

City of Fort Worth, Texas

Mayor and Council Communication

DATE: 04/23/24 **M&C FILE NUMBER:** M&C 24-0340

LOG NAME: 21COOK CHILDRENS GROUND LEASE AMEND

SUBJECT

(CD 3) Authorize Execution of an Amendment to the Ground Lease Agreement with Cook Children's Health Care System (City Secretary Contract No. 56564) for Approximately Two Acres of Land Located at 13340 Highland Hills Drive, Fort Worth, Texas 76008 to Extend the Term of the Lease Through April 1, 2025 for Continued Use as Temporary Fire Station No. 43 by the Fort Worth Fire Department

RECOMMENDATION:

It is recommended that the City Council authorize the execution of an amendment to the ground lease agreement with Cook Children's Health Care System (City Secretary Contract No. 56564) for approximately two acres of land located at 13340 Highland Hills Drive, Fort Worth, Texas 76008 to extend the term of the lease through April 1, 2025 for continued use as temporary Fire Station No. 43 by the Fort Worth Fire Department.

DISCUSSION:

On September 28, 2021, the Fort Worth City Council authorized the execution of a ground lease agreement between Cook Children's Health Care System (Cook Children's) and the City of Fort Worth (City) for approximately two acres of land located at 13340 Highland Hills Drive, Fort Worth, Texas 76008 (the Leased Premises) for a temporary fire station (Mayor and Council Communication (M&C) No. 21-0759; City Secretary Contract No. 56564). The City exercised its option to renew the ground lease through September 30, 2024. Due to the construction of the new Fire Station No. 43 being scheduled for completion in late winter of 2024, the City and Cook Children's have agreed to amend the term of the lease through April 1, 2025 at no cost to the City.

This M&C will authorize an amendment to the ground lease to extend the lease term for the through April 1, 2025.

This property is located in COUNCIL DISTRICT 3.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that approval of this recommendation will have no material effect on City funds.

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