

Measure T Napa Countwide Road Maintenance Act

EXHIBIT A

Jurisdiction Name:	Town of Yountville
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Primary Contact #1	Rosalba Ramirez	Email: rramirez@yville.com	Phone: 707-944-8851
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Secondary Contact #2	John Ferons	Email: jferons@yville.com	Phone: 707-944-8851
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Fiscal Years Included:	FY #1	22-23	FY #2	23-24	FY#3	24-25	FY#4	25-26	FY#5	26-27
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Maintenance of Effort (MOE)

Please provide the following information to establish MOE amount and to validate information:

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|---|-------------------|------------------|------------|-----------|------------|-----------|
| 1. Attach copies of Local Streets and Roads State Controller Reports for three years - FY 2007-08, FY 2008-09, FY 2009-10 | | | | | | |
| 2. Attach independent auditors validation for <i>each</i> Local Streets and Roads State Controller Report | | | | | | |
| 3. Enter MOE Amounts Claiming: | FY 2007-08 | \$230,961 | FY 2008-09 | \$249,366 | FY 2009-10 | \$190,486 |
| 4. Enter Certified MOE Amount: | Total MOE: | \$210,415 | | | | |

Please note: Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way for pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the purpose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered when calculating an Agency's annual maintenance effort.

Planned Measure T Expenditures

[illegible]



Town of Yountville
"The Heart of the Napa Valley"

