

Town of Yountville
Resolution Number 23-4241

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE
AUTHORIZING THE TOWN'S MEASURE T UPDATED 5-YEAR PLAN AND
CERTIFICATION OF THE TOWN'S CONTINUED MAINTENANCE OF EFFORT AND
EQUIVALENT FUNDS.**

Recitals

- A. The Measure T County-wide sales tax began on July 1, 2018, implemented by the Napa Valley Transportation Authority – Taxing Authority (“NVTA-TA”), with the proceeds to be allocated among all local agencies within the County.
- B. Measure T funding can only be used for maintenance, reconstruction, and/or rehabilitation of streets, roads, and transportation infrastructure within the public right-of-way including but not limited to: sidewalks, curb and gutters, curb ramps, lighting, traffic signage, striping, local roadway drainage.
- C. To continue to receive Measure T tax funds, the Town must, 1) adopt by resolution every two years a 5-year implementation plan 2) certify by resolution that the Town’s existing street repair Maintenance of Effort (MOE) was met each year and, 3) certify by resolution the Town’s Equivalent Fund.
- D. The Town’s 5-year implementation plan is attached and was built using the same methods as those applied to the Town’s annual 5-year CIP with the goal of addressing the streets with the lowest Pavement Condition Index (PCI) rating first.
- E. The Town’s Maintenance of Effort (MOE) is attached and indicates the Town has met the minimum MOE amount to date. The MOE for FY 21/22 was certified at 246,641. The MOE for FY 22/23 is shown at \$253,867 which will meet the minimum MOE required.
- F. The Town of Yountville shall determine and certify to NVTA-TA the annual spending towards qualifying Class I Bicycle Facilities, consistent with the criteria set forth in Section 3 B of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the total spending and funding source.
- G. That amount set forth in Exhibit “C” will be deemed the “Equivalent Fund Spending for Class I Bicycle Facilities” of the Town of Yountville which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville.
- H. Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.).

Now, therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Council hereby adopts the five-year project list as set forth in Exhibit “A,” and authorizes the Public Works Director to file the list with NVTA-TA.
- 2. The Town Council hereby adopts Maintenance of Effort amount as set forth in Exhibit “B” and authorizes the Public Works Director to file the amount with NVTA-TA.

3. The Town of Yountville hereby adopts the Equivalent Fund Class I Bicycle Facilities expenditures amount as set forth in Exhibit "C," and authorizes the Public Works Director or designee to file the amount with NVT-A-TA.
4. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 5th day of December 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Margie Mohler, Mayor

ATTEST:

Eddy Gomez, Town Clerk