

**AMENDMENT NUMBER 1 TO THE
CALAIM HOUSING AND HOMELESSNESS INCENTIVE PROGRAM
GRANT AGREEMENT**

This Amendment Number 1 to the *CalAIM Housing and Homelessness Incentive Program*] Grant Agreement (“Amendment”) is made March 28, 2025 (“Amendment Effective Date”) by and between City of Redondo Beach, a chartered municipal corporation (“Grantee”) and Health Net, Inc. (“Health Net”) with reference to the following facts:

- A. Grantee and Health Net entered into the Grant Agreement dated December 18, 2023 (“Agreement”); and
- B. Grantee and Health Net mutually agree that Grantee is seeking to extend the term and milestones of the Agreement; and
- C. Grantee and Health Net have mutually agreed that by extending the measurement period, the Grantee will meet milestones set forth in the amended agreement.

NOW, THEREFORE, in consideration of the mutual promises, covenants, agreements and other undertakings set forth herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

- 1. The parties agree that Grantee *was* unable to meet *the* Milestones set forth in the Priority Areas as noted in Exhibit A of the agreement.
- 2. The parties agree to meet at least biannually to review progress of activities and outcome of HHIP Investments. Two additional reports will be due to Health Net by November 1, 2025, and February 1, 2026.
- 3. The parties agree that this Grant Agreement will terminate on December 31, 2025.
- 4. Except as amended and modified by this Amendment, all of the terms and conditions of the Agreement shall remain in full force and effect. This Amendment may not be modified except in writing signed by both parties hereto. This Amendment, the Agreement and exhibits and schedules thereto constitute the entire agreement of the parties with respect to the subject matter contained therein and supersede any and all prior or contemporaneous agreements between the parties, whether oral or written, concerning the subject matter contained herein.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives executed this Amendment to be effective as of the Amendment Effective Date.

HEALTH NET, INC.

CITY OF REDONDO BEACH

Name: Dorothy M. Seleski
Title: Medi-Cal President
Date:

Name: _____
Title: _____
Date: _____

