

RESOLUTION R2022-__

**RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
CITY MANAGER TO EXECUTE THE MASTER FUNDING
AGREEMENT WITH NAPA VALLEY TRANSPORTATION
AUTHORITY-TAX AGENCY**

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 Ordinance No. 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the “Measure T Expenditure Plan”); and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (“NVT-A-TA”) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Napa is an eligible recipient of Measure T funds; and

WHEREAS, on February 21, 2018, the City of Napa entered into a Master Funding Agreement with NVT-A-TA that outlines procedures for Measure T expenditures; and

WHEREAS, on March 16, 2022, the governing board of NVT-A-TA adopted an amended Master Funding Agreement; and

WHEREAS, revisions to the Master Funding Agreement include a requirement for the City to submit a copy of the Equivalent Fund Class I Facilities Expenditure Resolution by January 31st of each calendar year, including backup documentation; and

WHEREAS, the annual deadline for Maintenance of Effort certification has been revised to January 31 of the next calendar year instead of January 1 of same year and a copy of the State Controller’s Street Report is no longer required with the submission of the certificate; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the City Council’s adoption of this Resolution.

ATTACHMENT 1

2. The City Council hereby authorizes the City Manager to execute the Master Funding Agreement with Napa Valley Transportation Authority – Tax Agency.

3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 17th day of May, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney