

# CITY OF LYNDEN

## EXECUTIVE SUMMARY



<b>Meeting Date:</b>	June 17, 2019	
<b>Name of Agenda Item:</b>	Request to use Parks Capital Reserve funds for Berthusen Park	
<b>Section of Agenda:</b>	Consent	
<b>Department:</b>	Parks	
<b>Council Committee Review:</b>		<b>Legal Review:</b>
<input type="checkbox"/> Community Development	<input type="checkbox"/> Public Safety	<input type="checkbox"/> Yes - Reviewed
<input type="checkbox"/> Finance	<input type="checkbox"/> Public Works	<input type="checkbox"/> No - Not Reviewed
<input checked="" type="checkbox"/> Parks	<input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Review Not Required
<b>Attachments:</b>		
None		
<b>Summary Statement:</b>		
<p>The budget for 2018 included funds for a new restroom at Berthusen Park. Unfortunately our time line did not work out to accomplish the work in 2018. It was agreed to by the Parks Committee to roll over the funds into the 2019 budget.</p> <p>I (we) neglected to inform finance of the rollover of funds and thus it was not included in the 2019 budget. Finance Dept has been informed of the request and indicated that there are enough funds available in the Capital Reserve fund to be able to transfer the funds this year.</p> <p>Subsequently, the cost has increased and we also need to make some very badly needed repairs to the roadway in the park.</p> <p>The Parks Department is requesting approval to use Parks Capital Reserve funds to complete the restroom replacement and repair the road this fall.</p> <p>Parks committee will review this request at their June 17 meeting and ask to bring it to full council for approval.</p>		
<b>Recommended Action:</b>		
Approve the expenditures of up to \$250,000 for the Berthusen Park restroom replacement and roadway repair from the Parks Capital Reserve fund.		