHIBIT "D," – RENTAL RATES

1.06 Effective May 1, 2024, the combined usable square footage of building 1400 and building 2500 is 46,798 square feet ("Tenant USF").

1.07 Base Rent: Seven and 74/100 Dollars (\$7.74) per square foot of Combined USF (46,798 sq.ft.) per year during the remainder of the Term from May 1, 2024, through September 30, 2024, hereof in monthly installments of Thirty Thousand One Hundred Eighty-Four and 71/100 Dollars (\$30,184.71), subject to provisions of Section 3.01 hereof (the term "Rent" is defined in Section 3.01)

Utilities – As to Tenant's occupancy at the 1400 Building, Tenant shall pay Utilities at the annual rate of \$3.75 per Tenant USF (as defined in Section 1.07) of occupied space at the 1400 Building. As to Tenant's occupancy at the 2500 Building, Tenant shall pay the actual utility used, minus nine percent (9%) of the total amount of utilities used at 2500 Circle Dr. to account for nine percent of the building the tenant vacated April 30, 2024.

Compliance with Laws. With respect to this lease, Lessor and Lessee must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. Lessor and Lessee shall be responsible for ensuring their own compliance with any laws and regulations applicable to their operation, including maintaining any necessary licenses and permits.

Tarrant County Hospital District acknowledges that it is a "governmental entity" and not a "business entity" as those terms are defined in Tex. Gov't Code § 2252.908, and therefore, no Form 1295 disclosure of interested parties pursuant to Tex. Gov't Code Section 2252.908 is required.

FISCAL FUNDING ACKNOWLEDGMENT

Notwithstanding any language to the contrary, Tenant acknowledges TARRANT COUNTY is a governmental entity and agrees TARRANT COUNTY may terminate this Agreement for future fiscal years if sufficient funding is not appropriated or allocated.

Both parties are in agreement as to the above. All other provisions of the above mentioned Lease Agreement remain in full force and effect. This Amendment is effective May 1, 2024.

AGREED TO AND ACCEPTED this _____ day of _____, 2024.

**TARRANT COUNTY
STATE OF TEXAS**

By: _____

Tim O'Hare
County Judge

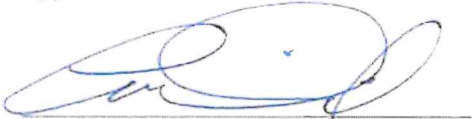
**TARRANT COUNTY HOSPITAL DISTRICT
D/B/A JPS HEALTH NETWORK**

By: _____

Karen Duncan
President and CEO

APPROVED AS TO FORM:

Approved as to Form for Resource Connection and Commissioners Court:


Criminal District Attorney's Office*

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

Approved as to Form for Tarrant County Hospital District d/b/a JPS Health Network:

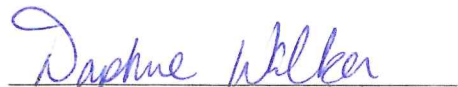

Name: Daphne Walker
Title: General Counsel to Tarrant County Hospital District d/b/a
JPS Health Network

Exhibit B-1

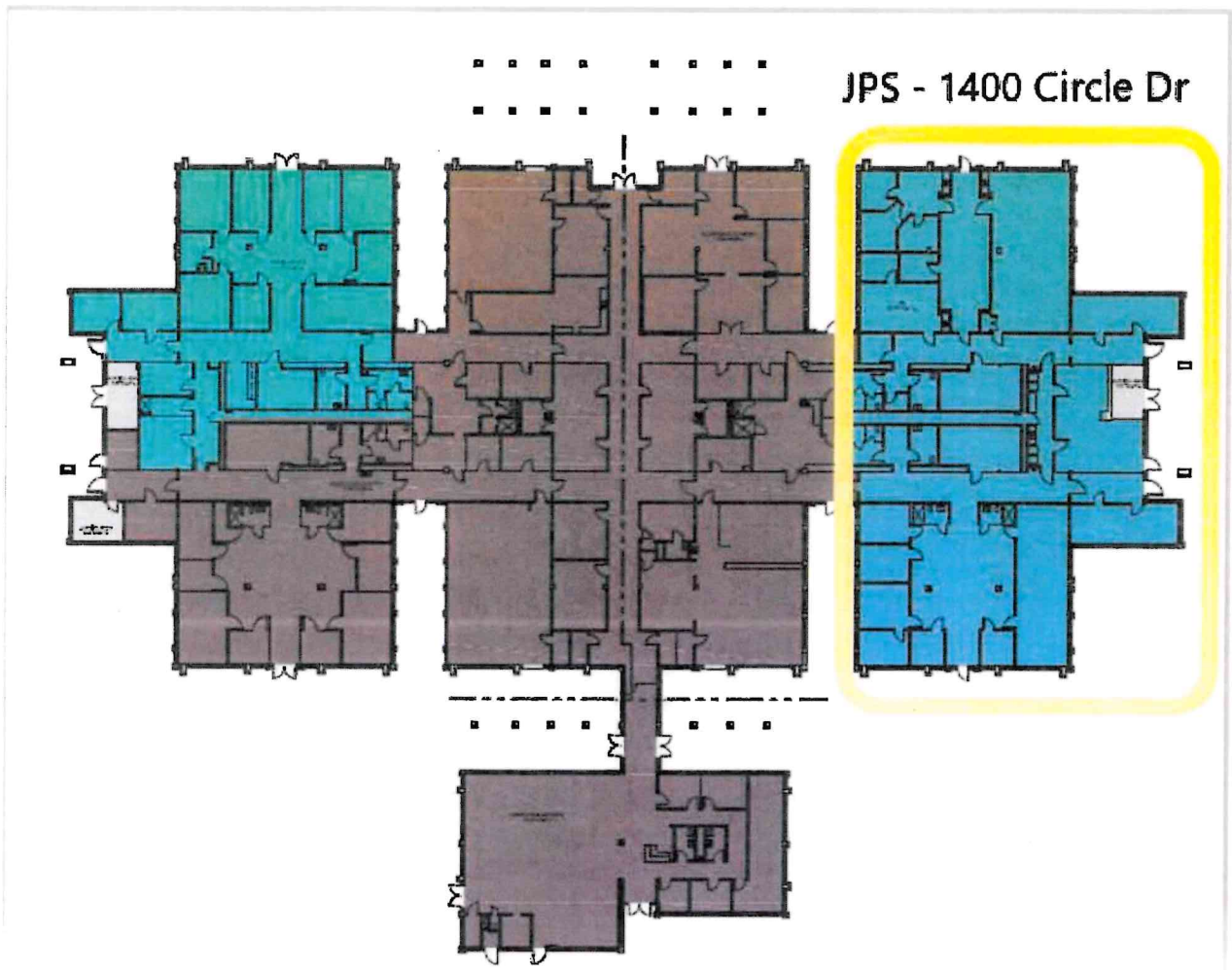


Exhibit B-2

JPS - 2500 Circle Dr.

