

**City/County/Town of St. Helena  
Measure T Maintenance of Effort (MOE) Certification for  
Fiscal Year 2021-2022**

<b>NVTA-TA Approved MOE</b>	<b><u>\$379,189.00</u></b>
<b>MOE Amount Certified for FY 2022-21</b>	<b><u>\$379,189.00</u></b>
<b>Measure T funds Received in FY 2022-21</b>	<b><u>\$1,729,561.46</u></b>
<b>Measure T funds Expended in FY 2022-21</b>	<b><u>\$313,575.00</u></b>
<b>Measure T funds Balance in Account</b>	<b><u>\$2,776,486.66</u></b>

# **CITY OF ST. HELENA**

## **RESOLUTION No. 2023-08A**

**Adoption of a resolution certifying the Measure T Maintenance of Effort (MOE) for Fiscal Year 2022 of 379,189.**

### **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; and
- B. The Napa Valley Transportation Authority – Taxing Authority (“NVTA-TA”) is the designated agency that administers and oversees the Measure T revenues; and
- C. The City of St. Helena is an eligible recipient of Measure T funds; and
- D. The tax proceeds will be used by the City to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and
- E. 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
- F. The City of St. Helena has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures; and
- G. The City of St. Helena shall determine and certify to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09, and 2009-10, consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and methodology utilized to calculate the average fiscal year street and roads; and
- H. On February 13, 2018, the City Council adopted Resolution 2018-16, which established the average Maintenance of Effort of \$379,189; and
- I. By January 1<sup>st</sup> each calendar year, the City of St. Helena must certify to and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the City of St. Helena, including backup documentation that demonstrates that the Maintenance of Effort was met the prior fiscal year; and
- J. 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.*).

## RESOLUTION

The City Council of the City of St. Helena hereby resolves as follows:

1. The Recitals set forth above are true and correct and are incorporated herein; and
2. The City Council hereby determines and certifies that:
  - (a) the Maintenance of Effort ("MOE") for the City of St. Helena for Fiscal Year 2021/2022 is \$379,189, as described:

<b>Measure T MOE Certification</b>	
<b>Project</b>	<b>FY 2021/22</b>
R18-0081 Downtown Sidewalk Improvements	351
R19-0079 Pavement Restoration	300,000
R22-0001 Spring Street Bike Lane Striping	24,258
R22-0079 Pavement Restoration	54,580
<b>Total Expended</b>	<b>379,189</b>

- (b) For Fiscal Year 2021/2022, the City of St. Helena met its obligation for an MOE at least \$379,189 as set forth in Resolution 2018-16; and
  - (c) The City of St. Helena will meet its MOE obligation of at least \$379,189 for Fiscal Year 2022/2023; and
3. This Resolution shall take effect immediately upon adoption.

Approved at a Regular Meeting of the St. Helena City Council on January 10, 2023, by the following vote:

Mayor Dohring:	YES
Vice Mayor Hall:	YES
Councilmember Chouteau:	YES
Councilmember Hardy:	YES
Councilmember Summers:	YES

APPROVED:

*Paul Jamison Dohring*  
Paul Jamison Dohring, Mayor

ATTEST:

*Cindy Tzafopoulos*  
Cindy Tzafopoulos, City Clerk



## **CITY OF ST. HELENA**

### **RESOLUTION No. 2021-144**

**Adoption of a resolution certifying the Measure T Maintenance of Effort (MOE) for Fiscal Year 2021 of 379,189 based on the 3-year average MOE expenditures during the designated 3-year period of 2018-19, 2019-20, and 2020-21**

#### **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; and
- B. The Napa Valley Transportation Authority – Taxing Authority (“NVTA-TA”) is the designated agency that administers and oversees the Measure T revenues; and
- C. The City of St. Helena is an eligible recipient of Measure T funds; and
- D. The tax proceeds will be used by the City to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and
- E. 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
- F. The City of St. Helena has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures; and
- G. The City of St. Helena shall determine and certify to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09, and 2009-10, consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and methodology utilized to calculate the average fiscal year street and roads; and
- H. On February 13, 2018, the City Council adopted Resolution 2018-16, which established the average Maintenance of Effort of \$379,189; and
- I. By January 1<sup>st</sup> each calendar year, the City of St. Helena must certify to and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the City of St. Helena, including backup documentation that demonstrates that the Maintenance of Effort was met the prior fiscal year; and

J. 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.*).

**RESOLUTION**

The City Council of the City of St. Helena hereby resolves as follows:

1. The Recitals set forth above are true and correct and are incorporated herein; and
2. The City Council hereby determines and certifies that:
  - (a) the Maintenance of Effort (“MOE”) for the City of St. Helena for Fiscal Year 2020/2021 was met by expending an average of \$379,189 over 2018/19, 2019/20, and 2020/21, as described:

