

RESOLUTION R2018-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
NAPA, STATE OF CALIFORNIA, APPROVING  
MAINTENANCE OF EFFORT AMOUNT UNDER MEASURE  
T PROGRAM

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”) 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 will be entering into a Master Funding Agreement with NVTA-TA that outlines funding conditions and procedures necessary for Local Agencies to receive sales tax disbursement; and

WHEREAS, the City of Napa has determined 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 provided that number and a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average maintenance of effort amount to NVTA-TA; and

WHEREAS, that amount set forth in Exhibit “A” will be deemed the “Maintenance of Effort” of the City of Napa, which must be maintained annually throughout the term of the Measure from the General Fund of the City of Napa; and

WHEREAS, the City of Napa will annually provide NVTA-TA a copy of a resolution certifying that it has met its Maintenance of Effort obligation for the prior fiscal year, including backup documentation; and

## ATTACHMENT 1

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 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 and certifies that the Maintenance of Effort amount for the City of Napa, pursuant to Section 9 of the Measure T Expenditure Plan, is \$3,383,221.35; which is a calculation of the average maintenance of effort for the 2007/08, 2008/09, and 2009/10 fiscal years, as set forth in Exhibit "A," attached hereto and incorporated herein by reference, and authorizes the Public Works Director to file the Maintenance of Effort amount with NVTA-TA.

3. The City Council hereby certifies to NVTA-TA that the City of Napa will meet the Maintenance of Effort requirement of no less than \$3,383,221.35 for the 2017/18 fiscal year, in accordance with Section 9 of the Measure T Expenditure Plan.

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 January, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_

Dorothy Roberts  
City Clerk

## ATTACHMENT 1

Approved as to form:

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Michael W. Barrett  
City Attorney