

CERTIFIED

RESOLUTION NO. 2023-08

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CONFIRMING EQUIVALENT FUND CLASS
1 BIKE LANE FACILITY EXPENDITURES UNDER MEASURE T**

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 (NVTa-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County 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, Measure T requires the Local Agencies to collectively demonstrate that at least 6.67% of the value of the annual allocation of funds has been committed to Class 1 bike lane projects identified in the Countywide Bicycle Plan through funding not derived from Measure T; and

WHEREAS, Exhibit “A” to this resolution shows the annual allocation of funds to Napa County by fiscal year, including an allocation for Fiscal Year 2021-22 of \$9,811,902.21 and a corresponding 6.67% amount of \$654,453.88 in commitments to Class 1 bike lane projects Napa County is expected to fund from other sources; and

WHEREAS, Exhibit “A” shows Napa County has cumulatively received \$33,036,386.04 from Measure T, and a corresponding 6.67% amount of \$2,203,526.95 that Napa County is expected to commit to Class 1 bike lane projects from other funding sources through Fiscal Year 2021-22; and

WHEREAS, Exhibit “A” shows Napa County has committed \$4,207,370.00 to Class 1 bike lane projects from other funding sources since Napa County started receiving funds from Measure T, including \$2,000,000 in Fiscal Year 2021-22 towards the segment of the Vine Trail between the cities of St. Helena and Calistoga; and

WHEREAS, Napa County has entered into a Master Agreement with NVTa-TA (“Master Agreement”) that memorializes procedures to implement Measure T, and

WHEREAS, the Master Agreement requires Napa County, by January 31 each calendar year, to provide NVTa-TA a copy of a resolution adopted by the Board of Supervisors showing the qualifying funding spent on Class 1 bike facilities for the prior fiscal year along with relevant backup documentation;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors that it confirms Napa County committed \$2,000,000 in Fiscal Year 2021-22 towards the segment of the Vine Trail between the cities of St. Helena and Calistoga, using funds other than funds received through Measure T, as set forth in Exhibit "A."

BE IF FURTHER RESOLVED, that the Public Works Director is directed to provide a copy of this resolution to NVTa-TA on or before January 31, 2023, along with backup documentation showing the amount of Napa County's commitments to Class 1 bike lane projects from funding sources other than Measure T during Fiscal Year 2021-22.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 10th day of January, 2023, by the following vote:

AYES:	SUPERVISORS	GREGORY, PEDROZA, COTTRELL, GALLAGHER, and RAMOS
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

THE FOREGOING INSTRUMENT IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE

CLERK OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF NAPA STATE OF CALIFORNIA

ATTEST:

DATE:

01/10/2023

NAPA COUNTY, a political subdivision of
the State of California

By:

JOELLE GALLAGHER, Vice-Chair
of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Interim County Counsel Date: <u>December 20, 2022</u> PL Doc. No. 84984	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: January 10, 2023 Processed By: <u>[Signature]</u> Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: <u>[Signature]</u>
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EXHIBIT "A"

FY	Measure T	6.67%
FY 18/19	\$ 7,784,981.33	\$519,258.25
FY 19/20	\$ 7,359,398.66	\$490,871.89
FY 20/21	\$ 8,080,103.84	\$538,942.93
FY 21/22	\$ 9,811,902.21	\$654,453.88
Total	\$ 33,036,386.04	\$2,203,526.95

Measure T 6.67% Bike Lane Commitment

FY	Amount	BOS	Description
FY18/19	\$196,000.00	5/7/2019	Funding agreement with NVTa, which included transfer of \$196K from the Napa County Roads to the Parks and Open Space District to partially fund the purchase of the Suscol Headwaters Preserve, and in exchange NVTa will reduce County's commitment to the Calistoga to St. Helena Segment of the Vine Trail. NVTa will make up the \$196K shortfall to the Vine Trail project by designating future State Transportation Improvement Program (STIP) funds of the same amount to the Vine Trail Project. Funding from Roads Ops.
FY19/20	\$47,000.00	5/7/2019	Additional \$47K to meet the total County commitment of \$243K to the Calistoga to St. Helena segment of the Vine Trail. Funding from Roads Ops.
FY19/20	\$324,000.00	9/24/2019	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 19/20	\$1,051,120.00	Email from Graham	Devlin Road Segment E Project. Funding from TMF.
FY 19/20	\$126,900.00	3/10/2020	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$21,600.00	9/1/2020	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$31,750.00	6/22/2021	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 21/22	\$2,000,000.00	4/5/2022	Payment to NVTa for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 22/23	\$409,000	10/18/2022	Replacement Jail bike path contribution.
Total	\$4,207,370.00		

