

Town of Yountville

Resolution Number 25-4353

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE ADOPTING RESOLUTION NUMBER 25-4353 AUTHORIZING THE TOWN'S MEASURE U 5-YEAR PLAN AND CERTIFICATION OF THE TOWN'S MAINTENANCE OF EFFORT AND EQUIVALENT FUNDS.

Recitals

- A. The Measure U County-wide sales tax begins July 1, 2025, 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 U 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 receive Measure U 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 to address the streets with the lowest Pavement Condition Index (PCI) rating first.
- E. The Town’s has established a Maintenance of Effort (MOE) at a minimum, twenty percent (20%) of the Agency’s most recent audited year local streets and roads sales tax revenue in local general fund revenues. The established MOE is \$135,098. In each subsequent year after the initial year, the Agency must allocate 20% of its most recent audited fiscal year’s receipts, not to increase by more than two percent (2%) of the prior year’s Maintenance of Effort amount.
- F. By January 31st each calendar year, the Town of Yountville must certify and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the Town of Yountville including supporting documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and
- G. 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; and
- H. 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 and

- I. By May 15th each year, the Town of Yountville must certify to and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the Town of Yountville including backup documentation, demonstrating that the Equivalent Fund Class I / Class IV Bicycle Facilities spending occurred during the prior fiscal year; and
- J. Measure U 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 NVTA-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 6th day of May 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Margie Mohler, Mayor

ATTEST:

Hilary Gaede, Communications Director/ Town Clerk