

**RESOLUTION 2004-41****A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF AMERICAN CANYON CONCURRING WITH  
THE FORMATION OF THE NAPA VALLEY TRANSPORTATION  
AUTHORITY BY THE NAPA COUNTY BOARD OF SUPERVISORS  
AND APPROVING THE PROPOSED NAPA VALLEY TRANSPORTATION  
IMPROVEMENT EXPENDITURE PLAN**

**WHEREAS**, the City of American Canyon is a member of the Napa County Transportation Planning Agency (NCTPA), a joint powers authority comprised of the cities of American Canyon, Calistoga, Napa, St. Helena, the Town of Yountville, and the County of Napa, and NCTPA is responsible for countywide transportation planning, and allocating federal, state and regional transportation funds for priority transportation projects; and

**WHEREAS**, the State of California's recent budget crisis has resulted in significant cuts in state transportation funding and potential delays in critical Napa County congestion relief projects funded primarily by state funding; and

**WHEREAS**, the citizens of the City of American Canyon, in responding to the 2004 survey distributed with utility bills, indicated that fixing Highway 29, traffic congestion, and roads are the highest priority problems that should be addressed; and

**WHEREAS**, the development of a local transportation funding source in Napa County is critical to address this identified funding shortfall, to provide local match funds for state and federal transportation funds, and to maintain Napa County's quality of life and economic viability by providing congestion relief, travel choices and a safer transportation system; and

**WHEREAS**, the NCTPA Board has initiated the process for the development of a Transportation Improvement Expenditure Plan (TIEP) and has solicited public input from a broad spectrum of community, public and private sector interests and viewpoints, as part of the development of this TIEP; and

**WHEREAS**, the imposition of the one-half of one percent transactions and use tax and the approval of the TIEP will benefit the citizens of Napa County, and NCTPA is recommending creation of a Local Transportation Authority, approval of the TIEP, and administration of the transactions and use tax measure when it is approved by Napa County voters; and

**WHEREAS**, the membership of a Local Transportation Authority created under Division 19 of the Public Utilities Code needs the concurrence of a majority of the cities having a majority of the population in the incorporated area of the county; and

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**WHEREAS**, the City Council of the City of American Canyon believes it is in the best interests of the residents of the City of American Canyon that a Local Transportation Authority be created by the Napa County Board of Supervisors, to be known as the Napa Valley Transportation Authority (Authority), whose membership shall be comprised as set forth below; and

**WHEREAS**, the City Council of the City of American Canyon finds that the voting representation of American Canyon should increase as the City's population increases;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the American Canyon hereby concurs with the formation of the Napa Valley Transportation Authority by the Napa County Board of Supervisors with all the powers and functions set forth in Division 19 (commencing with Section 180000) of the Public Utilities Code, to be comprised of the following members:

- Two members of the Napa County Board of Supervisors as appointed by that Board, consistent with the Board appointments to the NCTPA.
- One member of the City Council of the City of American Canyon as appointed by that Council, consistent with the City's appointment to the NCTPA.
- One member of the City Council of the City of Calistoga as appointed by that Council, consistent with the City's appointment to the NCTPA.
- Five members of the City Council of the City of Napa as appointed by that Council.
- One member of the City Council of the City of St. Helena as appointed by that Council, consistent with the City's appointment to the NCTPA.
- One member of the Town Council of the Town of Yountville as appointed by that Council, consistent with the Town's appointment to the NCTPA.
- Each appointing local governmental agency may designate an alternate to vote or otherwise officially participate for its member at meetings of the Authority when the member is not present. Each alternate shall be an elected official of the appointing local governmental agency, whose term shall be coterminous with that of the member. A member may be designated as an alternate for one or more other members. The alternate acting for the member shall have all of the rights, privileges and responsibilities of the member.

**BE IT FURTHER RESOLVED** that this approval is conditioned on the governing documents of the Authority containing a requirement that the TIEP adopted pursuant to Section 180206 of the Public Utilities Code may be amended only with the approval of four-fifths of the voting members of the Authority.

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**BE IT FURTHER RESOLVED** that the City Council of the City of American Canyon directs City staff to work with NCTPA staff to revise the draft governing documents of the Authority to establish an appropriate population where American Canyon's voting representation on the Authority would increase to two.

