

RESOLUTION R2019-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF NAPA, STATE OF CALIFORNIA, APPROVING THE  
UPDATED FIVE-YEAR LIST OF PROJECTS UNDER THE  
MEASURE T PROGRAM, AND DETERMINING THAT THE  
ACTIONS AUTHORIZED BY THIS RESOLUTION ARE  
EXEMPT FROM CEQA

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 – Taxing Authority (“NVTA-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, 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 the Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the City of Napa entered into a Master Funding Agreement with NVTA that outlines procedures for Measure T expenditures; and

WHEREAS, the City of Napa provided a draft five-year project list to NVTA-TA for the expenditure of Measure T funds as required by the Measure T Expenditure Plan; and

WHEREAS, it will be determined by the NVTA-TA Board that these expenditures meet the requirements of the Measure T Expenditure Plan and Master Funding Agreement; and

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

## ATTACHMENT 1

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.

2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301 (repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists).

3. The City Council hereby adopts the updated five-year list of projects for the City of Napa as set forth in Exhibit "A" and Exhibit "B", and authorizes the Public Works Director to file the list with NVTA-TA in accordance with Measure T Expenditure Plan Section 6.

4. 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 16<sup>th</sup> day of July, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney