

RESOLUTION 2023-006

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CERTIFICATION OF EQUIVALENT FUND EXPENDITURES UNDER 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 is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Calistoga 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 the County of Napa 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, the City of Calistoga has entered into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures; and

WHEREAS, in order to receive funding under this Agreement, the Local Agencies must demonstrate to NVTA-TA that they have individually committed eligible revenues totaling at least 6.67% of the value of the total annual allocations of Measure T funds to Class 1 Bike Facility projects identified in the adopted Countywide Bicycle Plan; and

WHEREAS, 6.67% of the value of the total annual allocations of Measure T funds will be deemed the "Equivalent Fund Spending for Class I Bicycle Facilities" of the City of Calistoga, which must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, the City of Calistoga has been setting aside 6.67% of the value of the total annual allocations of Measure T funds to sufficiently fund a Class I Bike Facility project in future years; and

WHEREAS, by January 31st each calendar year, the City of Calistoga 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 Calistoga, demonstrating that the Equivalent Fund Class I Bicycle Facilities spending occurred during the prior fiscal year; 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 BY THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY find the flowing:

1. The Council hereby adopts the Class I Bicycle Facilities expenditures amount equivalent to 6.67% of the value of the total annual allocations of Measure T funds and this funding can be set aside and accumulate over multiple years to sufficiently fund a Class I Bike Facility project in future years and authorizes the Public Works Director or designee to file the amount with NVT-A-TA.

PASSED, APPROVED AND ADOPTED this 17th day of **January 2023**. I, **MARNI RITTBURG, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

AYES: Councilmembers Cooper, Eisenberg, and Gift, Vice Mayor Lopez-Ortega and Mayor Williams
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:

APPROVED:


Marni Rittburg, CMC, City Clerk


Donald Williams, Mayor

RESOLUTION NO. 2023-078

ADOPTED DECEMBER 5, 2023

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CERTIFICATION OF EQUIVALENT FUND EXPENDITURES UNDER MEASURE T PROGRAM AND AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO FILE THE AMOUNT WITH NAPA VALLEY TRANSPORTATION AUTHORITY TAXING AUTHORITY (NVTA-TA)

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 is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Calistoga 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 the County of Napa 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, the City of Calistoga has entered into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures; and

WHEREAS, in order to receive funding under this Agreement, the Local Agencies must demonstrate to NVTA-TA that they have individually committed eligible revenues totaling at least 6.67% of the value of the total annual allocations of Measure T funds to Class 1 Bike Facility projects identified in the adopted Countywide Bicycle Plan; and

WHEREAS, 6.67% of the value of the total annual allocations of Measure T funds will be deemed the "Equivalent Fund Spending for Class I Bicycle Facilities" of the City of Calistoga, which must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, the City of Calistoga has spent \$242,000 to fund a Class I Bike Facility project in FY 2022-23; and

WHEREAS, \$242,000 exceeds 6.67% of the value of the total annual allocations of Measure T funds; and

WHEREAS, by January 31st each calendar year, the City of Calistoga must certify to and provide NVT-A a copy of supporting documentation as well as a Resolution approved by the governing body of the City of Calistoga, demonstrating that the Equivalent Fund Class I Bicycle Facilities spending occurred during the prior fiscal year; 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 BY THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY find the following:

1. Approves the Class I Bicycle Facilities expenditures amount equivalent to 6.67% of the value of the total annual allocations of Measure T funds and this funding can be set aside and accumulated over multiple years to sufficiently fund a Class I Bike Facility project in future years.
2. Authorizes the Public Works Director or designee to file the amount with NVT-A.

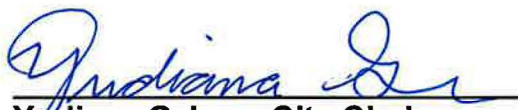
PASSED, APPROVED AND ADOPTED this 5th day of **December, 2023**. I, **YUDIANA GALVAN, CITY CLERK OF THE CITY OF CALISTOGA**, HEREBY CERTIFY the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

AYES: Mayor Williams, Vice Mayor Lopez-Ortega and Councilmembers Eisenberg and Cooper

NOES:
ABSTAIN:
ABSENT:

ATTEST:

APPROVED:


Yudiana Galvan, City Clerk


Donald Williams, Mayor

RESOLUTION NO. 2025-04

ADOPTED JANUARY 14, 2025

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CERTIFICATION OF EQUIVALENT FUND EXPENDITURES UNDER MEASURE T PROGRAM AND AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO FILE THE AMOUNT WITH NAPA VALLEY TRANSPORTATION AUTHORITY TAXING AUTHORITY (NVTA-TA)

