

**Town of Yountville**  
**Resolution Number 19-3956**

**Approving the Maintenance of Effort (MOE) Certification of \$223,206 as Required Under  
Measure T (Napa Countywide Road Maintenance Act)**

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**Recitals**

- A. 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
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. 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
- E. 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
- F. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVT-A that outlines procedures for Measure T expenditures, and
- G. WHEREAS, the Town of Yountville has determined and certified to NVT-A 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. WHEREAS, by January 1st each calendar year, the Town of Yountville must certify to, and provide NVT-A 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;
- I. 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, the Town Council of the Town of Yountville does resolve as follows:**

- 1. The Town Council of the Town of Yountville hereby certifies the Maintenance of Effort amount of \$223,206 has been met as set forth in Exhibit "B," and authorizes the Public Works Director to file the amount with NVT-A.
- 2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

**Resolution Number 19-3956**

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 19th day of November, 2019 by the following vote:

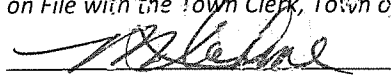
AYES: Mohler, Dorenbecher, Durham, Dorman  
NOES: None  
ABSENT: Dunbar  
ABSTAIN: None

  
Kerri Dorman, Vice Mayor

ATTEST:

  
Michelle Dahme, CMC  
Town Clerk

*A Certified True Copy of the Original Document  
on File with the Town Clerk, Town of Yountville*

  
Michelle Dahme, Town Clerk

11-20-19  
Date

**Town of Yountville  
PUBLIC WORKS - STREETS MAINTENANCE  
General Fund Department 4305**

|                                        | 2016-17<br>ACTUAL | 2017-18<br>ACTUAL | 2018-19<br>BUDGET | 2018-19<br>ESTIMATED | 2019-20<br>ADOPTED |
|----------------------------------------|-------------------|-------------------|-------------------|----------------------|--------------------|
| <b>PERSONNEL</b>                       |                   |                   |                   |                      |                    |
| 4010 Salaries - Full Time              | 128,617           | 120,337           | 126,984           | 126,984              | 123,016            |
| 4011 Salaries - Part Time              | 13,800            | -                 | -                 | -                    | -                  |
| 4012 Overtime                          | 2,483             | 1,869             | 2,000             | 2,000                | 2,100              |
| 4013 Medicare & Fica                   | 2,879             | 1,630             | 1,843             | 1,843                | 1,791              |
| 4020 Pers Employer Rate                | 22,055            | 22,627            | 28,636            | 28,636               | 33,468             |
| 4030 Deferred Compensation             | 6,667             | 5,863             | 8,878             | 8,878                | 8,600              |
| 4031 Payment-In Lieu Health            | -                 | 352               | -                 | -                    | -                  |
| 4040 Health Insurance                  | 31,185            | 29,675            | 32,345            | 32,345               | 30,324             |
| 4042 Dental Insurance                  | 3,314             | 2,950             | 3,060             | 3,060                | 2,881              |
| 4043 Vision Insurance                  | -                 | -                 | -                 | -                    | -                  |
| 4044 Life/Disability Insurance         | 1,148             | 1,174             | 1,176             | 1,176                | 1,239              |
| 4049 Allocated OPEB                    | 17,040            | 17,400            | 18,419            | 18,419               | 17,845             |
| 4053 Other Employee Reimbursement      | -                 | 40                | -                 | -                    | -                  |
| 4819 Allocated Liability Insurance     | 6,227             | 5,552             | 4,641             | 4,641                | 5,482              |
| 4839 Allocated Workers' Comp Insurance | 1,842             | (540)             | 3,229             | 3,229                | 4,076              |
| <b>Total Personnel</b>                 | <b>\$ 237,257</b> | <b>\$ 208,928</b> | <b>\$ 231,211</b> | <b>\$ 231,211</b>    | <b>\$ 230,822</b>  |
| <b>SUPPLIES &amp; SERVICES</b>         |                   |                   |                   |                      |                    |
| 4110 Office Supplies                   | -                 | 148               | 800               | 800                  | 800                |
| 4120 Other Supplies & Materials        | 23,979            | 20,489            | 22,300            | 22,300               | 22,300             |
| 4210 Contract Services                 | 33,704            | 39,851            | 64,215            | 64,215               | 75,000             |
| 4310 Facilities Maintenance            | 34,668            | 10,087            | 9,000             | 9,000                | 9,000              |
| 4320 Equipment Maintenance             | 4,000             | 607               | 4,000             | 4,000                | 4,000              |
| 4330 Vehicle Maintenance               | 5,065             | 1,743             | 3,000             | 3,000                | 3,000              |
| 4510 Utilities - Gas & Electric        | 22,988            | 22,865            | 26,280            | 26,280               | 26,280             |
| 4520 Waste Disposal & Recycling        | 439               | 599               | 500               | 500                  | 600                |
| 4699 Allocated IT Costs                | 10,911            | 14,400            | 16,040            | 16,040               | 19,320             |
| 4710 Conference & Travel               | -                 | 2,709             | 5,000             | 5,000                | 3,000              |
| 4715 Meetings & Training               | 176               | 192               | 1,000             | 1,000                | 1,000              |
| 4720 Dues & Subscriptions              | 60                | 145               | 2,000             | 2,000                | 2,000              |
| <b>Total Supplies &amp; Services</b>   | <b>\$ 135,990</b> | <b>\$ 113,835</b> | <b>\$ 154,135</b> | <b>\$ 154,135</b>    | <b>\$ 166,300</b>  |
| <b>CAPITAL OUTLAY</b>                  |                   |                   |                   |                      |                    |
| 5700 Machinery & Equipment             | 7,330             | 805               | 3,000             | 3,000                | 3,000              |
| <b>Total Capital Outlay</b>            | <b>\$ 7,330</b>   | <b>\$ 805</b>     | <b>\$ 3,000</b>   | <b>\$ 3,000</b>      | <b>\$ 3,000</b>    |
| <b>TOTAL EXPENDITURES</b>              | <b>\$ 380,577</b> | <b>\$ 323,568</b> | <b>\$ 388,346</b> | <b>\$ 388,346</b>    | <b>\$ 400,122</b>  |

