

RESOLUTION NO. 2020-005

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THAT MAINTENANCE OF EFFORT WAS MET FOR FISCAL YEAR 2018/19 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 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, the City Council on February 20, 2018, approved the annual Maintenance of Effort in the amount of \$287,001; and

WHEREAS, the "Maintenance of Effort" of the City of Calistoga must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, by January 1st 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 Maintenance of Effort was met 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 Calistoga as follows:

1. The Council hereby approves that the Maintenance of Effort was met for Fiscal Year 2018/19 and authorizes the Acting Public Works Director to report the amount to NVT-A-TA.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **7th day of January 2020**, by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega, Williams and Mayor Canning

NOES:

ABSENT: Vice Mayor Dunsford

ABSTAIN:



CHRIS CANNING, Mayor

ATTEST:



MELISSA VELASQUEZ, Deputy City Clerk

RESOLUTION NO. 2020 - 006

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE UPDATED FIVE-YEAR PROJECT LIST 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 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, the City of Calistoga provided a draft five-year project list to NVTA-TA for the expenditure of Measure T funds as required by the Measure; and

WHEREAS, it has been determined by the NVTA-TA Board that these expenditures meet the requirements of the Measure T Master Agreement; and

WHEREAS, The City Council on February 20, 2018 approved a five-year project list by Resolution No. 2018-015; and

WHEREAS, The City is required to update the Plan every two years; 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 Calistoga as follows:

1. The Council hereby adopts the updated five-year project list as set forth in Exhibit "A," and authorizes the Acting Public Works Director to file the list with NVTA-TA.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **7th day of January 2020**, by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega, Williams and Mayor Canning

NOES:

ABSTAIN:

ABSENT: Vice Mayor Dunsford



CHRIS CANNING, Mayor

ATTEST:



MELISSA VELASQUEZ, Deputy City Clerk

EXHIBIT A

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Safety	Petrified Forest Rd. and Foothill Blvd Intersection Signalization	20/21	\$ 500,000	\$ 100,000	\$ 400,000	Petrified Forest Rd. and Foothill Blvd Intersection
AC/AC	Silverado Trail	20/21	\$ 450,000	\$ 231,437	\$ 218,563	Rosedale Rd. to City limits
AC/AC	Lake Street	20/21	\$ 360,000	\$ 100,000	\$ 260,000	Grant St. to Lincoln Ave.
AC/AB	Harley Street	20/21	\$ 180,000	\$ 50,000	\$ 130,000	Fair Way to Grant St.
	FY 21/22 Design	20/21	\$ 100,000	\$ 50,000	\$ 50,000	
AC/AC	Washington Street	21/22	\$ 310,000	\$ 100,000	\$ 210,000	Berry St. to North Oak St.
AC/AB	Cedar Street	21/22	\$ 350,000	\$ 100,000	\$ 250,000	Spring St. to Lincoln Ave.
AC/AB	Grant Street	21/22	\$ 1,100,000	\$ 289,917	\$ 810,083	Garnet Creek Ct. to City Limits
	FY 22/23 Design	21/22	\$ 100,000	\$ 50,000	\$ 50,000	
	Gate Way Bike Rest Facility	22/23	\$ 750,000	\$ 100,000	\$ 650,000	Lincoln Ave at Silverado Trail
AC/AC	Washington Street	22/23	\$ 300,000	\$ 100,000	\$ 200,000	Berry St. to Lincoln Ave.
Chip Seal Cape Seal	Micro Surfacing	22/23	\$ 950,000	\$ 248,541	\$ 701,459	North Oak St, Logvy Park to Grant St- Cedar St, Silver St to South Oak Street - Grant St, North Oak St. to Mora Ave. - Michael Way - Arch Way - Brannan St. - Petrified Forest Rd, City limits to Foothill Blvd - Cedar St, Foothill Blvd to Vista Dr.
PCC	South Half Sector A	22/23	\$ 100,000	\$ 50,000	\$ 50,000	Various Location per attached Map
	FY 23/24 Design	22/23	\$ 100,000	\$ 50,000	\$ 50,000	
AC/AC	Fair Way	23/24	\$ 450,000	\$ 100,000	\$ 350,000	Lincoln Ave. to Lake St.
AC/AC	Washington Street	23/24	\$ 600,000	\$ 357,299	\$ 242,701	Gerard St. to Camp St.
PCC	North Half Sector B	23/24	\$ 105,000	\$ 50,000	\$ 55,000	Various Location per attached Map
	FY 24/25 Design	23/24	\$ 100,000	\$ 50,000	\$ 50,000	
AC/AC	First Street	24/25	\$ 250,000	\$ 116,196	\$ 133,804	Washington St. to Fair Way
PCC	South Half Sector B	24/25	\$ 110,000	\$ 50,000	\$ 60,000	Various Location per attached Map
PCC	North Half Sector C	24/25	\$ 110,000	\$ 50,000	\$ 60,000	Various Location per attached Map
	3rd Street	24/25	\$ 250,000	\$ 150,000	\$ 100,000	
	2nd Street	24/25	\$ 250,000	\$ 150,000	\$ 100,000	Washington St. to Fair Way
	FY 25/26 Design	24/25	\$ 100,000	\$ 50,000	\$ 50,000	