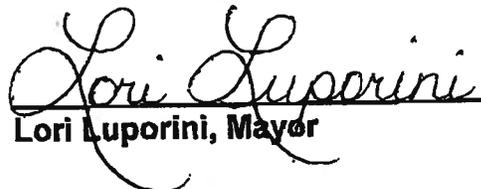
**BE IT FURTHER RESOLVED** that the City Council of the City of American Canyon hereby approves the proposed TIEP attached hereto as Exhibit A for purposes of adoption by the Authority as provided in Public Utilities Code section 180206 (b)

**BE IT FURTHER RESOLVED** that the City Council of the City of American Canyon recommends that a ballot measure be submitted to the voters of Napa County for their approval, which if adopted would do the following:

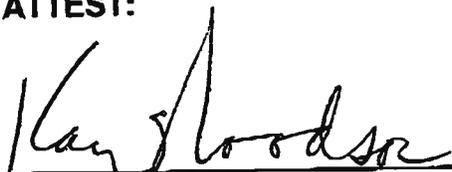
- a. Authorize the imposition of one-half of one percent transactions and use tax for a period of 30 years, such 30-year period to begin April 1, 2005; and
- b. Provide funding for the improvement, construction, maintenance and operation of certain transportation projects and facilities contained in the TIEP attached hereto as Exhibit A and approved by the Authority as required by Public Utilities Code Section 180206 (b); and
- c. Authorize the Authority to issue limited tax bonds to finance the transportation improvements set forth in the adopted TIEP.

**PASSED, APPROVED AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of American Canyon held on the 3rd day of June 2004, by the following vote:

<b>AYES:</b>	<b>Luporini, Shaver, Anderson, Colcleaser, Garcia</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

  
 \_\_\_\_\_  
 Lori Luporini, Mayor

**ATTEST:**

  
 \_\_\_\_\_  
 Kay Woodson, City Clerk  
 Reso. Transportation Tax Measure Concurrence June 04

**APPROVED AS TO FORM:**

  
 \_\_\_\_\_  
 William D. Ross, City Attorney

RESOLUTION R2004 98

RESOLUTION OF THE CITY OF NAPA OF THE STATE OF CALIFORNIA, RESCINDING RESOLUTION R2004 83, CONCURRING WITH THE FORMATION OF THE NAPA VALLEY TRANSPORTATION AUTHORITY BY THE NAPA COUNTY BOARD OF SUPERVISORS, AND APPROVING THE PROPOSED NAPA VALLEY TRANSPORTATION IMPROVEMENT EXPENTITURE PLAN

WHEREAS, the City of Napa is a member of the Napa County Transportation Planning Agency (NCTPA), a joint powers authority comprised of the cities of American Canyon, Calistoga, Napa, St. Helena, the Town of Yountville, and the County of Napa, and NCTPA is responsible for countywide transportation planning, and allocating federal, state and regional transportation funds for priority transportation projects; and

WHEREAS, the State of California's recent budget crisis has resulted in significant cuts in state transportation funding and potential delays in critical Napa County congestion relief projects funded primarily by state funding; and

WHEREAS, a recently sponsored public opinion survey of six hundred Napa County voters conducted by NCTPA indicated that traffic congestion is the number one issue of concern to Napa County's voters and that an estimated sixty-eight percent of those polled would support the passage of a ½ cent, 30 year sales tax for a specific list of transportation projects and improvements; and

WHEREAS, the development of a local transportation funding source in Napa County is critical to address this identified funding shortfall, to provide local match funds for state and federal transportation funds, and to maintain Napa County's quality of life and economic viability by providing congestion relief, travel choices and a safer transportation system; and

WHEREAS, the NCTPA Board has initiated the process for the development of a Transportation improvement Expenditure Plan (TIEP) and has solicited public input from a broad spectrum of community, public and private sector interests and viewpoints, as part of the development of this TIEP; and

WHEREAS, the imposition of the one half of one percent transactions and use tax, and the approval of the TIEP will benefit the citizens of Napa County and NCTPA is recommending a Local Transportation Authority be created and approve the TIEP and administer the transactions and use tax measure when it is approved by Napa County voters; and

WHEREAS, the membership of a Local Transportation Authority created under Division 19 of the Public Utilities Code needs the concurrence of a majority of the cities have a majority of the population in the incorporated area of the county; and

WHEREAS, the City Council of the City of Napa believes it is in the best interest of the residents of the City of Napa that a Local Transportation Authority be created by the Napa County Board of Supervisors, to be known as the Napa Valley Transportation Authority (Authority), whose membership shall be comprised as set forth below.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Napa as follows:

Section 1. That Resolution R2004 83 adopted June 1, 2004 is hereby rescinded.

Section 2. The Council herby concurs with the formation of the Napa Valley Transportation Authority by the Napa County Board of Supervisors with all the powers and functions set forth in Division 19 (commencing with Section 180000) of the Public Utilities Code, to be composed of the following members:

(a) Two members of the Napa County Board of Supervisors as appointed by that Board, consistent with the Board appointments to the NCTPA.

