

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, APPROVING THE MASTER AGREEMENT WITH  
THE NAPA VALLEY TRANSPORTATION AUTHORITY – TAX AGENCY FOR  
NAPA VALLEY TRANSPORTATION IMPROVEMENT ACT, ALSO KNOWN AS  
MEASURE U FUNDS**

**WHEREAS**, on November 5, 2024 the voters of Napa County passed the Napa Valley Transportation Improvement Act, also known as Measure U, a continuation of Measure T, which imposes 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) has been designated to administer and oversee the Measure U program and revenue disbursement; and

**WHEREAS**, Napa County is an eligible recipient of Measure U funds, to be used for eligible transportation projects consistent with the Measure U Expenditure Plan and the Master Agreement; and

**WHEREAS**, Napa County has entered into a Master Agreement, developed by NVTA-TA, to guide the implementation of Measure U funding, define roles and responsibilities, establish fund eligibility criteria, outline reporting requirements, and provide consistency among all participating jurisdictions; and

**WHEREAS**, approval of the Master Agreement is required for Napa County to receive Measure U revenues, effective July 1, 2025; and

**WHEREAS**, the Master Agreement sets forth procedures regarding project eligibility, Maintenance of Effort, Equivalent Fund contributions, 5% Flex Funds, financial reporting, and other responsibilities; 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.*)

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby adopts Measure U Master Agreement between Napa County and the Napa Valley Transportation Authority – Tax Agency.

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**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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, 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</u> Deputy County Counsel</p> <p>Date: <u>July 18, 2025</u></p> <p>PL No: <u>135050</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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