

RESOLUTION NO. 2025 -

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CONFIRMING EQUIVALENT FUND CLASS 1 BIKE LANE
FACILITY EXPENDITURES UNDER MEASURE T**

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 the Measure T Expenditure Plan; and

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

WHEREAS, Napa County 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 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, Measure T requires the Local Agencies to collectively demonstrate that at least 6.67% of the value of the annual allocation of funds has been committed to Class 1 bike lane projects identified in the Countywide Bicycle Plan through funding not derived from Measure T; and

WHEREAS, Exhibit “A” to this resolution shows the annual allocation of funds to Napa County by fiscal year, including an allocation for Fiscal Year 2023-24 of \$9,967,254.20 and a corresponding 6.67% amount of \$664,815.86 in commitments to Class 1 bike lane projects Napa County is expected to fund from other sources; and

WHEREAS, Exhibit “A” shows Napa County has cumulatively received \$53,100,626.72 from Measure T, and a corresponding 6.67% amount of \$3,541,811.80 that Napa County is expected to commit to Class 1 bike lane projects from other funding sources through Fiscal Year 2023-24; and

WHEREAS, Exhibit “A” shows Napa County has committed \$4,741,370 to Class 1 bike lane projects from other funding sources since Napa County started receiving funds from Measure T; and

WHEREAS, Napa County has entered into a Master Agreement with NVTA-TA (“Master Agreement”) that memorializes procedures to implement Measure T; and

EXHIBIT "A"

FY	Measure T	6.67%
FY18/19	\$ 7,784,981.33	\$ 519,258.25
FY 19/20	\$ 7,359,398.66	\$ 490,871.89
FY 20/21	\$ 8,080,103.84	\$ 538,942.93
FY 21/22	\$ 9,811,902.21	\$ 654,453.88
FY 22/23	\$ 10,096,986.48	\$ 673,469.00
FY 23/24	\$ 9,967,254.20	\$ 664,815.86
Total	\$ 53,100,626.72	\$ 3,541,811.80

Measure T 6.67% Bike Lane Commitment

FY	Amount	BOS	Description
FY18/19	\$ 196,000.00	5/7/2019	Funding agreement with NVTA, which included transfer of \$196K from the Napa County Roads to the Parks and Open Space District to partially fund the purchase of the Suscol Headwaters Preserve, and in exchange NVTA will reduce County's commitment to the Calistoga to St. Helena Segment of the Vine Trail. NVTA will make up the \$196K shortfall to the Vine Trail project by designating future State Transportation Improvement Program (STIP) funds of the same amount to the Vine Trail Project. Funding from Roads Ops.
FY19/20	\$ 47,000.00	5/7/2019	Additional \$47K to meet the total County commitment of \$243K to the Calistoga to St. Helena segment of the Vine Trail. Funding from Roads Ops.
FY19/20	\$ 324,000.00	9/24/2019	Payment to NVTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 19/20	\$ 1,051,120.00	12/18/18	Devlin Road Segment E Project. Funding from TMF.
FY 19/20	\$ 126,900.00	3/10/2020	Payment to NVTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$ 21,600.00	9/1/2020	Payment to NVTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 20/21	\$ 31,750.00	6/22/2021	Payment to NVTA for the design and engineering of the Calistoga segment of the Vine Trail. Funding from GF to Roads Ops.
FY 21/22	\$ 2,000,000.00	4/5/2022	Payment to NVTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 22/23	\$ 409,000.00	10/18/2022	Replacement Jail bike path contribution.
FY 23/24	\$ 259,000.00	8/22/2023	Payment to NVTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
FY 23/24	\$ 275,000.00	4/9/2024	Payment to NVTA for the construction of the St. Helena to Calistoga section of the Vine Trail. Funding from ACO to Roads Ops.
Total	\$ 4,741,370.00		