

Town of Yountville Resolution Number 26-4396

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE APPROVING THE MAINTENANCE OF EFFORT AMOUNT AND CERTIFICATION OF EQUIVALENT FUND EXPENDITURES UNDER THE MEASURE T PROGRAM.

Recitals

- A. On November 6, 2012, the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance; and
- B. The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues. The Town of Yountville is an eligible recipient of Measure T funds; and
- C. 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
- D. The Town of Yountville has entered into a Master Agreement with NVT-A-TA that outlines procedures for Measure T expenditures; and
- E. The Town of Yountville shall determine and certify to NVT-A-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; and
- F. That amount set forth in Exhibit "A" will be deemed the "Maintenance of Effort" of the Town of Yountville which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville; and
- G. The Town of Yountville shall determine and certify to NVT-A-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. That amount set forth in Exhibit "B" will be deemed the "Equivalent Fund Spending for Class I Bicycle Facilities" of the Town of Yountville which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville; and
- I. The Town of Yountville 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 Town of Yountville, including backup documentation, demonstrating 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.).

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

1. The Town Council hereby adopts Maintenance of Effort amount as set forth in Exhibit "A" and authorizes the Public Works Director to file the amount with NVTA-TA.
2. The Town Council hereby adopts the Equivalent Fund Class I Bicycle Facilities expenditures amount as set forth in Exhibit "B," and authorizes the Public Works Director or designee to file the amount with NVTA-TA.
3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a special meeting of the Town Council of the Town of Yountville, State of California, held on this 13th day of January 2026 by the following vote:

AYES: Reeves, Trippe, Knight, McKee, Mohler

NOES: None

ABSENT: None

ABSTAIN: None

Margie Mohler

Margie Mohler, Mayor

ATTEST:

Hilary Gaede

Hilary Gaede, Communications Director/Town Clerk

EXHIBIT A

City/County/Town of Yountville
Measure T Maintenance of Effort (MOE) Certification
for Fiscal Year 2024-25

NVTA-TA Approved MOE	<u>\$ 223,604.00</u>
MOE Amount Certified for FY 2024-25	<u>\$203,111.05</u>
MOE Amount Certified for FY 2023-24	<u>\$242,481.34</u>
MOE Amount Certified for FY 2022-23	<u>\$240,843.12</u>
Measure T funds Received in FY 2024-25	<u>\$ 673,606.00</u>
Measure T funds Expended in FY 2024-25	<u>\$ 583,561.00</u>
Measure T funds Balance in Account	<u>\$ 1,116,797.00</u>

TOWN OF YOUNTVILLE MAINTENANCE OF EFFORT

PUBLIC WORKS-STREET MAINTENANCE

Fund	2022/2023 Actual	2023/2024 Actual	2024/2025 Budget	2025/2026 Estimated	2025/2026 Adopted
(4010) Salaries - Full Time	\$146,088	\$149,091	\$128,409	\$131,297	\$131,297.00
(4012) Overtime	\$7,134.06	\$6,148.22	\$4,213.10	\$9,450.00	\$9,450.00
(4013) Medicare & Fica	\$2,074.12	\$2,101.49	\$1,813.78	\$1,904.00	\$1,904.00
(4030) Deferred Compensation	\$9,503.72	\$9,926.62	\$7,155.81	\$8,752.00	\$8,752.00
(4031) Payment-In Lieu Health	\$457.68	\$600.66	\$752.36	\$750.00	\$750.00
(4040) Health Insurance	\$33,389.50	\$34,403.34	\$33,373.53	\$44,879.00	\$44,879.00
(4042) Dental Insurance	\$2,707.89	\$2,575.51	\$2,292.05	\$2,600.00	\$2,600.00
(4043) Vision Insurance	\$37.50	\$202.00	\$222.85	\$688.00	\$688.00
(4044) Life/Disability Insurance	\$1,591.06	\$1,649.60	\$1,393.76	\$1,439.00	\$1,439.00
(4053) Other Employee Reimbursement	\$197.97	\$200.20	\$268.75	\$1,066.00	\$1,066.00
(4020) Pers Employer Rate	\$16,651.27	\$19,501.04	\$16,142.27	\$14,665.00	\$14,665.00
(4049) Allocated OPEB - Payment to Trust	\$7,176.05	\$3,594.73	\$2,511.00	\$2,501.00	\$2,501.00
(4819) Allocated Liability Insurance	\$9,901.42	\$8,874.00	\$1,516.25	\$11,527.00	\$11,527.00
(4839) Allocated Wrks Comp Insurance	\$3,933.00	\$3,613.00	\$4,563.00	\$4,691.00	\$4,691.00
Total	\$240,843	\$242,481	\$203,111	\$236,209	\$236,209
Maintenance of Effort for FY 2024/2025					\$236,209.00



