RESOLUTION MLGC NO. 20070910-003

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MUELLER LOCAL GOVERNMENT CORPORATION

The Board approves the capital budget for the Corporation for the 2006 – 2007 fiscal year beginning October 1, 2006 and ending September 30, 2007, attached to this resolution.

ADOPTED: September 10, 2007 ATTEST: Que Columno

Sue Edwards Secretary

Mueller Local Government Corporation -- Capital Budget 2006-07

Project Name	Amount	Funding Source
Infrastructure Reimbursements	\$12,192,861	2006 Mueller Local Government Corporation Contract Revenue Bonds and related interest
Total New Appropriations	\$12,192,861	