

RESOLUTION NO. 2025-_____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
DISMISSING THE COLLECTION OF THE 2012 MEASURE T
ELECTION FEES FROM THE NAPA VALLEY TRANSPORTATION
AUTHORITY TOTALING \$68,108.**

WHEREAS, on July 10, 2012, the Board of Supervisors adopted Ordinance No. 1373 calling for a special election to impose a sales tax of .5% for 25 years commencing on July 1, 2018, to provide supplemental funding to Napa Valley Transportation Authority (“NVTa”) for streets and road maintenance throughout Napa County and its municipalities (“Measure T”); and

WHEREAS. Section 3 (m) of Ordinance No. 1373 required NVTa to reimburse the County for the costs of conducting the special election if the voters approved the measure; and

WHEREAS, Measure T passed and an invoice for the measure’s pro-rata share of the election’s expenses totaling \$68,000 should have been prepared and sent to NVTa; and

WHEREAS, there are no past records of the invoice being prepared and sent to NVTa, nor any formal action of the Board of Supervisors agreeing to forgive the costs of the Measure T election; and

WHEREAS, the amount owing to the County for the election costs of Measure T is from twelve years ago, and that the County’s General Fund absorbed the expense in FY 2012-13, staff is recommending that the Board forgive the outstanding amount from the 2012 election; and

WHEREAS, to ensure this omission is isolated, the County Executive’s Office and the Auditor-Controller’s Office may request to review processes and documentation of previous elections’ invoice preparation.

NOW, THEREFORE BE IT RESOLVED that the Napa County Board of Supervisors hereby dismisses the collection of the Measure T election costs of \$68,108 from 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 11th day of March 2025, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

JOELLE GALLAGHER,
Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>/S/ Sheryl L. Bratton</u> County Counsel Date: <u>March 4, 2025m</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: Neha Hoskins Clerk of the Board of Supervisors By: _____
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