FY	Measure T	6.67%
FY18/19	\$ 7,784,981.33	\$ 519,258.25
FY 19/20	\$ 7,359,398.66	\$ 490,871.89
FY 20/21	\$ 8,080,103.84	\$ 538,942.93
FY 21/22	\$ 9,811,902.21	\$ 654,453.88
Total	\$ 33,036,386.04	\$ 2,203,526.95

Measure T 6.67% Bike Lane Commitment

FY	Amount	BOS	Description
FY18/19	\$ 196,000.00	5/7/2019	Funding agreement with NVTa, which included transfer of \$196K from the Napa County Roads to the Parks and Open Space District to partially fund the purchase of the Suscol Headwaters Preserve, and in exchange NVTa will reduce County's commitment to the Calistoga to St. Helena Segment of the Vine Trail. NVTa will make up the \$196K shortfall to the Vine Trail project by designating future State Transportation Improvement Program (STIP) funds of the same amount to the Vine Trail Project. Funding from Roads Ops.
FY19/20	\$ 47,000.00	5/7/2019	Additional \$47K to meet the total County commitment of \$243K to the Calistoga to St. Helena segment of the Vine Trail. Funding from Roads Ops.
FY19/20	\$ 324,000.00	9/24/2019	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 19/20	\$ 1,051,120.00	Email from Graham	Devlin Road Segment E Project. Funding from TMF.
FY 19/20	\$ 126,900.00	3/10/2020	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$ 21,600.00	9/1/2020	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$ 31,750.00	6/22/2021	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 21/22	\$ 2,000,000.00	4/5/2022	Payment to NVTa for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 22/23	\$ 409,000.00	10/18/2022	Bike Trail as part of construction of replacement jail
Total	\$ 4,207,370.00		

CERTIFIED

RESOLUTION NO. 2023-155

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CONFIRMING EQUIVALENT FUND CLASS 1 BIKE LANE
FACILITY EXPENDITURES UNDER MEASURE T**

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 (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County 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, Measure T requires the Local Agencies to collectively demonstrate that at least 6.67% of the value of the annual allocation of funds has been committed to Class 1 bike lane projects identified in the Countywide Bicycle Plan through funding not derived from Measure T; and

WHEREAS, Exhibit “A” to this resolution shows the annual allocation of funds to Napa County by fiscal year, including an allocation for Fiscal Year 2022-23 of \$10,096,986.48 and a corresponding 6.67% amount of \$673,469.00 in commitments to Class 1 bike lane projects Napa County is expected to fund from other sources; and

WHEREAS, Exhibit “A” shows Napa County has cumulatively received \$43,133,372.52 from Measure T, and a corresponding 6.67% amount of \$2,876,995.95 that Napa County is expected to commit to Class 1 bike lane projects from other funding sources through Fiscal Year 2022-23; and

WHEREAS, Exhibit “A” shows Napa County has committed \$4,466,370.00 to Class 1 bike lane projects from other funding sources since Napa County started receiving funds from Measure T; and

WHEREAS, Napa County has entered into a Master Agreement with NVTA-TA (“Master Agreement”) that memorializes procedures to implement Measure T; and

WHEREAS, the Master Agreement requires Napa County, by January 31 each calendar year, to provide NVT-A-TA a copy of a resolution approved by Board of Supervisors showing the qualifying funding spent on Class I Bicycle Facilities for the prior fiscal year along with relevant supporting documentation; 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 Napa County Board of Supervisors that it confirms that Napa County committed funds other than funds received through Measure T to Class I Bicycle Facilities, as set forth in Exhibit "A."