Town of Yountville
"The Heart of the Napa Valley"

Town of Yountville

Measure T Equivalent Funds Certification for Program Years 2024-2029

Class I Facility (Equivalent Fund) Tracking

Project Number	Project Name	Location	Segment Length	Project Description	Funding Source	Total Cost	Start Date	Estimated Completion Date	Notes
19702	Finnell Path	Finnell to Yount St	875 feet	Replace	General Fund	\$ 123,725.00	May 2020	May 2020	complete
20703	Finnell Multi- Use Path Phase II	Hopper Creek Path from Hopper Creek Condos to Yount Street	900 feet	Replace asphalt path with concrete	General Fund	\$ 130,024.00	April 2020	July 2020	complete
20705	Oak Circle Path	Oak Circle To Mission	455 feet	Multit Use Path Construction	General Fund	\$ 324,830.70	July 2014	June 2021	complete
20707	Vine Trail Bike Path	Town Limits to Madison	1.8 miles	Crack and Slurry Seal/ Concrete remove and replace	GF/Vinetrail	\$ 18,705.00	April 2020	april 2023	complete
20701	Vine Trail Bike Path	Town Limits to Madison	1.8 miles	Crack and Slurry Seal/ Concrete remove and replace	GF/Vinetrail	\$ 35,000.00	April 2020	april 2023	complete

The Town of Yountville completed a set of Class 1 Facility projects shown on the previous 5-Year Plan that contributed to the collective 6.67% equivalent fund commitment. The Town currently has no Class 1 Facility projects to list on the 5 year Plan adopted for fiscal years 22/23 through 26/27. As projects emerge, the Town will list them on future 5-Year Plan updates.

Town of Yountville

Resolution Number 23-4176

ADOPTION OF RESOLUTION 23-4176 AUTHORIZING THE CERTIFICATION OF EQUIVALENT FUND UNDER THE MEASURE T PROGRAM OF EFFORT.

Recitals

- A. 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 is the designated agency that administers and oversees the Measure T revenues; and
- C. 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
- D. Under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and
- E. The Town of Yountville has entered into a Master Agreement with NVT-A-TA that outlines procedures for Measure T expenditures, and
- F. The Town of Yountville shall determine and certify to NVT-A-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
- G. That amount set forth in Exhibit "A" will be deemed the "Equivalent Fund Spending for Class I Bicycle Facilities" of the Town of Yountville which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville and
- H. By January 31st each calendar year, the Town of Yountville 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 Town of Yountville, including backup documentation, demonstrating that the Equivalent Fund Class I Bicycle Facilities spending occurred during the prior fiscal year; and;
- I. Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.);

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

- 1. The Town of Yountville 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 NVT-A-TA.

2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 7th day of February 2023 by the following vote:

AYES: Reeves, McKee-Cant, Trippe, Knight, Mohler

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:

Margie Mohler

4C2E687E0D0443F...
Margie Mohler, Mayor

ATTEST:

DocuSigned by:

Eddy Gomez

803D706A92394F9...
Eddy Gomez, Town Clerk



Town of Yountville
"The Heart of the Napa Valley"

Town of Yountville

Measure T Equivalent Funds Certification for Program Years 2018-2022

Class I Facility (Equivalent Fund) Tracking

Project Number	Project Name	Location	Segment Length	Project Description	Funding Source	Total Cost	Start Date	Estimated Completion Date	Notes
19702	Finnell Path	Finnell to Yount St	875 feet	Replace	General Fund	\$ 123,725.00	May 2020	May 2020	complete
20703	Finnell Multi- Use Path Phase II	Hopper Creek Path from Hopper Creek Condos to Yount Street	900 feet	Replace asphalt path with concrete	General Fund	\$ 130,024.00	April 2020	July 2020	complete
20705	Oak Circle Path	Oak Circle To Mission	455 feet	Mult Use Path Construction	General Fund	\$ 324,830.70	July 2014	June 2021	complete
20707	Vine Trail Bike Path	Town Limits to Madison	1.8 miles	Crack and Slurry Seal/ Concrete remove and replace	GF/Vinetrail	\$ 18,705.00	April 2020	april 2023	complete
20701	Vine Trail Bike Path	Town Limits to Madison	1.8 miles	Crack and Slurry Seal/ Concrete remove and replace	GF/Vinetrail	\$ 35,000.00	April 2020	april 2023	complete

