

City/County/Town of Napa
Measure T Maintenance of Effort (MOE) Certification for
Fiscal Year 2021-2022

NVTA-TA Approved MOE	<u>\$1,257,107</u>
MOE Amount Certified for FY 2021-22	<u>\$3,732,000</u>
MOE Amount Certified for FY 2020-21	<u>\$3,632,000</u>
MOE Amount Certified for FY 2019-20	<u>\$4,535,790</u>
3-Year Average MOE Amount FY 19-22	<u>\$3,966,597</u>
Measure T funds Received in FY 2021-22	<u>\$9,961,663</u>
Measure T funds Expended in FY 2021-22	<u>\$12,323,410</u>
Measure T funds Balance in Account	<u>\$7,136,568</u>

CERTIFIED

RESOLUTION NO. 2023-09

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CONFIRMING NAPA COUNTY MET ITS
MAINTENANCE OF EFFORT OBLIGATION IN MEASURE T**

WHEREAS, 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; and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to Napa County and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

WHEREAS, 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; and

WHEREAS, Napa County has entered into a Master Agreement with NVTA-TA (“Master Agreement”) that memorializes procedures to implement Measure T, and

WHEREAS, Napa County determined and certified to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10 (“Maintenance of Effort”), consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average fiscal year street and roads costs; and

WHEREAS, the amount of \$1,257,107 was deemed the Maintenance of Effort for Napa County by the Napa County Board of Supervisors on February 6, 2018, which must be maintained annually throughout the term of the Measure from the Napa County General Fund; and

WHEREAS, the Master Agreement requires Napa County, by January 31 each calendar year, to provide NVTA-TA a copy of a resolution adopted by the Board of Supervisors showing Napa County met its Maintenance of Effort for the prior fiscal year along with relevant backup documentation; and

WHEREAS, as set forth in Exhibit “A,” the County committed \$3,732,000 out of the general fund for road maintenance, in Fiscal Year 2021-22, which exceeds the County’s required Maintenance of Effort amount of \$1,257,107;

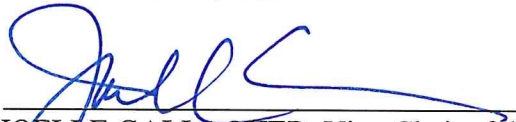
NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors, that it confirms Napa County met its Maintenance of Effort required by Measure T for Fiscal Year 2021-22, as demonstrated by the expenditures on streets and road projects set forth in Exhibit "A."


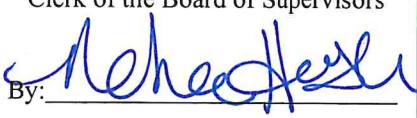
BE IF FURTHER RESOLVED, that the Public Works Director is directed to provide a copy of this resolution to NVTA-TA on or before January 31, 2023, along with backup documentation showing that the Maintenance of Effort was met for Fiscal Year 2021-22.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 10th day of January, 2023, by the following vote:


AYES:	SUPERVISORS	GREGORY, PEDROZA, COTTRELL, GALLAGHER, and RAMOS
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of the State of California

By: 
 JOELLE GALLAGHER, Vice-Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Interim County Counsel Date: <u>December 20, 2022</u> PL Doc. No. 84985	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: January 10, 2023 Processed By:  Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: 
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THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE
 CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA STATE OF CALIFORNIA

ATTEST: 
 DATE: 01/10/2023

CERTIFIED

RESOLUTION NO. 2021-150

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CERTIFYING THE MAINTENANCE OF
EFFORT AMOUNT EXPENDED UNDER THE MEASURE T PROGRAM**

WHEREAS, 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; and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County is a Local Agency eligible to receive Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to Napa County and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

WHEREAS, 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; and

WHEREAS, Napa County has entered into a Master Agreement with NVTA-TA (“Master Agreement”) that outlines procedures for Measure T expenditures; and

WHEREAS, Napa County determined and certified to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10 (“Maintenance of Effort”), consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average fiscal year street and roads costs; and

WHEREAS, the amount of \$1,257,107 set forth in Exhibit “A” was deemed the Maintenance of Effort for Napa County by the Napa County Board of Supervisors on February 6, 2018, which must be maintained annually throughout the term of the Measure from the Napa County General Fund; and

WHEREAS, prior to January 1st of each year, the Master Agreement requires Napa County to provide NVTA-TA a resolution adopted by the Board of Supervisors certifying it met its Maintenance of Effort the prior fiscal year along with relevant backup documentation; and

WHEREAS, as set forth in Exhibit “B” the County committed \$3,632,000 out of the general fund for road maintenance, in Fiscal Year 2020-21, which exceeds the County’s required Maintenance of Effort amount of \$1,257,107 ; and


WHEREAS, 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, BE IT RESOLVED that the Napa County Board of Supervisors hereby certifies it met and exceeded the Maintenance of Effort for Fiscal Year 2020-21 by expending that amount set forth in Exhibit "B," and authorizes the Public Works Director to file this resolution with NVTA-TA.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 14th day of December, 2021, by the following vote:

AYES:	SUPERVISORS	WAGENKNECHT, RAMOS, DILLON, GREGORY and PEDROZA
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of the State of California

