

EXHIBIT B **City/County/Town of Yountville**
Measure T Maintenance of Effort (MOE) Certification
for Fiscal Year 2021-22

NVTA-TA Approved MOE	<u>\$ 223,604.00</u>
MOE Amount Certified for FY 2021-22	<u>\$246,641.00</u>
MOE Amount Certified for FY 2020-21	<u>\$ 210,415.00</u>
MOE Amount Certified for FY 2019-20	<u>\$ 230,822.00</u>
3-Year Average MOE Amount FY 18-21	<u>\$ 229,292.67</u>
Measure T funds Received in FY 2021-22	<u>\$ 668,272.96</u>
Measure T funds Expended in FY 2021-22	<u>\$ 532,704.71</u>
Measure T funds Balance in Account	<u>\$ 196,270.13</u>

Town of Yountville Resolution Number 22-4164

AUTHORIZING THE 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 road 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 road projects as defined in the Measure.
- E. The Town of Yountville has entered into a Master Agreement with NVRTA that outlines procedures for Measure T expenditures.
- F. By January 1st of each calendar year, the Town of Yountville must certify to and provide NVRTA-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.).

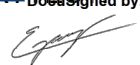
Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. 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 NVRTA-TA.
- 2. 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 December 2022 by the following vote:

AYES: Knight, Trippe, McKee-Cant, Mohler
 NOES: None
 ABSENT: None
 ABSTAIN: None

DocuSigned by:

 #C2E667E0D0443F...
 Margie Mohler, Mayor

ATTEST:
 DocuSigned by:

 805DE68A92594F9...
 Eddy Gomez; Town Clerk

Town of Yountville

Resolution Number 21-4094

AUTHORIZING THE MEASURE T 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. 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 Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Resolution No. 21-4094

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: Dorman, Mohler, Knight, Dorenbecher, Dunbar
NOES: None
ABSENT: None
ABSTAIN: None

DocuSigned by:



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John F. Dunbar, Mayor

ATTEST:
DocuSigned by:



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Eddy Gomez
Deputy Town Clerk

Town of Yountville Resolution Number 21-4026

Adopt Resolution Certifying FY 2019-2020 Maintenance of Effort Amount of \$223,206 Required By Measure T Program (Napa Countywide Road Maintenance Act).

Recitals

- A. 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
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. 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
- E. 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
- F. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures; and
- G. WHEREAS, that amount set forth in Exhibit "A" will be deemed the "Maintenance of Effort" 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
- H. WHEREAS, 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 that the Maintenance of Effort was met the prior fiscal year; and
- I. 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, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Council hereby adopts Maintenance of Effort amount as set forth in Exhibits "B" and "C", and authorizes the Public Works Director to file the amount with NVTA-TA.
- 2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Resolution Number 21-4026

PASSED AND ADOPTED at a special meeting of the Town Council of the Town of Yountville, State of California, held on this 5th day of January, 2021 by the following vote:

- AYES: Mohler, Dorman, Dorenbecher, Knight, Dunbar
- NOES: None
- ABSENT: None
- ABSTAIN: None

DocuSigned by:



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John F. Dunbar, Mayor

ATTEST:

DocuSigned by:



Michelle Dahme, CMC
Town Clerk

Town of Yountville
Resolution Number 19-3956

**Approving the Maintenance of Effort (MOE) Certification of \$223,206 as Required Under
Measure T (Napa Countywide Road Maintenance Act)**

Recitals

- A. 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
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. WHEREAS, 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 T; and
- E. 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
- F. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and
- G. WHEREAS, the Town of Yountville has determined and certified 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 the methodology utilized to calculate the average fiscal year street and roads costs; and
- H. WHEREAS, by January 1st each calendar 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 Maintenance of Effort was met the prior fiscal year; and;
- I. 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, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Council of the Town of Yountville hereby certifies the Maintenance of Effort amount of \$223,206 has been met as set forth in Exhibit "B," and authorizes the Public Works Director to file the amount with NVTA-TA.
- 2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.


Resolution Number 19-3956

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 19th day of November, 2019 by the following vote:

AYES: Mohler, Dorenbecher, Durham, Dorman
NOES: None
ABSENT: Dunbar
ABSTAIN: None



Kerri Dorman, Vice Mayor

ATTEST:


Michelle Dahme, CMC
Town Clerk

*A Certified True Copy of the Original Document
on File with the Town Clerk, Town of Yountville*



Michelle Dahme, Town Clerk

11-20-19
Date