<b>Measure T MOE Certification</b>				
<b>Project</b>	<b>FY 2018/19</b>	<b>FY 2019/20</b>	<b>FY 2020/21</b>	<b>3-Year Average</b>
R00-0077 Railroad Avenue Curb Ramp	31,068	-	-	
R18-0079 Pavement Restoration	327,500	-	-	
R18-0080 ADA Curb Ramp	47,631	-	-	
R18-0081 Downtown Sidewalk Improvements	73,724	65,776	-	
R19-0005 Grayson & South Crane Rehab	-	47,631	-	
R19-0079 Pavement Restoration	-	326,279	-	
R20-0001 Mitchell Sulphur Storm Drain	-	52,905	-	
R20-0002 Mills Lane Storm Drain	-	-	165,055	
<b>Total Expended</b>	<b>479,923</b>	<b>492,591</b>	<b>165,055</b>	<b>379,190</b>

(b) For Fiscal Year 2020/2021, the City of St. Helena met its obligation for an MOE at least \$379,189 as set forth in Resolution 2018-16; and

(c) The City of St. Helena will meet its MOE obligation of at least \$379,189 for Fiscal Year 2021/2022; and

3. This Resolution shall take effect immediately upon adoption.

Approved at a Regular Meeting of the St. Helena City Council on November 23, 2021, by the following vote:

**Mayor Geoff Ellsworth: Yes**

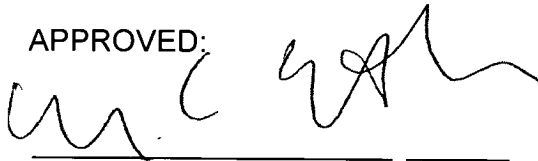
**Vice Mayor Paul Dohring: Yes**

**Council Member Anna Chouteau: Yes**

**Council Member Lester Hardy: Yes**

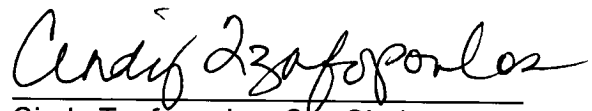
**Council Member Eric Hall: Yes**

APPROVED:



Geoff Ellsworth, Mayor

ATTEST:



Cindy Tzafopoulos, City Clerk



# CITY OF ST. HELENA

## RESOLUTION No. 2020-128

### Adoption of a resolution certifying the Measure T Maintenance of Effort (MOE) for Fiscal Year 2020

#### 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; and
- B. The Napa Valley Transportation Authority – Taxing Authority (“NVTATA”) is the designated agency that administers and oversees the Measure T revenues; and
- C. The City of St. Helena is an eligible recipient of Measure T funds; and
- D. The tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in Measure Ts; and
- E. 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
- F. The City of St. Helena has entered into a Master Agreement with NVTATA that outlines procedures for Measure T expenditures; and
- G. The City of St. Helena shall determine and certify to NVTATA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09, and 2009-10, consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and methodology utilized to calculate the average fiscal year street and roads; and
- H. On February 13, 2018, the City Council adopted Resolution 2018-16, which established the average Maintenance of Effort of \$379,183.33; and
- I. By January 1<sup>st</sup> each calendar year, the City of St. Helena must certify to and provide NVTATA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the City of St. Helena, including backup documentation that demonstrates that the Maintenance of Effort was met the prior fiscal year; and
- J. 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.*).

## RESOLUTION

The City Council of the City of St. Helena hereby resolves as follows:

1. The Recitals set forth above are true and correct and are incorporated herein; and
2. The City Council hereby determines and certifies that:

(a) the Maintenance of Effort ("MOE") for the City of St. Helena for Fiscal Year 2019/2020 is \$ 379,183.33, as described:

Project	MOE Expenses in FY20
R19-79 Pavement Restoration	\$ 326,783.33
R20-01 Mitchell Drive to Sulphur Creek Storm Drain	\$ 52,905.00
<b>Total Expended</b>	<b>\$379,183.33</b>

(b) For Fiscal Year 2019/2020, the City of St. Helena met its obligation for an MOE at least \$379,183.33 as set forth in Resolution 2018-16; and

(c) The City of St. Helena will meet its MOE obligation of at least \$379,183.33 for Fiscal Years 2020-2021 and 2021/2022; and

3. This Resolution shall take effect immediately upon adoption.

Approved at a Regular Meeting of the St. Helena City Council on December 8, 2020 by the following vote:

**Mayor Geoff Ellsworth: Yes**

**Vice Mayor Paul Dohring: Yes**


**Councilmember Koberstein: Yes**

**Councilmember Anna Chouteau: Yes**


**Councilmember David Knudsen: Yes**

APPROVED:

ATTEST:

  
Geoff Ellsworth, Mayor



  
Cindy Tzatopoulos, City Clerk