RESOLUTION 2021-002

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THAT MAINTENANCE OF EFFORT WAS MET FOR FISCAL YEAR 2019/20 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 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, the City Council on February 20, 2018, approved the annual Maintenance of Effort in the amount of \$287,001; and

WHEREAS, the "Maintenance of Effort" of the City of Calistoga must be maintained annually throughout the term of the Measure from the General Fund and other discretionary funds of the City of Calistoga; and

WHEREAS, by January 1st 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 Maintenance of Effort was met 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 THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY find that the Maintenance of Effort was met for Fiscal Year 2019/20 and authorizes the Public Works Director to report the amount to NVT-A-TA.

BE IT FURTHER RESOLVED that the City Council of the City of Calistoga, State of California, does hereby approve that the Maintenance of Effort in the amount of \$287,001 was already a part of the Public Works Streets Program budgeted for FY19/20, that used General Fund and other discretionary monies to support local streets and roads maintenance program

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this 5th day of January 2021.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the 5th day of **January 2021**, by the following vote:

AYES: Councilmembers Gift, Kraus, and Williams, Vice Mayor Lopez-Ortega and Mayor Canning

NOES: None

ABSENT: None

ABSTAIN: None



CHRIS CANNING, Mayor

ATTEST:



MARNI RITTBURG, CMC, City Clerk

RESOLUTION NO. 2021-083

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THAT MAINTENANCE OF EFFORT WAS MET FOR FISCAL YEAR 2020/21 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 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, the City Council approves the MOE annually and most recently by Resolution No. 2020-005; and

WHEREAS, the "Maintenance of Effort" of the City of Calistoga must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, by January 1st 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 Maintenance of Effort was met 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 approves that the Maintenance of Effort was met for Fiscal Year 2020/21 and authorizes the Public Works Director to report the amount to NVT-A-TA.

PASSED, APPROVED AND ADOPTED this 16th day of **November 2021**. 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 Gift, Kraus, and Williams, Vice Mayor Lopez-Ortega, and Mayor Canning

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:


Marni Rittburg, CMC, City Clerk

APPROVED:


Chris Canning, Mayor

RESOLUTION 2023-002

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THAT MAINTENANCE OF EFFORT WAS MET FOR FISCAL YEAR 2021/22 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 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 street and road 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, the City Council on February 20, 2018, approved the annual Maintenance of Effort in the amount of \$287,001; and

WHEREAS, the "Maintenance of Effort" of the City of Calistoga must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, by January 1st 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 Maintenance of Effort was met 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 approves that the Maintenance of Effort was met for Fiscal Year 2020/21 and authorizes the Public Works Director to report the amount to NVT-A-TA.

