FIFTH AMENDMENT TO THE LEASE BETWEEN HARRIS COUNTY AND HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM

THE STATE OF TEXAS § § COUNTY OF HARRIS §

This Fifth Amendment to the Lease Agreement is made and entered into by and between Harris County ("Lessor") a body corporate and politic under the laws of the State of Texas, and Harris County Hospital District d/b/a Harris Health System, a political subdivision of the State of Texas ("Lessee"). Lessor and Lessee are known individually as "Party" and collectively as "Parties."

Recitals

On January 31, 1989, the Commissioners Court approved a Lease Agreement (herein "Lease Agreement" or "Lease") with Lessee for the County to lease the building located at 2015 Thomas Street, Houston, Texas (the "Lease").

The Lease was subsequently amended in July 1991, June 2011, May 2015 and February 2019.

The Parties now desire to amend the Lease for the fifth time ("Fifth Amendment") for the purpose of extending its term.

Terms

I. This Fifth Amendment shall be governed by the Lease Agreement and incorporated herein by reference as if set out word for word.

II. Paragraph of the Lease is hereby amended to read as follows: "The term of this agreement shall begin on January 31, 1989 and terminate June 30, 2023, unless earlier terminated in accordance with the provisions of Paragraph IX below. At the Lessee's option, this Lease may be extended After June 30, 2023, for up to three (3) additional one-year terms, with at least sixty (60) days' advance notice to the Lessor.

III. Limit of Appropriation. Lessee understands and agrees said understanding and agreement also being of the absolute essence of this Fifth Amendment, that Lessor is not appropriating funds through this Fifth Amendment.

IV. It is expressly understood and agreed that the Lease Agreement is incorporated herein by reference. In the event of any conflict between the terms and provisions of this Fifth Amendment, or any portion thereof, and the terms and provisions of the Lease Agreement, First Amendment, Second Amendment, Third Amendment, Fourth Amendment, or any other part or portion of the Lease Agreement, this Fifth Amendment shall control. V. All other terms and conditions of the Lease Agreement remain in full force and effect as originally written.

VI. Execution. Multiple Counterparts: This Fifth Amendment may be executed in several counterparts. Each counterpart is deemed an original. All counterparts together constitute one and the same instrument. Each Party warrants that the undersigned is a duly authorized representative with the power to execute this Fifth Amendment.

HARRIS COUNTY HOSPITAL DISTRICT
D/B/A HARRIS HEALTH SYSTEM

Esmaeil Porsa, MD Name: <u>President and CEO</u>

9 2021 Date:

HARRIS COUNTY

By:

LINA HIDALGO

COUNTY JUDGE

APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By: Nathan Bac

Nathan Bac Assistant County Attorney CA File No. 21HSP0648 9/22/21

APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

Kevin Mason Bv:

Kevin E. Mason Assistant County Attorney CAO File No. 21RPD 0158

9/29/21