

AMENDED CHARTER AGREEMENT

OF THE

SOUTHEASTERN TIDEWATER AREA MANPOWER AUTHORITY

THIS AMENDED CHARTER AGREEMENT, made this day
of , 1983, by and between the Cities of Chesapeake,
Franklin, Norfolk, Portsmouth, Suffolk, Virginia Beach, and Counties
of Isle of Wight, and Southampton, pursuant to the authority granted
by Section 15.1-21 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, it is mutually agreed as follows:

1. That participating jurisdictions did join effective
July 1, 1974, to create the Southeastern Tidewater Area Manpower
Authority (STAMA) a joint venture between the Cities of Chesapeake,
Franklin, Norfolk, Portsmouth, Suffolk, and Virginia Beach and the
Counties of Isle of Wight and Southampton, and do desire to amend that
Charter in the limited respect contained below.

2. The Southeastern Tidewater Area Manpower Authority
shall exist in perpetuity, subject however to dissolution by agreement
of the governing bodies of the participating jurisdictions.

3. Southeastern Tidewater Area Manpower Authority
shall have for its purpose the provision of manpower services in
accordance with the provisions of the Comprehensive Employment Training
Act of 1973, the Job Training Partnership Act of 1982, or any subsequent
legislation of similar import.

4. Southeastern Tidewater Area Manpower Authority
shall be governed by a Policy Council consisting of an elected or
appointed official, designated by the governing body of each participating

September 26, 1983

jurisdiction and an elected official appointee from the Southeastern Virginia Planning District Commission.

5. The Policy Council shall meet at least quarterly.

6. The Policy Council is hereby authorized and empowered:

(a) To adopt By-Laws for the regulation of its affairs and the conduct of STAMA business;

(b) To adopt an official seal and alter the same at its pleasure;

(c) To maintain an office at such place or places as it may designate;

(d) To sue and be sued;

(e) To accept grants and gifts from the participating jurisdictions, the Commonwealth of Virginia, the Federal government or any other governmental bodies or political subdivision, and from any unit, private corporation, copartnership, association or individual;

(f) To enter into contracts with the Federal government, the Commonwealth of Virginia, any political subdivision, or any agency or instrumentality thereof, or with any unit, private corporation, private industry council, copartnership, association, or individual providing for or relating to the furnishing of manpower services;

(g) To employ such professional staff and clerical employees as may be deemed necessary, and to prescribe their powers and duties and fix their compensation.

(h) To make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers hereunder, except contracts or agreements for

the borrowing of money for which the express written consent of each participating jurisdiction must be obtained;

(i) To do all acts and things necessary or convenient to carry out its purposes and powers.

7. The Southeastern Tidewater Area Manpower Authority shall be financed by State or Federal grants and by such contributions by the participating jurisdictions as shall be mutually agreed upon.

8. Any participating jurisdiction may withdraw from this agreement as of the last day of June in any year, provided it gives written notice thereof to the Policy Council prior to the first day of March preceding the date of withdrawal.

9. Upon the dissolution of the Southeastern Tidewater Area Manpower Authority, all of its assets and property shall be disposed of as determined by the Policy Council.

10. All real and personal property shall be acquired, held in the name of Southeastern Tidewater Area Manpower Authority and disposed of by the Policy Council in accordance with Rules and Regulations adopted and promulgated thereby.

IN WITNESS WHEREOF, the parties hereunto have set their signatures and seals as of the day and year first written above.

ATTEST:

CITY OF CHESAPEAKE

City Clerk

CITY OF FRANKLIN

City Clerk

September 26, 1983

COUNTY OF ISLE OF WIGHT

City Clerk

CITY OF NORFOLK

City Clerk

CITY OF PORTSMOUTH

City Clerk

COUNTY OF SOUTHAMPTON

City Clerk

CITY OF SUFFOLK

City Clerk

CITY OF VIRGINIA BEACH

City Clerk

Item II-I.2

CONSENT AGENDA

ITEM # 20650

Upon motion by Councilman McCoy, seconded by Councilwoman Oberndorf, City Council ADOPTED a Resolution authorizing the Mayor to sign the amended Charter Agreement of Southeastern Tidewater Area Manpower Authority.

Voting: 11-0

Council Members Voting Aye:

John A. Baum, Nancy A. Creech, Harold Heischober, Vice Mayor
Barbara M. Henley, H. Jack Jennings, Jr., Mayor Louis R. Jones,
Robert G. Jones, W. H. Kitchin, III, Reba S. McClanan, J. Henry
McCoy, Jr., D.D.S., and Meyera E. Oberndorf

Council Members Voting Nay:

None

Council Members Absent:

None

September 26, 1983

RESOLUTION AUTHORIZING THE MAYOR
TO SIGN THE AMENDED CHARTER
AGREEMENT OF SOUTHEASTERN
TIDEWATER AREA MANPOWER AUTHORITY

WHEREAS, on July 1, 1974, the Southeastern Tidewater Area Manpower Authority was created as a joint venture between the cities of Chesapeake, Franklin, Norfolk, Portsmouth, Suffolk, and Virginia Beach and the counties of Isle of Wight and Southampton for the purpose of administering the Comprehensive Employment and Training Act of 1973; and

WHEREAS a number of the programs previously administered under the CETA Act of 1973 will now be undertaken by the Job Training Partnership Act of 1982; and

WHEREAS, the City of Portsmouth, which has previously withdrawn from the Southeastern Tidewater Area Manpower Authority, wishes to rejoin the consortium; and

WHEREAS, these changes require that an amended charter agreement be executed between the members of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VIRGINIA BEACH, VIRGINIA:

That the Mayor be authorized to execute the attached Amended Charter Agreement on behalf of the City of Virginia Beach.

Adopted by the Council of the City of Virginia Beach, Virginia, on September 26, 1983.

RES.3
RHM/da
9/20/83

September 26, 1983