

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 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 1st each calendar year, the City of St. Helena must certify to and provide NVTATA 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
Total Expended	\$379,183.33

(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

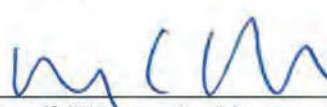
Councilmember Koberstein: Yes

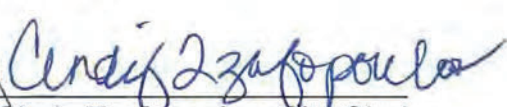
Councilmember Anna Chouteau: Yes

Councilmember David Knudsen: Yes

APPROVED:

ATTEST:


Geoff Ellsworth, Mayor


Cindy Tzafopoulos, City Clerk



City/County/Town of St. Helena
 Measure T Maintenance of Effort (MOE) Certification for
 Fiscal Year 2020-2021

NVTA-TA Approved MOE	\$379,189.00
MOE Amount Certified for FY 2019-20	\$479,923.00
MOE Amount Certified for FY 2020-19	\$492,591.00
MOE Amount Certified for FY 2021-20	\$165,055.00
MOE Amount Certified for Designated 3-Year Average (2019-18, 2020-19, 2021-20)	\$379,190.00
Measure T funds Received in FY 2021-20	\$1,202,466.51
Measure T funds Expended in FY 2021-20	\$174,243.67
Measure T funds Balance in Account	\$1,997,714.55

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 1st 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:

Measure T MOE Certification				
Project	FY 2018/19	FY 2019/20	FY 2020/21	3-Year Average
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	
Total Expended	479,923	492,591	165,055	379,190

- (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

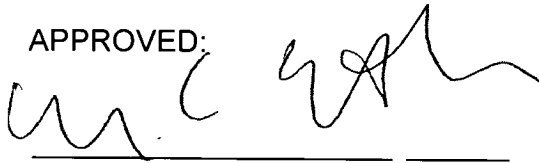
Vice Mayor Paul Dohring: Yes

Council Member Anna Chouteau: Yes

Council Member Lester Hardy: Yes

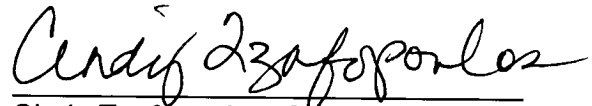
Council Member Eric Hall: Yes

APPROVED:



Geoff Ellsworth, Mayor

ATTEST:



Cindy Tzafoopoulos, City Clerk



Project Management

Task 2 Label Detail By Project Label

User: Mandy

Printed: 11/3/2021 - 11:35 AM



Label	Code	Description								
Project Label	Street	Street Capital Projects - 741								
	R18-0081	Downtown Sidewalk Improvements								
<u>Date</u>	<u>Amount</u>	<u>ALFRE</u>	<u>LEMS</u>	<u>System</u>	<u>Hours</u>	<u>Description</u>	<u>Reference</u>	<u>Line Item Description</u>	<u>Revenue Amount</u>	<u>Expense Amount</u>
09/14/2020	8,272.37	Expense	D	AP	0.00	BKF	BKF	R18-81 BKF Design	0.00	8,272.37
11/02/2020	20,266.00	Expense	D	AP	0.00	BKF	BKF	R18-81 BKF Design	0.00	20,266.00
12/15/2020	2,500.00	Expense	P	AP	0.00	PGE-NON	PG&E	R18-81 PGE Const. Mgmt.	0.00	2,500.00
12/17/2020	3,859.00	Expense	D	AP	0.00	BKF	BKF	R18-81 BKF Design	0.00	3,859.00
12/17/2020	6,310.33	Expense	D	AP	0.00	BKF	BKF	R18-81 BKF Design	0.00	6,310.33
03/08/2021	8,713.32	Expense	D	AP	0.00	BKF	BKF	R18-81 BKF Design	0.00	8,713.32
04/05/2021	500.00	Expense	D	AP	0.00	BATS	Bay Area Traffic Solu	R18-81 Bay Area Traffic Solutions Design	0.00	500.00
04/19/2021	3,112.00	Expense	D	AP	0.00	BKF	BKF	R18-81 BKF Design Amendment 1	0.00	3,112.00
06/01/2021	255.00	Expense	D	AP	0.00	COASTLAN	Coastland	R18-81 Coastland Design	0.00	255.00
06/09/2021	1,020.00	Expense	D	AP	0.00	COASTLAN	Coastland	R18-81 Coastland Design	0.00	1,020.00
Downtown Sidewalk Improvemer									Totals:	0.00
										54,808.02
									Budget:	0.00
										0.00
	R19-0001	Stormwater Master Plan								
<u>Date</u>	<u>Amount</u>	<u>ALFRE</u>	<u>LEMS</u>	<u>System</u>	<u>Hours</u>	<u>Description</u>	<u>Reference</u>	<u>Line Item Description</u>	<u>Revenue Amount</u>	<u>Expense Amount</u>
09/22/2020	960.24	Expense	D	AP	0.00	CAROLLO	Carollo Engineers	R19-01 Carollo Design	0.00	960.24
Stormwater Master Plan									Totals:	0.00
										960.24
	R19-0003	Sulphur Creek Erosion Repair								
<u>Date</u>	<u>Amount</u>	<u>ALFRE</u>	<u>LEMS</u>	<u>System</u>	<u>Hours</u>	<u>Description</u>	<u>Reference</u>	<u>Line Item Description</u>	<u>Revenue Amount</u>	<u>Expense Amount</u>
02/02/2021	3,402.50	Expense	D	AP	0.00	Waterway	Waterways Consultin	R19-03 Waterways Design	0.00	3,402.50
02/23/2021	1,352.00	Expense	D	AP	0.00	Waterway	Waterways Consultin	R19-03 Waterways Design	0.00	1,352.00

Project Management

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Label	Code	Description								
03/08/2021	551.00	Expense	P	AP	0.00	SFBAY	SF Bay RWQCB	R19-03 SF Bay RWQCB Fee for NOI Cst. Mgmt.	0.00	551.00
04/19/2021	24,723.75	Expense	Q	AP	0.00	HANFORDA	Hanford ARC	R19-03 Hanford ARC Const. Cont.	0.00	24,723.75
06/16/2021	829.35	Expense	Q	AP	0.00	HANFORDA	Hanford ARC	R19-03 Hanford ARC Const. Cont.	0.00	829.35
06/30/2021	5,614.28	Expense	D	AP	0.00	Waterway	Waterways Consultin	R19-03 Waterways Consulting Design	0.00	5,614.28
Sulphur Creek Erosion Repair									Totals:	0.00
										36,472.88

R19-0005		Grayson & South Crane Rehab								
Date	Amount	ALFRE	LEMS	System	Hours	Description	Reference	Line Item Description	Revenue Amount	Expense Amount
08/20/2020	31,250.50	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	31,250.50
11/02/2020	25,311.50	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	25,311.50
11/02/2020	18,366.35	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	18,366.35
02/02/2021	1,160.00	Expense	D	AP	0.00	TCP+	Traffic Counts Plus	R19-05 Traffic Counts Plus Design	0.00	1,160.00
02/09/2021	819.50	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	819.50
02/09/2021	5,264.88	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	5,264.88
02/16/2021	4,195.00	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	4,195.00
03/08/2021	7,586.95	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	7,586.95
04/19/2021	3,892.25	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	3,892.25
05/10/2021	4,496.76	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	4,496.76
05/17/2021	1,084.25	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	1,084.25
06/01/2021	212.50	Expense	D	AP	0.00	COASTLAN	Coastland	R19-05 Coastland Design	0.00	212.50
06/01/2021	127.50	Expense	D	AP	0.00	COASTLAN	Coastland	R19-05 Coastland Design	0.00	127.50
06/24/2021	261.75	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	261.75
06/30/2021	2,748.75	Expense	D	AP	0.00	BKF	BKF	R19-05 BKF Design	0.00	2,748.75
Grayson & South Crane Rehab									Totals:	0.00
										106,778.44

R19-0079		Pavement Restoration								
Date	Amount	ALFRE	LEMS	System	Hours	Description	Reference	Line Item Description	Revenue Amount	Expense Amount

Project Management

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Label	Code	Description								
09/22/2020	2,336.25	Expense	D	AP	0.00	WTRANS	W-Trans	R19-79 W-Trans Design Bike Lane Spring Street	0.00	2,336.25
09/22/2020	2,720.00	Expense	D	AP	0.00	GREENVAL	Green Valley Consult	R19-79 Green Valley Design	0.00	2,720.00
12/22/2020	2,777.50	Expense	D	AP	0.00	WTRANS	W-Trans	R19-79 W-Trans Design Bike Lane Spring Street	0.00	2,777.50
12/22/2020	900.00	Expense	D	AP	0.00	WTRANS	W-Trans	R19-79 W-Trans Design Bike Lane Spring Street	0.00	900.00
12/22/2020	270.00	Expense	D	AP	0.00	WTRANS	W-Trans	R19-79 W-Trans Design Bike Lane Spring Street	0.00	270.00
03/15/2021	1,203.75	Expense	D	AP	0.00	WTRANS	W-Trans	R19-79 W-Trans Design Bike Lane Spring Street	0.00	1,203.75
05/17/2021	1,958.75	Expense	D	AP	0.00	WTRANS	W-Trans	R19-79 W-Trans Design Bike Lane Spring Street	0.00	1,958.75
06/30/2021	490.96	Expense	D	AP	0.00	NAPA5	Napa Valley Publishin	Acct#237-60001656 Public Notices*5/31-6/27/2020-	0.00	490.96
Pavement Restoration									Totals:	0.00

12,657.21

Budget:

0.00

0.00

Date	Amount	ALFRE	LEMS	System	Hours	Description	Reference	Line Item Description	Revenue Amount	Expense Amount
11/04/2020	2,750.00	Expense	D	AP	0.00	INTERWES	Interwest Consulting	R20-02 Interwest Design	0.00	2,750.00
11/04/2020	31.25	Expense	D	AP	0.00	INTERWES	Interwest Consulting	R20-02 Interwest Design	0.00	31.25
12/17/2020	29,563.80	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	29,563.80
12/17/2020	11,835.75	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	11,835.75
02/23/2021	35,698.89	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	35,698.89
02/23/2021	34,651.04	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	34,651.04
03/08/2021	10,427.55	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	10,427.55
05/06/2021	24,205.58	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	24,205.58
06/01/2021	722.50	Expense	D	AP	0.00	COASTLAN	Coastland	R20-02 Coastland Design	0.00	722.50
06/01/2021	212.50	Expense	D	AP	0.00	COASTLAN	Coastland	R20-02 Coastland Design	0.00	212.50
06/09/2021	725.00	Expense	D	AP	0.00	COASTLAN	Coastland	R20-02 Coastland Design	0.00	725.00
06/09/2021	170.00	Expense	D	AP	0.00	COASTLAN	Coastland	R20-02 Coastland Design	0.00	170.00
06/09/2021	26,443.91	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	26,443.91
06/16/2021	19,962.88	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	19,962.88
06/30/2021	5,850.99	Expense	X	AP	0.00	BKF	BKF	R20-02 BKF Environmental	0.00	5,850.99
06/30/2021	3,514.69	Expense	D	AP	0.00	BKF	BKF	R20-02 BKF Design	0.00	3,514.69

Project Management

Task 2 Label Detail By Project Label

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Label	Code	Description									
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Project Management

Task 2 Label Detail By Project Label

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Label	Code	Description		
			Budget:	0.000.00
Project Label		Street Capital Projects - 741	Totals:	0.00459,793.81
			Totals:	0.00459,793.81

Project Management

Task 2 Label Detail By Project Label

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Label	Code	Description		
			Total Amount:	0.00
				459,793.81

CITY OF ST. HELENA

RESOLUTION No. 2023- 2A

Adoption of a Resolution Approving Certification of Equivalent Fund Expenditures Under 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; 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, as amended, with NVTA that outlines procedures for Measure T expenditures; and
- G. The City of St. Helena shall determine and certify to NVTA-TA the annual spending towards qualifying Class I Bicycle Facilities, consistent with the criteria set forth in Section 3 B of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the total spending and funding source; and
- H. The amount set forth in Exhibit “A” will be deemed the “Equivalent Fund Spending for Class I Bicycle Facilities” of the City of St. Helena, which must be maintained annually throughout the term of the Measure from the General Fund of the City of St. Helena; and
- I. By January 31st 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, demonstrating that the Equivalent Fund Class I Bicycle Facilities spending occurred during 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 City Council hereby adopts the Equivalent Fund Class I Bicycle Facilities expenditures amount as set forth in Exhibit "A," and authorizes the Public Works Director or designee to file the amount with NVTA-TA.

