

**RESOLUTION R2025-\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING THE UPDATED 5-YEAR LIST OF PROJECTS UNDER THE MEASURE T PROGRAM; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO FILE THE UPDATED 5-YEAR LIST OF PROJECTS WITH NVT-A-TA; AND (3) 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 (“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, 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 NVT-A that outlines procedures for Measure T expenditures; and

WHEREAS, the City of Napa adopted the original 5-Year List of Projects in January 2018, and has adopted revised 5-List of Projects in July 2019, December 2019, July 2020, May 2021, December 2021, December 2023, and April 2024, and December 2024 in conformance with the requirements of the Measure T Expenditure Plan; and

WHEREAS, the City of Napa is required to update and re-adopt the 5-Year List of Projects for any and all revisions to previously adopted work plans; and

WHEREAS, upon adoption by City Council, the work plan will be submitted to the NVT-A-TA Board for consideration and determination that the newly updated list of project

## ATTACHMENT 1

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

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 not in-and-of-itself a "project" (pursuant to CEQA Guidelines Section 15378) since it does not result in a physical change in the environment. However, the Recommended Action is a part of a larger "project" that will be subject to environmental review in accordance with CEQA at the "earliest feasible time" prior to "approval" consistent with CEQA Guidelines Sections 15004 and 15352. The larger "project" is future Capital Improvement Projects, and staff plans to bring back a CEQA analysis of each project to Council prior to approval of each project.

3. The City Council hereby approves the updated 5-Year List of Projects 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 NVT-A-TA in accordance with Measure T Expenditure Plan Section 6.

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

## ATTACHMENT 1

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 2<sup>nd</sup> day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Approved as to form:

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