## Town of Yountville Resolution Number 21-4026

### **Adopt Resolution Certifying FY 2019-2020 Maintenance of Effort Amount of \$223,206 Required By Measure T Program (Napa Countywide Road Maintenance Act).**

#### **Recitals**

- A. 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
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. 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
- E. 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
- F. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVTa that outlines procedures for Measure T expenditures; and
- G. WHEREAS, 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
- H. WHEREAS, By January 1st each calendar year, the Town of Yountville must certify to and provide NVTa-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and
- I. 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, 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 Exhibits "B" and "C", 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.

Resolution Number 21-4026

**PASSED AND ADOPTED** at a special meeting of the Town Council of the Town of Yountville, State of California, held on this 5<sup>th</sup> day of January, 2021 by the following vote:

AYES: Mohler, Dorman, Dorenbecher, Knight, Dunbar

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:



5419441FCA8E407...

John F. Dunbar, Mayor

ATTEST:

DocuSigned by:



Michelle Dahme, CMC  
Town Clerk

## Town of Yountville

# Resolution Number 21-4094

### AUTHORIZING THE MEASURE T UPDATED 5-YEAR PLAN AND CERTIFICATION OF THE MAINTENANCE OF EFFORT UNDER THE MEASURE T PROGRAM.

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#### 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.
- B. The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues.
- C. 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. The Town of Yountville is an eligible recipient of Measure T funds.
- D. 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.
- E. The Town of Yountville has entered into a Master Agreement with NVTa that outlines procedures for Measure T expenditures.
- F. By January 1st each calendar year, the Town of Yountville must certify to and provide NVTa-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating the Maintenance of Effort the prior fiscal year.
- G. 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.).
- H. On this date, December 7, 2021 proper public notice was given in accordance with the law.