The Town of Yountville completed a set of Class 1 Facility projects shown on the previous 5-Year Plan that contributed to the collective 6.67% equivalent fund commitment. The Town currently has no Class 1 Facility projects to list on the 5 year Plan adopted for fiscal years 22/23 through 26/27. As projects emerge, the Town will list them on future 5-Year Plan updates.

Town of Yountville Resolution Number 23-4241

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE AUTHORIZING THE TOWN'S MEASURE T UPDATED 5-YEAR PLAN AND CERTIFICATION OF THE TOWN'S CONTINUED MAINTENANCE OF EFFORT AND EQUIVALENT FUNDS.

Recitals

- A. The Measure T County-wide sales tax began on July 1, 2018, implemented by the Napa Valley Transportation Authority – Taxing Authority (“NVTA-TA”), with the proceeds to be allocated among all local agencies within the County.
- B. Measure T funding can only be used for maintenance, reconstruction, and/or rehabilitation of streets, roads, and transportation infrastructure within the public right-of-way including but not limited to: sidewalks, curb and gutters, curb ramps, lighting, traffic signage, striping, local roadway drainage.
- C. To continue to receive Measure T tax funds, the Town must, 1) adopt by resolution every two years a 5-year implementation plan 2) certify by resolution that the Town's existing street repair Maintenance of Effort (MOE) was met each year and, 3) certify by resolution the Town's Equivalent Fund.
- D. The Town's 5-year implementation plan is attached and was built using the same methods as those applied to the Town's annual 5-year CIP with the goal of addressing the streets with the lowest Pavement Condition Index (PCI) rating first.
- E. The Town's Maintenance of Effort (MOE) is attached and indicates the Town has met the minimum MOE amount to date. The MOE for FY 21/22 was certified at 246,641. The MOE for FY 22/23 is shown at \$253,867 which will meet the minimum MOE required.
- F. The Town of Yountville 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.
- G. That amount set forth in Exhibit “C” will be deemed the “Equivalent Fund Spending for Class I Bicycle Facilities” of the Town of Yountville which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville.
- H. Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.).

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

- 1. The Town Council hereby adopts the five-year project list as set forth in Exhibit “A,” and authorizes the Public Works Director to file the list with NVTA-TA.
- 2. The Town Council hereby adopts Maintenance of Effort amount as set forth in Exhibit “B” and authorizes the Public Works Director to file the amount with NVTA-TA.

Resolution Number 23-4241

3. The Town of Yountville hereby adopts the Equivalent Fund Class I Bicycle Facilities expenditures amount as set forth in Exhibit "C," and authorizes the Public Works Director or designee to file the amount with NVT-A-TA.
4. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 5th day of December 2023 by the following vote:

AYES: Knight, Reeves, McKee-Cant, Trippe, Mohler

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:

DocuSigned by:



Eddy Gomez, Town Clerk

DocuSigned by:



Margie Mohler, Mayor

Measure T Napa Countwide Road Maintenance Act

Jurisdiction Name:	Town of Yountville									
Primary Contact #1	Rosalba Ramirez			Email:	rramirez@yville.com	Phone:	707-944-8851			
Secondary Contact #2	John Ferons			Email:	jferons@yville.com	Phone:	707-944-8851			
Fiscal Years Included:	FY #1	23-24	FY #2	24-25	FY#3	25-26	FY#4	26-27		FY#5

Maintenance of Effort (MOE)

Please provide the following information to establish MOE amount and to validate information:

1. Attach copies of Local Streets and Roads State Controller Reports for three years - FY 2007-08, FY 2008-09, FY 2009-10

2. Attach independent auditors validation for *each* Local Streets and Roads State Controller Report

3. Enter MOE Amounts Claiming:	FY 2007-08	\$230,961	FY 2008-09	\$249,366	FY 2009-10	\$190,486
--------------------------------	------------	-----------	------------	-----------	------------	-----------

4. Enter Certified MOE Amount:	Total MOE:	\$210,415
--------------------------------	------------	-----------

Please note: Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way for pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the purpose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered when calculating an Agency's annual maintenance of effort.