By: 
ALFREDO PEDROZA, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>John L. Myers (e-sign)</u> Deputy County Counsel</p> <p>Date: <u>November 24, 2021</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: December 14, 2021 Processed By: <u>Swanie</u> Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: <u></u></p>
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THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL FILED IN THIS OFFICE
CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA STATE OF CALIFORNIA

ATTEST: Swanie, Deputy
DATE: December 17, 2021

RESOLUTION NO. 2020-145

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CERTIFYING THE MAINTENANCE OF
EFFORT AMOUNT EXPENDED UNDER THE MEASURE T PROGRAM**

WHEREAS, 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; and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to Napa County and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

WHEREAS, 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; and

WHEREAS, Napa County has entered into a Master Agreement with NVTA-TA (“Master Agreement”) that outlines procedures for Measure T expenditures, and

WHEREAS, Napa County determined and certified to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10 (“Maintenance of Effort”), consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average fiscal year street and roads costs; and

WHEREAS, the amount of \$1,257,107 set forth in Exhibit “A” was deemed the Maintenance of Effort for Napa County by the Napa County Board of Supervisors on February 6, 2018, which must be maintained annually throughout the term of the Measure from the Napa County General Fund; and

WHEREAS, prior to January 1st each year, the Master Agreement requires Napa County to provide NVTA-TA a resolution adopted by the Board of Supervisors certifying it met its Maintenance of Effort the prior fiscal year along with relevant backup documentation; and

WHEREAS, as set forth in Exhibit “B” the County committed \$4,535,790 out of the general fund for road maintenance, in Fiscal Year 2019-20, which exceeds the County’s required Maintenance of Effort amount of \$1,257,107; and

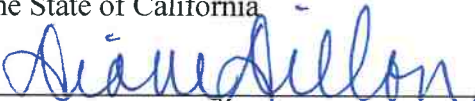
WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.);

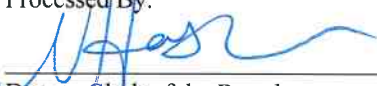
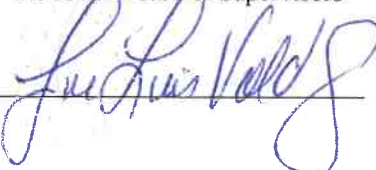
NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby certifies it met and exceeded the Maintenance of Effort for Fiscal Year 2019-20 by expending that amount set forth in Exhibit "B," and authorizes the Public Works Director to file this resolution with NVTA-TA.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 8th day of December, 2020, by the following vote:

AYES:	SUPERVISORS	GREGORY, WAGENKNECHT, PEDROZA, RAMOS and DILLON
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of the State of California

By: 
 DIANE DILLON, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas S. Capriola</u> Deputy County Counsel</p> <p>Date: <u>November 17, 2020</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: December 8, 2020</p> <p>Processed By: <u></u> Deputy Clerk of the Board</p>	<p>ATTEST: LUIS JOSE VALDEZ Clerk of the Board of Supervisors</p> <p>By: <u></u></p>
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RESOLUTION NO. 2019-153

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CERTIFYING THE MAINTENANCE OF
EFFORT AMOUNT EXPENDED UNDER THE MEASURE T PROGRAM**

WHEREAS, 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; and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to Napa County and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

WHEREAS, 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; and

WHEREAS, Napa County has entered into a Master Agreement with NVTA-TA (“Master Agreement”) that outlines procedures for Measure T expenditures, and

WHEREAS, Napa County determined and certified to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10 (“Maintenance of Effort”), consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average fiscal year street and roads costs; and

WHEREAS, the amount of \$1,257,107 set forth in Exhibit “A” was deemed the Maintenance of Effort for Napa County by the Napa County Board of Supervisors on February 6, 2018, which must be maintained annually throughout the term of the Measure from the Napa County General Fund; and

WHEREAS, prior to January 1st each year, the Master Agreement requires Napa County to provide NVTA-TA a resolution adopted by the Board of Supervisors certifying it met its Maintenance of Effort the prior fiscal year along with relevant backup documentation; and

WHEREAS, as set forth in Exhibit “B” the County committed \$3,732,000 out of the general fund for road maintenance, in Fiscal Year 2018-19, which exceeds the County’s required Maintenance of Effort amount of \$1,257,107; and


WHEREAS, 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, BE IT RESOLVED that the Napa County Board of Supervisors hereby certifies it met and exceeded the Maintenance of Effort for Fiscal Year 2018-19 by expending that amount set forth in Exhibit "B," and authorizes the Public Works Director to file this resolution with NVTA-TA.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 17th day of December, 2019, by the following vote:

AYES:	SUPERVISORS	WAGENKNECHT, RAMOS, DILLON, PEDROZA and GREGORY
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of
the State of California

By: 
RYAN GREGORY, Chair of the
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas S. Capriola</u> Deputy County Counsel</p> <p>Date: <u>December 6, 2019</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: December 17, 2019</p> <p>Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: LUIS JOSE VALDEZ Clerk of the Board of Supervisors</p> <p>By: _____</p>
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