

THIRD AMENDED CHARTER AGREEMENT
OF THE
SOUTHEASTERN VIRGINIA JOB TRAINING ADMINISTRATION

Whereas, effective July 1, 1974, the Cities of Chesapeake, Franklin, Norfolk, Portsmouth, Suffolk and Virginia Beach, and the Counties of Isle of Wight and Southampton did join together to create the Southeastern Virginia Job Training Administration (SVJTA) as a joint venture, and

Whereas, the participating jurisdictions did effective October 1, 1983, amend the Charter of the Southeastern Virginia Job Training Administration in certain respects, and

Whereas, the participating jurisdictions did effective January 1, 1985, further amend the Charter of the Southeastern Virginia Job Training Administration in certain respects, and

Whereas, the participating jurisdictions do hereby desire to amend the Charter of the Southeastern Virginia Job Training Administration consistent with the applicable provisions of the Workforce Investment Act (WIA) and reaffirm it in all other respects as follows:

THIS THIRD AMENDED CHARTER AGREEMENT is made this first day of January, 2000 by and between the Cities of Chesapeake, Franklin, Norfolk, Portsmouth, Suffolk and Virginia Beach, and the Counties of Isle of Wight and Southampton, pursuant to the

authority granted by Section 15.2-1300 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, it is mutually agreed as follows:

1. That participating jurisdictions did join together effective July 1, 1974, to create the Southeastern Virginia Job Training Administration (SVJTA), 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 Virginia Job Training Administration shall exist, subject to dissolution by agreement of the governing bodies of the participating jurisdictions.

3. The Southeastern Virginia Job Training Administration shall have for its purpose the provisions of workforce development services in accordance with the provisions of the Job Training Partnership Act of 1982, as amended, and the Workforce Investment Act of 1998 or any legislation of similar import and shall serve as the grant recipient.

4. The Southeastern Virginia Job Training Administration shall be governed by a Policy Council consisting of the Chief Elected Official of each participating jurisdiction or their designee.

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 SVJTA business;

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

(c) To sue and be sued;

(d) 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;

(e) 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, workforce investment board, copartnership, association, or individual providing for or relating to the furnishing of workforce development or related services;

(f) To employ such staff as may be deemed necessary, and to prescribe their powers and duties and fix their compensation;

(g) 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;

(h) To do all acts and things necessary or convenient to carry out its purposes, consistent with the provisions of the Job Training Partnership Act of 1982, as

amended, and the Workforce Investment Act of 1998 or any legislation of similar import.

7. The Southeastern Virginia Job Training Administration shall be financed by State and/or Federal grants and by such contributions by the entities and individuals identified in section 6(d) above.

8. The fiduciary liability for SVJTA grant funds shall be vested in the SVJTA jurisdictions on a weighted basis proportionate to the percent the actual utilization of workforce development services by individual municipality participants is to the total funding utilization of all participating jurisdictions, in the fiscal year pertaining to any such liability. The percentage shall be determined by using as a numerator the number of participants served residing in a particular jurisdiction. The denominator shall be the total participants served during such fiscal year from all SVJTA jurisdictions.

9. 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.

10. Upon dissolution of the Southeastern Virginia Job Training Administration, all of its assets and property shall be disposed of as determined by the Policy Council in accord with applicable rules and regulations.

11. All real and personal property shall be acquired, and held in the name of Southeastern Virginia Job Training Administration and disposed of by the Policy Council in

accordance with applicable rules and regulations, as well as those rules and regulations adopted and promulgated thereby.

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

CITY OF VIRGINIA BEACH

Margaret E. Oberndorf
MAYOR

March 14, 2000
DATE

ATTEST:

Quinn Hodges Smith, MMC
CITY CLERK

CITY'S ACKNOWLEDGMENT

STATE OF VIRGINIA
CITY OF VIRGINIA BEACH, to wit:

I, C. M. Dolan, a Notary in and for the City and State aforesaid, do hereby certify that **Ruth Hodges Smith, MMC**, City Clerk for the City of Virginia Beach, Virginia, whose name as such is signed to the foregoing Agreement, dated 14 March 2000, has acknowledged the same before me in my City and State aforesaid.

Given under my hand this 15th day of March 2000.



C. M. Dolan, CMC
Notary Public

My Commission Expires: 31 July 2001

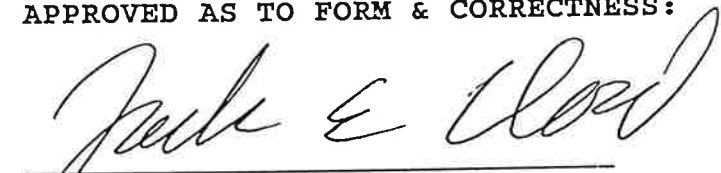
CITY OF NORFOLK (MAYOR)

By 
Paul D. Fraim, Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM & CORRECTNESS:


Jack E. Cloud, Deputy City Attorney

CITY OF PORTSMOUTH

James W. Holley Jr.
MAYOR

2/22/00
DATE

ATTEST:

Sabra Y. White
CITY CLERK

CONTRACT ROUTING
APPROVED AS TO PROGRAM CONTENT
APPROVED AS TO LEGAL FORM
APPROVED AS TO FINANCIAL AVAILABILITY
FUNDS ENCUMBERED

INITIALS/DATE
RBT 12/22/00
YBC 12/22/00
JM/NA 2/22/00
1

CITY OF CHESAPEAKE

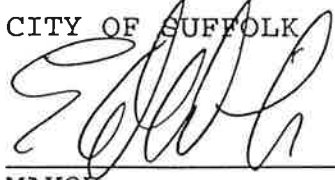
Wilbur E. Ward
MAYOR

2/3/00
DATE

ATTEST:

Paula Gwyz
Deputy CITY CLERK

CITY OF SUFFOLK



MAYOR

4-6-2000

DATE

ATTEST:



CITY CLERK

COUNTY OF ISLE OF WIGHT

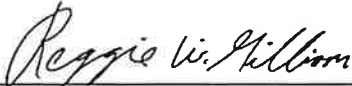

Chair, Board of Supervisors

March 16, 2000
DATE

ATTEST:


CITY CLERK


COUNTY OF SOUTHAMPTON



Reggie W. Gilliam
Chair, Board of Supervisors

March 1, 2000
DATE

ATTEST:



Michael W. Johnson
Clerk, Board of Supervisors

CITY OF FRANKLIN

James P. Council

MAYOR

February 18, 2000

DATE

ATTEST:

[Signature]

CITY CLERK