

AGENDA ITEM # 22

October 6, 1998

VOL.100, pg 551

Discuss and take appropriate action on lease agreement with YMCA for office space in Cedar Park Annex.

Wade Todd discussed and answered questions on YMCA lease agreement for 1,078 square feet (being Suite 208) in the Williamson County Cedar Park Annex located at 350 Discovery Boulevard, Cedar Park for a period of five (5) years.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve lease after clarification of 90 days prior to termination issue (Term 4.) at \$805.68 month with \$250.00 per month credit for managing, maintaining and operating the fifty (50) acre county park for total actual cash to Williamson County of \$555.68

Vote: 4 - 0 with Commissioner Heiligenstein abstaining from the vote.

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