BE IT FURTHER RESOLVED, that the Public Works Director is directed to provide a copy of this resolution to NVT-A-TA on or before January 31, 2024, along with supporting documentation showing the amount of Napa County's commitments to Class I bike lane projects from funding sources other than Measure T during Fiscal Year 2022-23.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 5th day of December, 2023, by the following vote:

AYES:	SUPERVISORS	PEDROZA, GREGORY, COTTRELL, GALLAGHER, AND RAMOS
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of the
State of California


BELIA RAMOS, Chair of the
Board of Supervisors

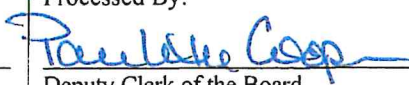
APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel Date: <u>November 21, 2023</u> PL No.: 103925	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: December 5, 2023 Processed By: <u></u> Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: <u></u>
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EXHIBIT "A"

FY	Measure T	6.67%
FY18/19	\$ 7,784,981.33	\$ 519,258.25
FY 19/20	\$ 7,359,398.66	\$ 490,871.89
FY 20/21	\$ 8,080,103.84	\$ 538,942.93
FY 21/22	\$ 9,811,902.21	\$ 654,453.88
FY 22/23	\$ 10,096,986.48	\$ 673,469.00
Total	\$ 43,133,372.52	\$ 2,876,995.95

THE FOREGOING INSTRUMENT IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE

CLERK OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF NAPA STATE OF CALIFORNIA

ATTEST: Paul H. Cooper

DATE: December 5, 2023

Measure T 6.67% Bike Lane Commitment

FY	Amount	BOS	Description
FY18/19	\$ 196,000.00	5/7/2019	Funding agreement with NVTa, which included transfer of \$196K from the Napa County Roads to the Parks and Open Space District to partially fund the purchase of the Suscol Headwaters Preserve, and in exchange NVTa will reduce County's commitment to the Calistoga to St. Helena Segment of the Vine Trail. NVTa will make up the \$196K shortfall to the Vine Trail project by designating future State Transportation Improvement Program (STIP) funds of the same amount to the Vine Trail Project. Funding from Roads Ops.
FY19/20	\$ 47,000.00	5/7/2019	Additional \$47K to meet the total County commitment of \$243K to the Calistoga to St. Helena segment of the Vine Trail. Funding from Roads Ops.
FY19/20	\$ 324,000.00	9/24/2019	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 19/20	\$ 1,051,120.00		Devlin Road Segment E Project. Funding from TMF.
FY 19/20	\$ 126,900.00	3/10/2020	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$ 21,600.00	9/1/2020	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$ 31,750.00	6/22/2021	Payment to NVTa for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 21/22	\$ 2,000,000.00	4/5/2022	Payment to NVTa for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 22/23	\$ 409,000.00	10/18/2022	Replacement Jail bike path contribution
FY 23/24	\$ 259,000.00	8/22/2023	Payment to NVTa for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
Total	\$ 4,466,370.00		

CERTIFIED

RESOLUTION NO. 2025-07

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CONFIRMING EQUIVALENT FUND CLASS 1 BIKE LANE
FACILITY EXPENDITURES UNDER MEASURE T**

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 (NVTa-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County 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, Measure T requires the Local Agencies to collectively demonstrate that at least 6.67% of the value of the annual allocation of funds has been committed to Class 1 bike lane projects identified in the Countywide Bicycle Plan through funding not derived from Measure T; and

WHEREAS, Exhibit “A” to this resolution shows the annual allocation of funds to Napa County by fiscal year, including an allocation for Fiscal Year 2023-24 of \$9,967,254.20 and a corresponding 6.67% amount of \$664,815.86 in commitments to Class 1 bike lane projects Napa County is expected to fund from other sources; and

WHEREAS, Exhibit “A” shows Napa County has cumulatively received \$53,100,626.72 from Measure T, and a corresponding 6.67% amount of \$3,541,811.80 that Napa County is expected to commit to Class 1 bike lane projects from other funding sources through Fiscal Year 2023-24; and

