

**RESOLUTION NO. 2025-\_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF  
SUPERVISORS, STATE OF CALIFORNIA, APPROVING  
PROJECTS UNDER THE MEASURE U PROGRAM**

**WHEREAS**, on November 5, 2024 the voters of Napa County passed the Napa Valley Transportation Improvement Act, also known as Measure U, which continues a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure U Expenditure Plan; and

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

**WHEREAS**, Napa County 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 Napa County and the cities and town within Napa County (“Local Agencies”) as set forth in Measure U; 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 Measure; and

**WHEREAS**, Napa County has entered into a Master Agreement with NVTA-TA that outlines procedures for Measure U expenditures, and

**WHEREAS**, Napa County provided a draft five-year project list to NVTA-TA for the expenditure of Measure U funds as required by the Measure; and

**WHEREAS**, the NVTA-TA Board determined that these expenditures meet the requirements of the Measure U Master Agreement.

**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.*).

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby adopts the five-year project list as set forth in Exhibit “A,” and authorizes the Public Works Director to file the list with NVTA

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED**  
 by the Napa County Board of Supervisors, State of California, at a regular meeting of the  
 Board held on the 22<sup>nd</sup> day of April, 2025, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

NAPA COUNTY, a political subdivision of  
 the State of California

By: \_\_\_\_\_

ANNE COTTRELL, Chair of the  
 Board of Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <u>Ryan FitzGerald (e-sign)</u>          Deputy County Counsel</p> <p>Date: April 3, 2025</p> <p>PL No.: 129511</p>	<p>APPROVED BY THE NAPA          COUNTY          BOARD OF SUPERVISORS</p> <p>Date: _____          Processed By:          _____          Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS          Clerk of the Board of Supervisors</p> <p>By: _____</p>
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