Measure T Project Locations

Fiscal_Year

- 2022/23
- 2023/24
- 2024/25
- 2025/26
- 2026/27

MEASURE T FIVE YEAR PLAN 2022-2027

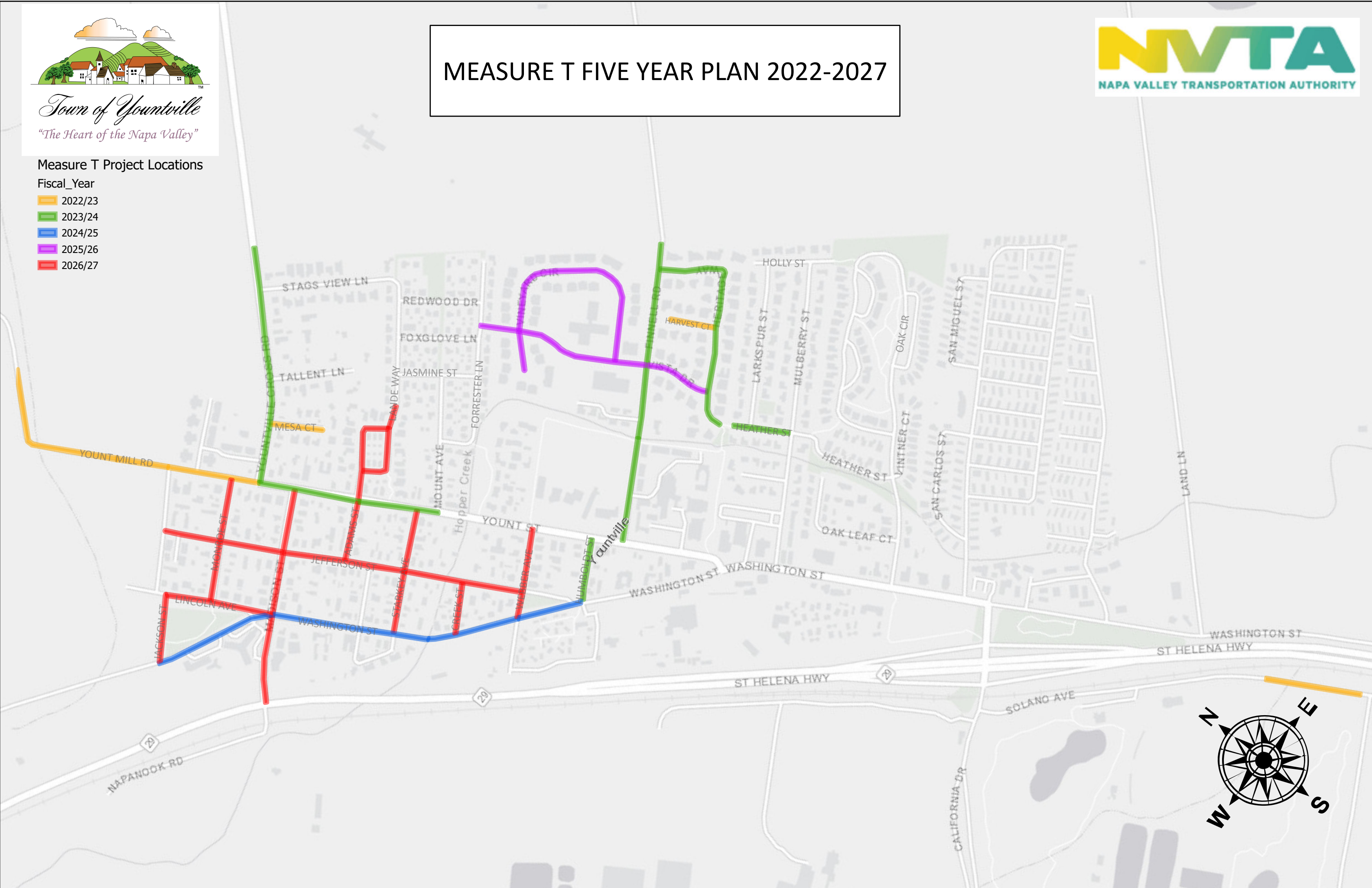


EXHIBIT B
TOWN OF YOUNTVILLE MAINTENANCE OF EFFORT
PUBLIC WORKS-STREET MAINTENANCE

Fund	2018/19 Actual	2019/2020 Actual	2020/2021 Adopted	2020/2021 Estimated	2021/2022 Adopted
(4010) Salaries - Full Time	\$128,474	\$128,598	\$129,293	\$129,293	\$129,307
(4012) Overtime	2,564	2,360	2,500	2,500	2,500
(4013) Medicare & Fica	1,745	1,719	1,884	1,884	1,875
(4020) Pers Employer Rate	12,902	13,860	15,783	15,783	15,555
(4030) Deferred Compensation	8,066	8,130	9,040	9,040	8,922
(4031) Payment-In Lieu Health	0	0	0	0	450
(4040) Health Insurance	30,407	25,876	30,408	30,408	34,214
(4042) Dental Insurance	2,956	2,450	2,746	2,746	2,882
(4043) Vision Insurance	0	0	0	0	688
(4044) Life/Disability Insurance	1,277	1,199	1,356	1,356	1,387
(4049) Allocated OPEB - Payment to Trust	18,420	14,240	0	0	0
(4053) Other Employee Reimbursement	0	0	0	0	1,066
(4819) Allocated Liability Insurance	4,640	6,716	6,983	7,076	7,576
(4839) Allocated Wrkrs Comp Insurance	3,313	5,608	5,662	5,000	3,993
Total	\$214,764	\$210,756	\$205,655	\$205,086	\$210,415
Maintenance of Effort for FY 2021-2022					\$210,415

Town of Yountville

Resolution Number 21-4094

AUTHORIZING THE MEASURE T UPDATED 5-YEAR PLAN AND CERTIFICATION OF THE MAINTENANCE OF EFFORT UNDER THE MEASURE T PROGRAM.

Recitals

- A. 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.
- B. The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues.
- C. 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. The Town of Yountville is an eligible recipient of Measure T funds.
- D. 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.
- E. The Town of Yountville has entered into a Master Agreement with NVTa that outlines procedures for Measure T expenditures.
- F. By January 1st each calendar year, the Town of Yountville must certify to and provide NVTa-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating the Maintenance of Effort the prior fiscal year.
- G. Measure T 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.).
- H. On this date, December 7, 2021 proper public notice was given in accordance with the law.

Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Council 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-TA.
- 2. The Town Council hereby adopts Maintenance of Effort amount as set forth in Exhibit "B" and authorizes the Public Works Director to file the amount with NVTa-TA.
- 3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Resolution No. 21-4094

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 7th day of December, 2021 by the following roll call vote:


AYES: Dorman, Mohler, Knight, Dorenbecher, Dunbar

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:



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John F. Dunbar, Mayor

ATTEST:
DocuSigned by:



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Eddy Gomez

Deputy Town Clerk