WHEREAS, Exhibit “A” shows Napa County has committed \$4,741,370 to Class 1 bike lane projects from other funding sources since Napa County started receiving funds from Measure T; and

WHEREAS, Napa County has entered into a Master Agreement with NVTa-TA (“Master Agreement”) that memorializes procedures to implement Measure T; and

WHEREAS, the Master Agreement requires Napa County, by January 31 each calendar year, to provide NVTa-TA a copy of a resolution approved by Board of Supervisors showing the qualifying funding spent on Class I Bicycle Facilities for the prior fiscal year along with relevant supporting documentation; 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 Napa County Board of Supervisors that it confirms that Napa County committed funds other than funds received through Measure T to Class I Bicycle Facilities, as set forth in Exhibit "A."

BE IT FURTHER RESOLVED, that the Public Works Director is directed to provide a copy of this resolution to NVTa-TA on or before January 31, 2025, along with supporting documentation showing the amount of Napa County's commitments to Class I bike lane projects from funding sources other than Measure T during Fiscal Year 2023-24.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 28th day of January 2025, by the following vote:

AYES:	SUPERVISORS	ALESSIO, RAMOS, GALLAGHER, MANFREE, AND COTTRELL
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of
the State of California

By: Anne Cottrell
ANNE COTTRELL, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel Date: <u>January 14, 2025</u> PL No.: 125111	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: January 28, 2025 Processed By: <u>[Signature]</u> Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: <u>[Signature]</u>
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EXHIBIT "A"

FY	Measure T	6.67%
FY18/19	\$ 7,784,981.33	\$ 519,258.25
FY 19/20	\$ 7,359,398.66	\$ 490,871.89
FY 20/21	\$ 8,080,103.84	\$ 538,942.93
FY 21/22	\$ 9,811,902.21	\$ 654,453.88
FY 22/23	\$ 10,096,986.48	\$ 673,469.00
FY 23/24	\$ 9,967,254.20	\$ 664,815.86
Total	\$ 53,100,626.72	\$ 3,541,811.80

Measure T 6.67% Bike Lane Commitment

FY	Amount	BOS	Description
FY18/19	\$ 196,000.00	5/7/2019	Funding agreement with NVRTA, which included transfer of \$196K from the Napa County Roads to the Parks and Open Space District to partially fund the purchase of the Suscol Headwaters Preserve, and in exchange NVRTA will reduce County's commitment to the Calistoga to St. Helena Segment of the Vine Trail. NVRTA will make up the \$196K shortfall to the Vine Trail project by designating future State Transportation Improvement Program (STIP) funds of the same amount to the Vine Trail Project. Funding from Roads Ops.
FY19/20	\$ 47,000.00	5/7/2019	Additional \$47K to meet the total County commitment of \$243K to the Calistoga to St. Helena segment of the Vine Trail. Funding from Roads Ops.
FY19/20	\$ 324,000.00	9/24/2019	Payment to NVRTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 19/20	\$ 1,051,120.00	12/18/18	Devlin Road Segment E Project. Funding from TMF.
FY 19/20	\$ 126,900.00	3/10/2020	Payment to NVRTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$ 21,600.00	9/1/2020	Payment to NVRTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$ 31,750.00	6/22/2021	Payment to NVRTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 21/22	\$ 2,000,000.00	4/5/2022	Payment to NVRTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 22/23	\$ 409,000.00	10/18/2022	Replacement Jail bike path contribution.
FY 23/24	\$ 259,000.00	8/22/2023	Payment to NVRTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 23/24	\$ 275,000.00	4/9/2024	Payment to NVRTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
Total	\$ 4,741,370.00		

CERTIFIED

RESOLUTION NO. 2026-06

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CONFIRMING EQUIVALENT FUND CLASS
1 BIKE LANE FACILITY EXPENDITURES UNDER MEASURE T**

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 (NVTa-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County 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, Measure T requires the Local Agencies to collectively demonstrate that at least 6.67% of the value of the annual allocation of funds has been committed to Class 1 bike lane projects identified in the Countywide Bicycle Plan through funding not derived from Measure T; and