(b) One member of the City Council of the City of American Canyon as appointed by that council, consistent with the City's appointment to the NCTPA.

(c) One member of the City Council of the City of Calistoga as appointed by that council, consistent with the City's appointment to the NCTPA .

(d) Five members of the City Council of the City of Napa as appointed by that council.

(e) One member of the City Council of the City of St. Helena as appointed by that council, consistent with the City's appointment to the NCTPA.

(f) One member of the Town Council of the Town of Yountville as appointed by that council, consistent with the Town's appointment to the NCTPA.

(g) Each appointing local governmental agency may designate an alternate to vote or otherwise officially participate for its member at meetings of the Authority when the member is not present. Each alternate shall be an elected official of the appointing local governmental agency, whose term shall be coterminous with that of the member. A member may be designated as an alternate for one or more other members. The alternate acting for the member shall have all of the rights, privileges and responsibilities of the member.

BE IT FURTHER RESOLVED that this approval is conditioned on the governing documents of the Authority containing a requirement that the TIEP adopted pursuant to Section 180206 of the Public Utilities Code may be amended only with the approval of both a majority of the members of the Authority and a majority of the members representing five of the six represented jurisdictions.

BE IT FURTHER RESOLVED that the City Council of the City of Napa hereby approves the proposed TIEP attached hereto as Exhibit A for purposes of adoption by the Authority as provided in Public Utilities Code Section 180206 (b): and

BE IT FURTHER RESOLVED that the City Council of the City of Napa recommends that a measure be submitted to the voters of Napa County for their approval, which if adopted would do the following:

(a) Authorize the imposition of one-half of one percent transactions and use tax for a period of 30 years, such 30 year period to begin April 1, 2005; and

(b) Provide funding for the improvement, construction, maintenance and operation of certain transportation projects and facilities contained in the TIEP attached hereto as Exhibit A and approved by the Authority as required by Public Utilities Code Section 180206 (b); and

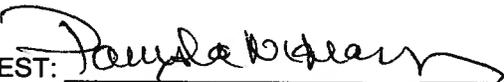
(c) Authorize the Authority to issue limited tax bonds to finance the transportation improvements set forth in the adopted TIEP.

I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the City Council of the City of Napa at a regular meeting of said City Council held on the 21<sup>st</sup> day of June 2004, by the following roll call vote:

AYES: Block, Techel and Henderson

NOES: Crawford and Martin

ABSENT: None

ATTEST:   
CITY CLERK OF THE CITY OF NAPA

## EXHIBIT "A"

Maintaining and servicing all walkways, crosswalks, fences, signs, park and parkways, retaining walls, and embankment and all structures or other facilities necessary for park and parkway purposes; drainage facilities; poles, posts, wires, pipes, conduits, and other suitable or necessary appliances for the purpose of lighting said place or public ways; sprinkler systems; and ornamental planting, including lawns, shrubs and trees.

RECEIVED

JUL 27 2004

NCTPA

**CITY OF ST. HELENA**

**RESOLUTION NO. 2004-71A**

**CONCURRING WITH THE FORMATION OF THE  
NAPA VALLEY TRANSPORTATION AUTHORITY  
BY THE NAPA COUNTY BOARD OF SUPERVISORS**

WHEREAS, the City of St. Helena is a member of the Napa County Transportation Planning Agency (NCTPA), a joint powers authority comprised of the cities of American Canyon, Calistoga, Napa, St. Helena, the Town of Yountville, and the County of Napa, and NCTPA is responsible for countywide transportation planning, and allocating federal, state and regional transportation funds for priority transportation projects; and

WHEREAS, the State of California's recent budget crisis has resulted in significant cuts in state transportation funding and potential delays in critical Napa County congestion relief projects funded primarily by state funding; and

WHEREAS, a recently sponsored public opinion survey of six hundred Napa County voters conducted by NCTPA indicated that traffic congestion is the number one issue of concern to Napa County's voters and that an estimated sixty-eight percent of those polled would support the passage of a ½ cent, 30 year sales tax for a specific list of transportation projects and improvements; and

WHEREAS, the development of a local transportation funding source in Napa County is critical to address this identified funding shortfall, to provide local match funds for state and federal transportation funds, and to maintain Napa County's quality of life and economic viability by providing congestion relief, travel choices and a safer transportation system; and

WHEREAS, the NCTPA Board has initiated the process for the development of a Transportation Improvement Expenditure Plan (TIEP) and has solicited public input from a broad spectrum of community, public and private sector interests and viewpoints, as part of the development of this TIEP; and

WHEREAS, the imposition of the one half of one percent transactions and use tax, and the approval of the TIEP will benefit the citizens of Napa County and NCTPA is recommending a Local Transportation Authority be created and approve the TIEP and administer the transactions and use tax measure when it is approved by Napa County voters; and

WHEREAS, the membership of a Local Transportation Authority created under Division 19 of the Public Utilities Code needs the concurrence of a majority of the cities having a majority of the population in the incorporated area of the county; and

WHEREAS, the St. Helena City Council believes it is in the best interests of the residents of the St. Helena that a Local Transportation Authority be created by the Napa County Board of Supervisors, to be known as the Napa Valley Transportation Authority (Authority), whose membership shall be comprised as set forth below.

