

RESOLUTION R2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING A CERTIFICATION OF EQUIVALENT FUND EXPENDITURES UNDER THE MEASURE T PROGRAM THAT DEMONSTRATES USE OF NON-MEASURE T REVENUE FOR CLASS I BIKE PROJECTS FOR FISCAL YEAR 2023-24

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, Measure T funds are used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

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

WHEREAS, in September 2022, the City of Napa entered into an Amended Master Funding Agreement (“Agreement”) with NVTA-TA that outlines procedures for Measure T expenditures; and

WHEREAS, the Agreement requires the City of Napa to annually determine the amount of non-Measure T revenues spent by the City on Class 1 Bike Facility projects identified in the adopted Countywide Bicycle Plan for the prior fiscal year (“Equivalent Fund Spending for Class I Bicycle Facilities”), consistent with the criteria set forth in Section 3 B of Ordinance No. 2012-01; and

WHEREAS, the amount set forth in Exhibit “A” is the Equivalent Fund Spending for Class I Bicycle Facilities in the City of Napa for fiscal year 2023/24; and

WHEREAS, the Agreement requires that by January 31st each calendar year, the City of Napa provide NVTA-TA a copy of a Resolution approved by the City Council,

ATTACHMENT 1

along with backup documentation, showing the amount of Equivalent Fund Spending for Class I Bicycle Facilities that occurred during the prior fiscal year; 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

WHEREAS, the two Class Bicycle facility projects detailed in Exhibit "A" also complied with the requirements of the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*) prior to the City's approval of those projects; 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.

2. The City Council hereby finds that the funding listed in Exhibit "A" attached hereto and incorporated herein by reference used to fund the two Class I Bicycle Facilities described therein for fiscal year 2023/24 is not derived from Measure T sources and is not philanthropy, state discretionary funding or federal discretionary funding.

3. The City Council hereby approves the Equivalent Fund Spending for Class I Bicycle Facilities calculations for fiscal year 2023/24 set forth in Exhibit "A" attached hereto and incorporated herein by reference and authorizes the Public Works Director or designee to file this resolution with NVTA-TA.

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 3rd day of December, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ATTACHMENT 1

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher J. Diaz
Interim City Attorney