Planned Measure T Expenditures

Please provide Five (5) year planned streets and road maintenance projects beginning in FY 2023/2024 add rows as needed):

[illegible]

24506	26-27	\$237,500	\$237,500.00	\$ -	\$ -		Digout, Grind and Overlay	Construction	Solano Ave- 1670'SE of California Dr. to Town Limits	NO	YES
	26-27	\$237,500	\$237,500.00	\$ -	\$ -		Digout, Grind and Overlay	Construction	Solano Ave-California to 1670'SE of California Dr.	NO	YES
Total FY 26-27		\$475,000.00									
	27-28	\$62,500	\$62,500.00				2" Grind, Overlay	Construction	Webber Ave-Vine Trail to Washington St.	NO	YES
	27-28	\$62,500	\$62,500.00				2" Grind, Overlay	Construction	Webber Ave-Washington to Yount	NO	YES
	27-28	\$62,500	\$62,500.00	\$ -	\$ -	\$ -	2" Grind, Overlay, and Striping	Construction	Vineyard Circle- Vista at Vista Ct to Vista	NO	YES
	27-28	\$62,500	\$62,500.00	\$ -	\$ -	\$ -	2" Grind, Overlay, and Striping	Construction	Mulberry Street- Washington St to Dead end	NO	YES
	27-28	\$116,000	\$116,000.00	\$ -	\$ -	\$ -	2" Grind, Overlay, and Striping	Construction	Jefferson St- Cemetary to Madison	NO	YES
	27-28	\$48,000	\$48,000.00	\$ -	\$ -	\$ -	2" Grind, Overlay, and Striping	Construction	Vista Court-Vista to Dead End	NO	YES
	27-28	\$71,000	\$71,000.00	\$ -	\$ -	\$ -	2" Grind, Overlay, and Striping	Construction	Madison Street- HWY 29 ROW to to Washingtont	NO	YES
Total FY 27-28		\$485,000.00									
	28-29	\$30,000	\$30,000.00	\$ -	\$ -	\$ -	Microsurface	Construction	Finell Rd- Hopper Creek to Town Limits(Striping)	NO	YES
23524	28-29	\$35,000	\$35,000.00	\$ -	\$ -	\$ -	Digout and Microsurface	Construction	Heather Street-Mulberry to End	NO	YES
	28-29	\$150,000	\$150,000.00	\$ -	\$ -	\$ -	Rehabilitation	Construction	California Dr.-Solano Ave to Washington St	NO	YES
Total FY 28-29		\$215,000.00									

EXHIBIT B
TOWN OF YOUNTVILLE MAINTENANCE OF EFFORT
PUBLIC WORKS-STREET MAINTENANCE

Fund	2020/2021 Actual	2021/2022 Actual	2022/2023 Budget	2022/2023 Estimated	2023/2024 Adopted
(4010) Salaries - Full Time	\$136,432	\$131,926	\$145,389	\$145,389	\$149,417.00
(4012) Overtime	\$2,610.00	\$5,697.00	\$7,000.00	\$7,000.00	\$8,500.00
(4013) Medicare & Fica	\$1,809.00	\$1,883.00	\$2,108.00	\$2,108.00	\$2,167.00
(4030) Deferred Compensation	\$8,106.00	\$8,349.00	\$10,046.00	\$10,046.00	\$10,065.00
(4031) Payment-In Lieu Health	\$0.00	\$451.00	\$450.00	\$450.00	\$450.00
(4040) Health Insurance	\$28,529.00	\$29,279.00	\$36,026.00	\$36,026.00	\$38,796.00
(4042) Dental Insurance	\$2,615.00	\$2,526.00	\$2,958.00	\$2,958.00	\$2,836.00
(4043) Vision Insurance	\$0.00	\$109.00	\$715.00	\$715.00	\$688.00
(4044) Life/Disability Insurance	\$1,323.00	\$1,379.00	\$1,505.00	\$1,505.00	\$2,150.00
(4053) Other Employee Reimbursement	\$0.00	\$133.00	\$1,099.00	\$1,099.00	\$1,066.00
(4020) Pers Employer Rate	\$15,555.00	\$14,834.00	\$17,147.00	\$17,147.00	\$20,357.00
(4049) Allocated OPEB - Payment to Trust	\$0.00	\$0.00	\$7,176.00	\$7,176.00	\$3,595.00
(4819) Allocated Liability Insurance	\$7,076.00	\$8,563.00	\$10,941.00	\$9,901.00	\$9,873.00
(4839) Allocated Wrks Comp Insurance	\$4,616.00	\$3,933.00	\$4,081.00	\$3,933.00	\$3,907.00
Total	\$208,671	\$209,062	\$246,641	\$245,453	\$253,867
Maintenance of Effort for FY 2023/2024					\$253,867.00

City/County/Town of Yountville
Measure T Maintenance of Effort (MOE) Certification
for Fiscal Year 2023-24

NVTA-TA Approved MOE	<u>\$ 223,604.00</u>
MOE Amount Certified for FY 2022-23	<u>\$253,867.00</u>
MOE Amount Certified for FY 2021-22	<u>\$246,641.00</u>
MOE Amount Certified for FY 2020-21	<u>\$208,671</u>
Measure T funds Received in FY 2022-23	<u>\$ 687,913.75</u>
Measure T funds Expended in FY 2022-23	<u>\$ 354,278.84</u>
Measure T funds Balance in Account	<u>\$ 535,160.00</u>

EXHIBIT B
TOWN OF YOUNTVILLE MAINTENANCE OF EFFORT
PUBLIC WORKS-STREET MAINTENANCE

Fund	2020/2021 Actual	2021/2022 Actual	2022/2023 Budget	2022/2023 Estimated	2023/2024 Adopted
(4010) Salaries - Full Time	\$136,432	\$131,926	\$145,389	\$145,389	\$149,417.00
(4012) Overtime	\$2,610.00	\$5,697.00	\$7,000.00	\$7,000.00	\$8,500.00
(4013) Medicare & Fica	\$1,809.00	\$1,883.00	\$2,108.00	\$2,108.00	\$2,167.00
(4030) Deferred Compensation	\$8,106.00	\$8,349.00	\$10,046.00	\$10,046.00	\$10,065.00
(4031) Payment-In Lieu Health	\$0.00	\$451.00	\$450.00	\$450.00	\$450.00
(4040) Health Insurance	\$28,529.00	\$29,279.00	\$36,026.00	\$36,026.00	\$38,796.00
(4042) Dental Insurance	\$2,615.00	\$2,526.00	\$2,958.00	\$2,958.00	\$2,836.00
(4043) Vision Insurance	\$0.00	\$109.00	\$715.00	\$715.00	\$688.00
(4044) Life/Disability Insurance	\$1,323.00	\$1,379.00	\$1,505.00	\$1,505.00	\$2,150.00
(4053) Other Employee Reimbursement	\$0.00	\$133.00	\$1,099.00	\$1,099.00	\$1,066.00
(4020) Pers Employer Rate	\$15,555.00	\$14,834.00	\$17,147.00	\$17,147.00	\$20,357.00
(4049) Allocated OPEB - Payment to Trust	\$0.00	\$0.00	\$7,176.00	\$7,176.00	\$3,595.00
(4819) Allocated Liability Insurance	\$7,076.00	\$8,563.00	\$10,941.00	\$9,901.00	\$9,873.00
(4839) Allocated Wrks Comp Insurance	\$4,616.00	\$3,933.00	\$4,081.00	\$3,933.00	\$3,907.00
Total	\$208,671	\$209,062	\$246,641	\$245,453	\$253,867
Maintenance of Effort for FY 2023/2024					\$253,867.00



Town of Yountville
"The Heart of the Napa Valley"

Town of Yountville Exhibit C

Measure T Equivalent Funds Certification for Program Years 2023-2028

Class I Facility (Equivalent Fund) Tracking

Project Number	Project Name	Location	Segment Length	Project Description	Funding Source	Total Cost	Start Date	Estimated Completion Date	Notes
19702	Finnell Path	Finnell to Yount St	875 feet	Replace	General Fund	\$ 123,725.00	May 2020	May 2020	complete
20703	Finnell Multi- Use Path Phase II	Hopper Creek Path from Hopper Creek Condos to Yount Street	900 feet	Replace asphalt path with concrete	General Fund	\$ 130,024.00	April 2020	July 2020	complete
20705	Oak Circle Path	Oak Circle To Mission	455 feet	Mult Use Path Construction	General Fund	\$ 324,830.70	July 2014	June 2021	complete
20707	Vine Trail Bike Path	Town Limits to Madison	1.8 miles	Crack and Slurry Seal/ Concrete remove and replace	GF/Vinetrail	\$ 18,705.00	April 2020	april 2023	complete
20701	Vine Trail Bike Path	Town Limits to Madison	1.8 miles	Crack and Slurry Seal/ Concrete remove and replace	GF/Vinetrail	\$ 35,000.00	April 2020	april 2023	complete

The Town of Yountville completed a set of Class 1 Facility projects shown on the previous 5-Year Plan that contributed to the collective 6.67% equivalent fund commitment. The Town currently has no Class 1 Facility projects to list on the 5 year Plan adopted for fiscal years 22/23 through 26/27. As projects emerge, the Town will list them on future 5-Year Plan updates.

Town of Yountville Resolution Number 24-4329

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE ADOPTING RESOLUTION 24-4329 APPROVING THE MAINTENANCE OF EFFORT UNDER THE MEASURE T PROGRAM.

Recitals

- A. On November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and
- B. The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. The Town of Yountville 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 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 Town of Yountville has entered into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and
- G. The Town of Yountville 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 the methodology utilized to calculate the average fiscal year street and roads costs; and
- H. That amount set forth in Exhibit "A" will be deemed the "Maintenance of Effort" of the Town of Yountville which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville and
- I. The Town of Yountville 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.
- J. That amount set forth in Exhibit "B" will be deemed the "Equivalent Fund Spending for Class I Bicycle Facilities" of the Town of Yountville which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville.

- K. By January 1st each calendar year, the Town of Yountville must certify to and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the Town of Yountville, including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and;
- L. Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*);

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

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

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 17th day of December 2024 by the following vote:

AYES: McKee, Reeves, Knight, Trippe, Mohler
NOES: None
ABSENT: None
ABSTAIN: None

Margie Mohler
Margie Mohler, Mayor

ATTEST:

Hilary Gaede
Hilary Gaede, Communications Director/ Town Clerk

EXHIBIT A

City/County/Town of Yountville
Measure T Maintenance of Effort (MOE) Certification
for Fiscal Year 2023-24

NVTA-TA Approved MOE	<u>\$ 223,604.00</u>
MOE Amount Certified for FY 2023-24	<u>\$229,044.00</u>
MOE Amount Certified for FY 2022-23	<u>\$254,047.00</u>
MOE Amount Certified for FY 2021-22	<u>\$209,062.00</u>
Measure T funds Received in FY 2023-24	<u>\$ 698,303.83</u>
Measure T funds Expended in FY 2023-24	<u>\$ 238,453.00</u>
Measure T funds Balance in Account	<u>\$ 995,011.53</u>



Town of Yountville
"The Heart of the Napa Valley"

Town of Yountville

Measure T Equivalent Funds Certification for Program Years 2024-2029

Class I Facility (Equivalent Fund) Tracking

Project Number	Project Name	Location	Segment Length	Project Description	Funding Source	Total Cost	Start Date	Estimated Completion Date	Notes
19702	Finnell Path	Finnell to Yount St	875 feet	Replace	General Fund	\$ 123,725.00	May 2020	May 2020	complete
20703	Finnell Multi- Use Path Phase II	Hopper Creek Path from Hopper Creek Condos to Yount Street	900 feet	Replace asphalt path with concrete	General Fund	\$ 130,024.00	April 2020	July 2020	complete
20705	Oak Circle Path	Oak Circle To Mission	455 feet	Multit Use Path Construction	General Fund	\$ 324,830.70	July 2014	June 2021	complete
20707	Vine Trail Bike Path	Town Limits to Madison	1.8 miles	Crack and Slurry Seal/ Concrete remove and replace	GF/Vinetrail	\$ 18,705.00	April 2020	april 2023	complete
20701	Vine Trail Bike Path	Town Limits to Madison	1.8 miles	Crack and Slurry Seal/ Concrete remove and replace	GF/Vinetrail	\$ 35,000.00	April 2020	april 2023	complete

The Town of Yountville completed a set of Class 1 Facility projects shown on the previous 5-Year Plan that contributed to the collective 6.67% equivalent fund commitment. The Town currently has no Class 1 Facility projects to list on the 5 year Plan adopted for fiscal years 22/23 through 26/27. As projects emerge, the Town will list them on future 5-Year Plan updates.