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

Concurs with the formation of the Napa Valley Transportation Authority by the Napa County Board of Supervisors with all the powers and functions set forth in Division 19 (commencing with Section 180000) of the Public Utilities Code, to be composed of the following members:

- Two members of the Napa County Board of Supervisors as appointed by that Board, consistent with the Board appointments to the NCTPA.
- One member of the City Council of the City of American Canyon as appointed by that council, consistent with the City's appointment to the NCTPA.
- One member of the City Council of the City of Calistoga as appointed by that council, consistent with the City's appointment to the NCTPA.
- Five members of the City Council of the City of Napa as appointed by that council.
- One member of the City Council of the City of St. Helena as appointed by that council, consistent with the City's appointment to the NCTPA.
- One member of the Town Council of the Town of Yountville as appointed by that council, consistent with the Town's appointment to the NCTPA.
- Each appointing local governmental agency may designate an alternate to vote or otherwise officially participate for its member at meetings of the Authority when the member is not present. Each alternate shall be an elected official of the appointing local governmental agency, whose term shall be coterminous with that of the member. A member may be designated as an alternate for one or more other members. The alternate acting for the member shall have all of the rights, privileges and responsibilities of the member.

BE IT FURTHER RESOLVED that this approval is conditioned on the governing documents of the Authority containing a requirement that the TIEP adopted pursuant to Section 180206 of the Public Utilities Code may be amended only with the approval of both a majority of the members of the Authority and a majority of the members representing five of the six represented jurisdictions.

Approved at a Regular Meeting of the St. Helena City Council on, June 22, 2004 by the following vote:

AYES: Councilmembers Potter, Schoch, Savidge, Sklar, Mayor Slavens  
NOES: None  
ABSENT: None  
ABSTAIN: None



APPROVED:

Ken Slavens  
Mayor

ATTEST:

Delia Guijosa  
City Clerk

**Town of Yountville**  
**Resolution Number 2237-04**

**Concurring With The Formation Of The Napa Valley Transportation Authority By The Napa County Board Of Supervisors And Approving The Proposed Napa Valley Transportation Improvement Expenditure Plan**

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**Recitals**

- A. The Town of Yountville is a member of the Napa County Transportation Planning Agency (NCTPA), a joint powers authority comprised of the cities of American Canyon, Calistoga, Napa, St. Helena, the Town of Yountville, and the County of Napa, and NCTPA is responsible for countywide transportation planning, and allocating federal, state and regional transportation funds for priority transportation projects.
- B. The State of California's recent budget crisis has resulted in significant cuts in state transportation funding and potential delays in critical Napa County congestion relief projects funded primarily by state funding.
- C. A recently sponsored public opinion survey of six hundred Napa County voters conducted by NCTPA indicated that traffic congestion is the number one issue of concern to Napa County's voters and that an estimated sixty-eight percent of those polled would support the passage of a ½ cent, 30 year sales tax for a specific list of transportation projects and improvements.
- D. The development of a local transportation funding source in Napa County is critical to address this identified funding shortfall, to provide local match funds for state and federal transportation funds, and to maintain Napa County's quality of life and economic viability by providing congestion relief, travel choices and a safer transportation system.
- E. The NCTPA Board has initiated the process for the development of a Transportation Improvement Expenditure Plan (TIEP) and has solicited public input from a broad spectrum of community, public and private sector interests and viewpoints, as part of the development of this TIEP.
- F. The imposition of the one half of one percent transactions and use tax, and the approval of the TIEP will benefit the citizens of Napa County and NCTPA is recommending a Local Transportation Authority be created and approve the TIEP and administer the transactions and use tax measure when it is approved by Napa County voters.
- G. The membership of a Local Transportation Authority created under Division 19 of the Public Utilities Code needs the concurrence of a majority of the cities having a majority of the population in the incorporated area of the county.
- H. The Yountville Town Council believes it is in the best interests of the residents of the Town of Yountville that a Local Transportation Authority be created by the Napa County Board of

Certified A True Copy of the Original Document  
Town of Yountville  
*K. Joyce Houghton*  
K. Joyce Houghton, Town Clerk  
Document Description *Resolution*  
*# 2237-04*

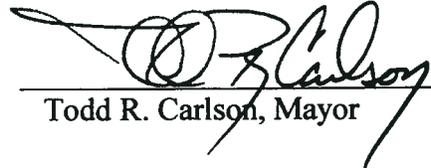
Supervisors, to be known as the Napa Valley Transportation Authority (Authority), whose membership shall be comprised as set forth below.