#### **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.
- 3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Resolution No. 21-4094

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 7<sup>th</sup> day of December, 2021 by the following roll call vote:

AYES: Dorman, Mohler, Knight, Dorenbecher, Dunbar

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:



5419441FCA8E407...

John F. Dunbar, Mayor

ATTEST: DocuSigned by:



805DE00A92594F8...

Eddy Gomez

Deputy Town Clerk

## Town of Yountville Resolution Number 22-4164

### AUTHORIZING THE CERTIFICATION OF THE MAINTENANCE OF EFFORT UNDER THE MEASURE T PROGRAM.

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#### 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.
- B. The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues.
- C. Under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and road projects as defined in the Measure. The Town of Yountville is an eligible recipient of Measure T funds.
- D. The Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and road projects as defined in the Measure.
- E. The Town of Yountville has entered into a Master Agreement with NVTa that outlines procedures for Measure T expenditures.
- F. By January 1st of each calendar year, the Town of Yountville must certify to and provide NVTa-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating the Maintenance of Effort the prior fiscal year.
- G. 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.).

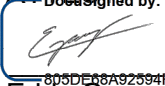
#### Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Council hereby adopts Maintenance of Effort amount as set forth in Exhibit "B" 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 6th day of December 2022 by the following vote:

AYES: Knight, Trippe, McKee-Cant, Mohler  
NOES: None  
ABSENT: None  
ABSTAIN: None

DocuSigned by:  
  
#C2E667E0D0443F...  
Margie Mohler, Mayor

ATTEST:  
DocuSigned by:  
  
#05D668A92394F9...  
Eddy Gomez, Town Clerk



## 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.

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#### 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   |                  |                  |                  |                     | <b>\$253,867.00</b> |

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   |                  |                  |                  |                     | <b>\$253,867.00</b> |



*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/<br>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/<br>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 1<sup>st</sup> 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 Constrcution                          | 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/<br>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/<br>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 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 NVTa-TA that outlines procedures for Measure T expenditures; and
- E. 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; 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 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. 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 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

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/<br>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/<br>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 19-3956**

**Approving the Maintenance of Effort (MOE) Certification of \$223,206 as Required Under  
Measure T (Napa Countywide Road Maintenance Act)**

---

**Recitals**

- A. 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
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. 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
- E. 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
- F. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVT-A that outlines procedures for Measure T expenditures, and
- G. WHEREAS, the Town of Yountville has determined and certified to NVT-A 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. WHEREAS, by January 1st each calendar year, the Town of Yountville must certify to, and provide NVT-A 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;
- I. 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, the Town Council of the Town of Yountville does resolve as follows:**

- 1. The Town Council of the Town of Yountville hereby certifies the Maintenance of Effort amount of \$223,206 has been met as set forth in Exhibit "B," and authorizes the Public Works Director to file the amount with NVT-A.
- 2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

**Resolution Number 19-3956**

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 19th day of November, 2019 by the following vote:

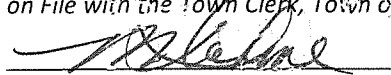
AYES: Mohler, Dorenbecher, Durham, Dorman  
NOES: None  
ABSENT: Dunbar  
ABSTAIN: None

  
Kerri Dorman, Vice Mayor

ATTEST:

  
Michelle Dahme, CMC  
Town Clerk

*A Certified True Copy of the Original Document  
on File with the Town Clerk, Town of Yountville*