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 is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Calistoga 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 the County of Napa 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, the City of Calistoga has entered into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures; and

WHEREAS, in order to receive funding under this Agreement, the Local Agencies must demonstrate to NVTA-TA that they have individually committed eligible revenues totaling at least 6.67% of the value of the total annual allocations of Measure T funds to Class 1 Bike Facility projects identified in the adopted Countywide Bicycle Plan; and

WHEREAS, 6.67% of the value of the total annual allocations of Measure T funds will be deemed the "Equivalent Fund Spending for Class I Bicycle Facilities" of the City of Calistoga, which must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, the City of Calistoga has spent \$273,000 to fund a Class I Bike Facility project in FY 23-24 which exceeds 6.67% of the value of the total annual allocations of Measure T funds; and

WHEREAS, the city has exceeded its total class I bike obligation of \$241,291 from FY18/19 through FY23/24, and has spent a total of \$594,250 on class I bike facilities which exceeds our total obligation; and

WHEREAS, by January 31st each calendar year, the City of Calistoga must certify to and provide NVT-A a copy of supporting documentation as well as a Resolution approved by the governing body of the City of Calistoga, demonstrating that the Equivalent Fund Class I Bicycle Facilities spending occurred during the prior fiscal year; 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 BY THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY find the following:

1. Approves the Class I Bicycle Facilities expenditures amount equivalent to 6.67% of the value of the total annual allocations of Measure T funds and this funding can be set aside and accumulated over multiple years to sufficiently fund a Class I Bike Facility project in future years.
2. Authorizes the Public Works Director or designee to file the amount of \$273,000 for Calistoga's Class I actual contributions in FY23/24 with NVT-A.

PASSED, APPROVED AND ADOPTED this 14th day of January, 2025. I, **YUDIANA GALVAN, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

AYES: Mayor Williams, Vice Mayor Lopez-Ortega and Councilmember Eisenberg, Cooper and Gift

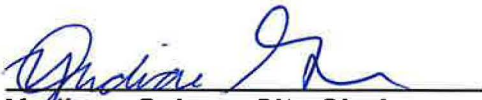
NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:


Yudiana Galvan, City Clerk


Donald Williams, Mayor

RESOLUTION NO. 2026-08

JANUARY 27, 2026

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CERTIFICATION OF EQUIVALENT FUND EXPENDITURES UNDER MEASURE T PROGRAM AND AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO FILE THE AMOUNT WITH NAPA VALLEY TRANSPORTATION AUTHORITY TAXING AUTHORITY (NVT-A-TA)

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 is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Calistoga 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 the County of Napa 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, the City of Calistoga has entered into a Master Agreement with NVT-A-TA that outlines procedures for Measure T expenditures; and

WHEREAS, in order to receive funding under this Agreement, the Local Agencies must demonstrate to NVT-A-TA that they have individually committed eligible revenues totaling at least 6.67% of the value of the total annual allocations of Measure T funds to Class 1 Bike Facility projects identified in the adopted Countywide Bicycle Plan; and

WHEREAS, 6.67% of the value of the total annual allocations of Measure T funds will be deemed the "Equivalent Fund Spending for Class I Bicycle Facilities" of the City of Calistoga, which must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, the city has exceeded its total class I bike obligation of \$288,034 from FY18/19 through FY24/25, and has spent a total of \$594,250 on class I bike facilities which exceeds our total obligation; and

WHEREAS, by January 31st each calendar year, the City of Calistoga must certify to and provide NVT-A-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the City of Calistoga, demonstrating that the Equivalent Fund Class I Bicycle Facilities spending occurred during the prior fiscal year; 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 BY THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY find the following:

1. Approves the Class I Bicycle Facilities expenditures amount equivalent to 6.67% of the value of the total annual allocations of Measure T funds and this funding can be set aside and accumulated over multiple years to sufficiently fund a Class I Bike Facility project in future years.

PASSED, APPROVED AND ADOPTED this 27th day of **January, 2026**. I, **YUDIANA GALVAN, CITY CLERK OF THE CITY OF CALISTOGA**, **HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

AYES: Mayor Williams, Vice Mayor Gift and Councilmembers Lopez-Ortega, Eisenberg and Cooper

NOES:

ABSTAIN:

ABSENT:

ATTEST:


Yudiana Galvan, City Clerk

APPROVED:


Donald Williams, Mayor