BE IT FURTHER RESOLVED that the City Council of the City of Calistoga, State of California, does hereby approve that the Maintenance of Effort in the amount of \$287,001 included in the Public Works Streets Program budgeted for FY20/21, in General Fund Account No. 01-5402-4905-4915 and Transportation Impact Fees Account No. 01-5610-4915 totaling \$300,000 meeting the cities local obligation.

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:


Marni Rittburg, CMC, City Clerk

APPROVED:


Donald Williams, Mayor

RESOLUTION NO. 2023-86

ADOPTED DECEMBER 5, 2023

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THAT MAINTENANCE OF EFFORT WAS MET FOR FISCAL YEAR 2022/23 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 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 street and road 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, the City Council on February 20, 2018, approved the annual Maintenance of Effort in the amount of \$287,001; and

WHEREAS, the "Maintenance of Effort" of the City of Calistoga must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, by January 1st each calendar year, the City of Calistoga must certify "Exhibit A" 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 Maintenance of Effort was met 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 that the Maintenance of Effort was met for Fiscal Year 2022/23 and Authorizes the Public Works Director to report the amount to NVTA-TA.
2. Approves that the Maintenance of Effort in the amount of \$287,001 included in the Public Works Streets Program budgeted for FY22-23, in General Fund Account Nos. 01-4122-4301 and 01-4122-4302 totaling \$297,116 met the city's obligation.

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 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. 2025-02

ADOPTED JANUARY 14, 2025

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THAT MAINTENANCE OF EFFORT WAS MET FOR FISCAL YEAR 23/24 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 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 street and road 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, the City Council on February 20, 2018, approved the annual Maintenance of Effort in the amount of \$287,001; and

WHEREAS, the "Maintenance of Effort" of the City of Calistoga must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, by January 31st each calendar year, the City of Calistoga must certify "Exhibit A" 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 Maintenance of Effort was met 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 that the Maintenance of Effort in the amount of \$287,001 included in the Public Works Streets Program budgeted for FY23/24, in General Fund Account Nos. 01-4122-4301, where a total of \$376,142 was spent on street maintenance staff salaries that were used to meet the city's obligation.
2. Approves that the Maintenance of Effort was met for Fiscal Year 23/24 and Authorizes the Public Works Director to report the amount to NVTA-TA.

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:


Yudiana Galvan, City Clerk

APPROVED:


Donald Williams, Mayor

EXHIBIT A

City of Calistoga
Measure T Maintenance of Effort (MOE) Certification for
Fiscal Year 2023-2024

NVTA-TA Approved MOE	\$287,001
MOE Amount Certified for FY 2023-24	\$376,142
MOE Amount Certified for FY 2022-23	\$297,116
MOE Amount Certified for FY 2021-22	\$287,001
3-Year Average MOE Amount FY 21-23	\$320,086
Measure T funds Received in FY 2023-24	\$679,540
Measure T funds Expended in FY 2023-24	\$983,214
Measure T funds Balance in Account (as of 06/30/2024)	\$1,628,865

RESOLUTION NO. 2026-07

ADOPTED JANUARY 27, 2026

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THAT MAINTENANCE OF EFFORT WAS MET FOR FISCAL YEAR 24/25 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 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 street and road 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, the City Council on February 20, 2018, approved the annual Maintenance of Effort in the amount of \$287,001; and

WHEREAS, the "Maintenance of Effort" of the City of Calistoga must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, by January 31st each calendar year, the City of Calistoga must certify "**Exhibit A**" 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 Maintenance of Effort was met in 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 that the Maintenance of Effort in the amount of \$287,001 included in the Public Works Streets Program budgeted for FY24/25, in General Fund Account Nos. 01-4122-4301, where a total of \$414,856 was spent on street maintenance staff salaries that were used to meet the city's obligation.
2. Approves that the Maintenance of Effort was met for Fiscal Year 24/25 and Authorizes the Public Works Director to report the amount to NVTA-TA.

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