

**RESOLUTION R2025-\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING THE 5-YEAR PROJECT LIST UNDER THE MEASURE U PROGRAM, (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO FILE THE 5-YEAR PROJECT LIST WITH NVRTA-TA, AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA**

WHEREAS, on November 5, 2024, the voters of Napa County passed the Napa Valley Transportation Improvement Act, also known as Measure U, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance No. 24-01 of the Napa Valley Transportation Authority – Tax Agency (the “Measure U Expenditure Plan”); and

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

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

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure U Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in the Measure U Expenditure Plan; and

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

WHEREAS, the City of Napa will enter into a Master Funding Agreement with NVRTA-TA that outlines procedures for Measure U expenditures; and

WHEREAS, upon adoption by City Council, the Five-Year Project List will be submitted to the NVRTA-TA Board for consideration and determination that the newly updated list of project expenditures meets the requirements of the Measure U Expenditure Plan and Draft Master Funding Agreement; and

WHEREAS, Measure U 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 adopts the updated 5-Year Project List for the City of Napa as set forth in Exhibit "A" attached hereto and incorporated herein by reference, and authorizes the Public Works Director to file the list with NVTA-TA in accordance with Measure U Expenditure Plan Section 6.
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 6<sup>th</sup> day of May 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Christopher Diaz  
Interim City Attorney

Exhibit A: Updated Measure U 5-Year Project List