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, Mayor

ATTEST:

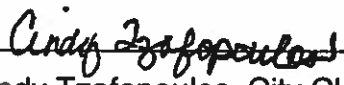

Cindy Tzaopoulos, City Clerk



Exhibit "A"

List of Equivalent funds for Class I Trails

Fiscal Year	Funding Source	Amount
2019	General Fund - Transferred to Fund 241	80,400.00
2019	General Fund - Resolution 2019-116 for Vine Trail	19,250.00
2020	General Fund - Transferred to Fund 241	85,000.00
2021	General Fund - Transferred to Fund 241	31,000.00
2022	General Fund - Transferred to Fund 241	85,000.00
Total Class I Trails Contributions		300,650.00

CITY OF ST. HELENA

RESOLUTION No. 2023-160

Adoption of a resolution certifying the Measure T Maintenance of Effort (MOE) for Fiscal Year 2023 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 1st 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 2022/2023 is \$379,189, as described:

Measure T MOE Certification	
Project	FY 2022/23
R18-0081 Downtown Sidewalk Improvements	130,664
R22-0079 Pavement Restoration	248,525
Total Expended	379,189

- (b) For Fiscal Year 2022/2023, 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 2023/2024; and

3. This Resolution shall take effect immediately upon adoption.

Approved at a Regular Meeting of the St. Helena City Council on December 12, 2023, by the following vote:

Mayor Dohring:	YES
Vice Mayor Hall:	YES
Council Member Chouteau:	YES
Council Member Hardy:	YES
Council Member Summers:	YES



APPROVED:

Paul Jamison Dohring, Mayor

ATTEST:

Cindy Tzaopoulos, City Clerk

CITY OF ST. HELENA

RESOLUTION No. 2024-160

Adoption of a resolution certifying the Measure T Maintenance of Effort (MOE) for Fiscal Year 2024 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 1st 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 2023/2024 is \$379,189, as described:

Measure T MOE Certification	
Project	FY 2023/24
R18-0081 Downtown Sidewalk Improvements	48,204
R22-0079 Pavement Restoration	164,274
R23-0079 Pavement Restoration	166,711
Total Expended	379,189

(b) For Fiscal Year 2023/2024, 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 2024/2025; and

3. This Resolution shall take effect immediately upon adoption.

Approved at a Regular Meeting of the St. Helena City Council on December 10, 2024, by the following vote:

Mayor Dohring: YES

Vice Mayor Hall: YES

Council Member Chouteau: YES

Council Member Kenealy: YES

Council Member Summers: YES

APPROVED:



Paul Jamison Dohring, Mayor



ATTEST:



Cindy Tzafoopoulos, City Clerk

CITY OF ST. HELENA

RESOLUTION No. 2025-146

Adoption of a resolution certifying the Measure T Maintenance of Effort (MOE) for Fiscal Year 2025 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 31st 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 2024/2025 is \$379,189, as described:

Measure T MOE Certification	
Project	FY 2024/25
R18-0081 Downtown Sidewalk Improvements	20,220
R24-0079 Pavement Restoration	358,969
Total Expended	379,189

(b) For Fiscal Year 2024/2025, 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 under the new Measure U Ordinance that became effective July 1, 2025 in the amount of 20% of the City's most recent audited year local streets and roads sales tax revenue in local general fund revenues for Local Streets and Roads Maintenance; and

3. This Resolution shall take effect immediately upon adoption.

Approved at a Regular Meeting of the St. Helena City Council on December 9, 2025, by the following vote:

Mayor Dohring:	YES
Vice Mayor Deasy:	YES
Council Member Barak:	YES
Council Member Spadarotto:	YES
Council Member Summers:	ABSENT

APPROVED:


Paul Jamison Dohring, Mayor



ATTEST:


Andrew Bradley, City Clerk