WHEREAS, Exhibit “A” to this resolution shows that Napa County has cumulatively received \$62,988,038.22 from Measure T, 6.67% of which corresponds to amount of \$4,201,302.15 that Napa County is expected to commit to Class 1 bike lane projects from other funding sources through Fiscal Year 2024-25; and

WHEREAS, Exhibit “A” further shows Napa County has committed \$4,741,370.00 to Class 1 bike lane projects from other funding sources since Napa County started receiving funds from Measure T; and

WHEREAS, Napa County has entered into a Master Agreement with NVTa-TA (“Master Agreement”) that memorializes procedures to implement Measure T, and

WHEREAS, the Master Agreement requires Napa County, by January 31 each calendar year, to provide NVTa-TA a copy of a resolution adopted by the Board of Supervisors showing the qualifying funding spent on Class 1 bike facilities for the prior fiscal year along with relevant supporting documentation;

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 2100 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.);

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors that it confirms Napa County committed funds other than the funds received through Measure T to Class 1 Bicycle Facilities, as set forth in Exhibit "A."

BE IF FURTHER RESOLVED, that the Public Works Director is directed to provide a copy of this resolution to NVT-A-TA on or before January 31, 2026, along with supporting documentation showing the amount of Napa County's commitments to Class 1 bike lane projects from funding sources other than Measure T during Fiscal Year 2024-25.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 27th day of January, 2026, by the following vote:

AYES:	SUPERVISORS	RAMOS, COTTRELL, ALESSIO, GALLAGHER, AND MANFREE
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of the
State of California

By: 
AMBER MANFREE, Chair of the
Board of Supervisors

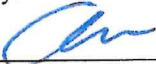
APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Date: <u>January 12, 2026</u> Project ID: <u>13111464</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: <u>January 27, 2026</u> Processed By: <u></u> Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: <u></u>
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EXHIBIT "A"

FY	Local Transportation Tax (T/U)	6.67%
FY 18/19	\$7,784,981.33	\$519,258.25
FY 19/20	\$7,359,398.66	\$490,871.89
FY 20/21	\$8,080,103.84	\$538,942.93
FY 21/22	\$9,811,902.21	\$654,453.88
FY 22/23	\$10,096,986.48	\$673,469.00
FY 23/24	\$9,967,254.20	\$664,815.86
FY 24/25	\$9,887,411.50	\$659,490.35
Total	\$ 62,988,038.22	\$4,201,302.15

**Local Transportation Tax (T/U)
6.67% Bike Lane Commitment**

FY	Amount	BOS	Description
FY18/19	\$196,000.00	5/7/2019	Funding agreement with NVRTA, which included transfer of \$196K from the Napa County Roads to the Parks and Open Space District to partially fund the purchase of the Suscol Headwaters Preserve, and in exchange NVRTA will reduce County's commitment to the Calistoga to St. Helena Segment of the Vine Trail. NVRTA will make up the \$196K shortfall to the Vine Trail project by designating future State Transportation Improvement Program (STIP) funds of the same amount to the Vine Trail Project. Funding from Roads Ops.
FY19/20	\$47,000.00	5/7/2019	Additional \$47K to meet the total County commitment of \$243K to the Calistoga to St. Helena segment of the Vine Trail. Funding from Roads Ops.
FY19/20	\$324,000.00	9/24/2019	Payment to NVRTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 19/20	\$1,051,120.00	Email from Graham	Devlin Road Segment E Project. Funding from TMF.
FY 19/20	\$126,900.00	3/10/2020	Payment to NVRTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$21,600.00	9/1/2020	Payment to NVRTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$31,750.00	6/22/2021	Payment to NVRTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 21/22	\$2,000,000.00	4/5/2022	Payment to NVRTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.

FY 22/23	\$409,000	10/18/2022	Replacement Jail bike path contribution.
FY 23/24	259,000	8/22/2023	Payment to NVTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 23/24	275,000	4/6/2024	Payment to NVTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 24/25	-		No Expenses
Total	\$4,741,370		