

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 met the requirements of the Measure U Master Agreement; and

WHEREAS, Napa County approved a five-year project list on April 22, 2025, and provided it to NVTa-TA for the expenditure of Measure U funds as required by the Measure; and

WHEREAS, Napa County intends to amend the five-year project list to correct a previously undetected error and to provide the amended project list to NVTa-TA for expenditure of Measure U funds as required by the Measure; 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.*).

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

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 9th day of December, 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

<div>APPROVED AS TO FORM</div> <div>Office of County Counsel</div> <div>By: <u>Ryan FitzGerald (e-sign)</u></div> <div>Deputy County Counsel</div> <div>Date: November 6, 2025</div> <div>2146.1411 2025.3153</div>	<div>APPROVED BY THE NAPA</div> <div>COUNTY</div> <div>BOARD OF SUPERVISORS</div> <div>Date: _____</div> <div>Processed By: _____</div> <div>Deputy Clerk of the Board</div>	<div>ATTEST: NEHA HOSKINS</div> <div>Clerk of the Board of Supervisors</div> <div>By: _____</div>
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