  
Michelle Dahme, Town Clerk

11-20-19  
Date

**Town of Yountville**  
**PUBLIC WORKS - STREETS MAINTENANCE**  
**General Fund Department 4305**

|                                        | 2016-17<br>ACTUAL | 2017-18<br>ACTUAL | 2018-19<br>BUDGET | 2018-19<br>ESTIMATED | 2019-20<br>ADOPTED |
|----------------------------------------|-------------------|-------------------|-------------------|----------------------|--------------------|
| <b>PERSONNEL</b>                       |                   |                   |                   |                      |                    |
| 4010 Salaries - Full Time              | 128,617           | 120,337           | 126,984           | 126,984              | 123,016            |
| 4011 Salaries - Part Time              | 13,800            | -                 | -                 | -                    | -                  |
| 4012 Overtime                          | 2,483             | 1,869             | 2,000             | 2,000                | 2,100              |
| 4013 Medicare & Fica                   | 2,879             | 1,630             | 1,843             | 1,843                | 1,791              |
| 4020 Pers Employer Rate                | 22,055            | 22,627            | 28,636            | 28,636               | 33,468             |
| 4030 Deferred Compensation             | 6,667             | 5,863             | 8,878             | 8,878                | 8,600              |
| 4031 Payment-In Lieu Health            | -                 | 352               | -                 | -                    | -                  |
| 4040 Health Insurance                  | 31,185            | 29,675            | 32,345            | 32,345               | 30,324             |
| 4042 Dental Insurance                  | 3,314             | 2,950             | 3,060             | 3,060                | 2,881              |
| 4043 Vision Insurance                  | -                 | -                 | -                 | -                    | -                  |
| 4044 Life/Disability Insurance         | 1,148             | 1,174             | 1,176             | 1,176                | 1,239              |
| 4049 Allocated OPEB                    | 17,040            | 17,400            | 18,419            | 18,419               | 17,845             |
| 4053 Other Employee Reimbursement      | -                 | 40                | -                 | -                    | -                  |
| 4819 Allocated Liability Insurance     | 6,227             | 5,552             | 4,641             | 4,641                | 5,482              |
| 4839 Allocated Workers' Comp Insurance | 1,842             | (540)             | 3,229             | 3,229                | 4,076              |
| <b>Total Personnel</b>                 | <b>\$ 237,257</b> | <b>\$ 208,928</b> | <b>\$ 231,211</b> | <b>\$ 231,211</b>    | <b>\$ 230,822</b>  |
| <b>SUPPLIES &amp; SERVICES</b>         |                   |                   |                   |                      |                    |
| 4110 Office Supplies                   | -                 | 148               | 800               | 800                  | 800                |
| 4120 Other Supplies & Materials        | 23,979            | 20,489            | 22,300            | 22,300               | 22,300             |
| 4210 Contract Services                 | 33,704            | 39,851            | 64,215            | 64,215               | 75,000             |
| 4310 Facilities Maintenance            | 34,668            | 10,087            | 9,000             | 9,000                | 9,000              |
| 4320 Equipment Maintenance             | 4,000             | 607               | 4,000             | 4,000                | 4,000              |
| 4330 Vehicle Maintenance               | 5,065             | 1,743             | 3,000             | 3,000                | 3,000              |
| 4510 Utilities - Gas & Electric        | 22,988            | 22,865            | 26,280            | 26,280               | 26,280             |
| 4520 Waste Disposal & Recycling        | 439               | 599               | 500               | 500                  | 600                |
| 4699 Allocated IT Costs                | 10,911            | 14,400            | 16,040            | 16,040               | 19,320             |
| 4710 Conference & Travel               | -                 | 2,709             | 5,000             | 5,000                | 3,000              |
| 4715 Meetings & Training               | 176               | 192               | 1,000             | 1,000                | 1,000              |
| 4720 Dues & Subscriptions              | 60                | 145               | 2,000             | 2,000                | 2,000              |
| <b>Total Supplies &amp; Services</b>   | <b>\$ 135,990</b> | <b>\$ 113,835</b> | <b>\$ 154,135</b> | <b>\$ 154,135</b>    | <b>\$ 166,300</b>  |
| <b>CAPITAL OUTLAY</b>                  |                   |                   |                   |                      |                    |
| 5700 Machinery & Equipment             | 7,330             | 805               | 3,000             | 3,000                | 3,000              |
| <b>Total Capital Outlay</b>            | <b>\$ 7,330</b>   | <b>\$ 805</b>     | <b>\$ 3,000</b>   | <b>\$ 3,000</b>      | <b>\$ 3,000</b>    |
| <b>TOTAL EXPENDITURES</b>              | <b>\$ 380,577</b> | <b>\$ 323,568</b> | <b>\$ 388,346</b> | <b>\$ 388,346</b>    | <b>\$ 400,122</b>  |

