

Town of Yountville
Resolution Number 21-4094

AUTHORIZING THE MEASURE T (NAPA COUNTYWIDE ROAD MAINTENANCE ACT OF 2012) UPDATED 5-YEAR PLAN AND CERTIFICATION OF THE MAINTENANCE OF EFFORT UNDER THE MEASURE T PROGRAM.

Recitals

- A. On November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan.
- B. The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues.
- C. Under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure. The Town of Yountville is an eligible recipient of Measure T funds.
- D. The Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure.
- E. The Town of Yountville has entered into a Master Agreement with NVTa that outlines procedures for Measure T expenditures.
- F. By January 1st each calendar year, the Town of Yountville must certify to and provide NVTa-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating the Maintenance of Effort the prior fiscal year.
- G. 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.).
- H. On this date, December 7, 2021 proper public notice was given in accordance with the law.

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

- 1. Adopts Resolution Authorizing the Measure T (Napa Countywide Road Maintenance Act of 2012) updated 5-Year Plan and Certification of the Maintenance of Effort.
- 2. 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.
- 3. Adopts the Maintenance of Effort amount as set forth in Exhibit "B" and authorizes the Public Works Director 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 7th day of December, 2021 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John F. Dunbar, Mayor

ATTEST:

Eddy Gomez
Deputy Town Clerk