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

1. The Yountville Town Council hereby concurs with the formation of the Napa Valley Transportation Authority by the Napa County Board of Supervisors with all the powers and functions set forth in Division 19 (commencing with Section 180000) of the Public Utilities Code, to be composed of the following members:
  - Two members of the Napa County Board of Supervisors as appointed by that Board, consistent with the Board appointments to the NCTPA.
  - One member of the City Council of the City of American Canyon as appointed by that council, consistent with the City's appointment to the NCTPA.
  - One member of the City Council of the City of Calistoga as appointed by that council, consistent with the City's appointment to the NCTPA.
  - Five members of the City Council of the City of Napa as appointed by that council.
  - One member of the City Council of the City of St. Helena as appointed by that council, consistent with the City's appointment to the NCTPA.
  - One member of the Town Council of the Town of Yountville as appointed by that council, consistent with the Town's appointment to the NCTPA.
  - Each appointing local governmental agency may designate an alternate to vote or otherwise officially participate for its member at meetings of the Authority when the member is not present. Each alternate shall be an elected official of the appointing local governmental agency, whose term shall be coterminous with that of the member. A member may be designated as an alternate for one or more other members. The alternate acting for the member shall have all of the rights, privileges and responsibilities of the member.
2. This approval is conditioned on the governing documents of the Authority containing a requirement that the TIEP adopted pursuant to Section 180206 of the Public Utilities Code may be amended only with the approval of both a majority of the members of the Authority and a majority of the members representing five of the six represented jurisdictions.
3. The Yountville Town Council hereby approves the proposed TIEP attached hereto as Exhibit A for purposes of adoption by the Authority as provided in Public Utilities Code section 180206 (b).
4. Yountville Town Council recommends that a measure be submitted to the voters of Napa County for their approval, which if adopted would do the following:

Certified A True Copy of the Original Document  
Town of Yountville  
*R. Joyce Houghton*  
R. Joyce Houghton, Town Clerk  
Document Description *Resolution*  
*2237-04*

- a. Authorize the imposition of one-half of one percent transactions and use tax for a period of 30 years, such 30-year period to begin April 1, 2005.
- b. Provide funding for the improvement, construction, maintenance and operation of certain transportation projects and facilities contained in the TIEP attached hereto as Exhibit A and approved by the Authority as required by Public Utilities Code section 180206 (b).
- c. Authorize the Authority to issue limited tax bonds to finance the transportation improvements set forth in the adopted TIEP.

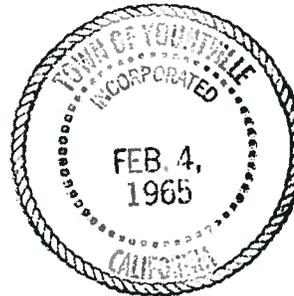
  
 \_\_\_\_\_  
 Todd R. Carlson, Mayor

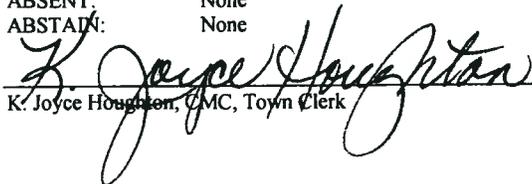
ATTEST:

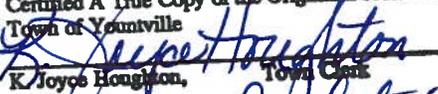
State of California )  
 County of Napa )§  
 Town of Yountville )

I, K. Joyce Houghton, Town Clerk of the Town of Yountville, do hereby certify that the foregoing Resolution was duly adopted by the Town Council of the Town of Yountville at a regular meeting thereof held on the 22<sup>nd</sup> day of June 2004, by the following vote:

AYES: Dutton, Knight, and Steiger  
 NOES: Saucerman and Carlson  
 ABSENT: None  
 ABSTAIN: None



  
 \_\_\_\_\_  
 K. Joyce Houghton, Town Clerk

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 Town of Yountville  
  
 K. Joyce Houghton, Town Clerk  
 Document Description Resolution  
# 2237-04