## Town of Yountville Resolution Number 21-4026

### **Adopt Resolution Certifying FY 2019-2020 Maintenance of Effort Amount of \$223,206 Required By Measure T Program (Napa Countywide Road Maintenance Act).**

#### **Recitals**

- A. 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
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. 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
- E. 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
- F. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVTa that outlines procedures for Measure T expenditures; and
- G. WHEREAS, 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
- H. WHEREAS, By January 1st each calendar year, the Town of Yountville must certify to and provide NVTa-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and
- I. 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, 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 Exhibits "B" and "C", 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.

Resolution Number 21-4026

**PASSED AND ADOPTED** at a special meeting of the Town Council of the Town of Yountville, State of California, held on this 5<sup>th</sup> day of January, 2021 by the following vote:

AYES: Mohler, Dorman, Dorenbecher, Knight, Dunbar

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:



5419441FCA8E407...

John F. Dunbar, Mayor

ATTEST:

DocuSigned by:



Michelle Dahme, CMC  
Town Clerk

## Town of Yountville

# Resolution Number 21-4094

### AUTHORIZING THE MEASURE T UPDATED 5-YEAR PLAN AND CERTIFICATION OF 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.
- B. The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues.
- C. 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. The Town of Yountville is an eligible recipient of Measure T funds.
- D. 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.
- E. The Town of Yountville has entered into a Master Agreement with NVTa that outlines procedures for Measure T expenditures.
- F. By January 1st each calendar year, the Town of Yountville must certify to and provide NVTa-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating the Maintenance of Effort the prior fiscal year.
- G. 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.).
- H. On this date, December 7, 2021 proper public notice was given in accordance with the law.

#### **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.
- 3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Resolution No. 21-4094

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 7<sup>th</sup> day of December, 2021 by the following roll call vote:

AYES: Dorman, Mohler, Knight, Dorenbecher, Dunbar

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:



5419441FCA8E407...

John F. Dunbar, Mayor

ATTEST: DocuSigned by:



805DE00A92594F8...

Eddy Gomez

Deputy Town Clerk



## Town of Yountville Resolution Number 22-4164

### AUTHORIZING THE CERTIFICATION OF 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.
- B. The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues.
- C. Under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and road projects as defined in the Measure. The Town of Yountville is an eligible recipient of Measure T funds.
- D. The Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and road projects as defined in the Measure.
- E. The Town of Yountville has entered into a Master Agreement with NVTa that outlines procedures for Measure T expenditures.
- F. By January 1st of each calendar year, the Town of Yountville must certify to and provide NVTa-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating the Maintenance of Effort the prior fiscal year.
- G. 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.).

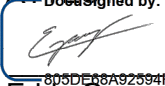
#### Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Council hereby adopts Maintenance of Effort amount as set forth in Exhibit "B" 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 6th day of December 2022 by the following vote:

AYES: Knight, Trippe, McKee-Cant, Mohler  
NOES: None  
ABSENT: None  
ABSTAIN: None

DocuSigned by:  
  
#C2E667E0D0443F...  
Margie Mohler, Mayor

ATTEST:  
DocuSigned by:  
  
#05D668A92394F9...  
Eddy Gomez, Town Clerk

## 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:



005DF00A92594F9...

Eddy Gomez, Town Clerk

DocuSigned by:



402E007E0D00443F...

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   |                  |                  |                  |                     | <b>\$253,867.00</b> |

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 Wrkrs 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   |                  |                  |                  |                     | <b>\$253,867.00</b> |





*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/<br>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/<br>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 1<sup>st</sup> 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/<br>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/<br>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 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.

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#### 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       | \$11,516.25      | \$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      |



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## Town of Yountville

### Measure T Equivalent Funds Certification for Program Years 2024-2029

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