



Office of Cannabis Management

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Board Member

CHRIS ALEXANDER

Executive Director

No. 2021-11
December 16, 2021

RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE OFFICE OF CANNABIS MANAGEMENT (OFFICE) TO ENTER INTO A MEMORANDUM OF UNDERSTANDING OR LEASE AGREEMENT FOR TEMPORARY OFFICE SPACE IN NEW YORK CITY AT 250 BROADWAY* AND TO DIRECT THE OFFICE TO BEGIN NEGOTIATIONS TO FIND A LONG-TERM OFFICE SPACE SOLUTION IN BOTH NEW YORK CITY AND BUFFALO

WHEREAS, pursuant to subdivision 6 of Section 7 of the Cannabis Law, the Cannabis Control Board (Board) and Office must have its principal office in the city of Albany, and maintain branch offices in the cities of New York and Buffalo;

WHEREAS, pursuant to subdivision 11 of Section 10 of the Cannabis Law, the Board is authorized to exercise the powers and perform the duties in relation to the administration of the Board and the Office as are necessary but not specifically vested by the statute, including but not limited to budgetary and fiscal matters;

WHEREAS, the Board, pursuant to Subdivision 23 of Section 10 of the Cannabis Law is authorized to delegate certain functions, powers, and duties to the Executive Director through a resolution voted on and approved by the Board; now, therefore, be it,

RESOLVED, that the Board in exercising such authority provided by the MRTA, hereby directs the Executive Director of the Office to enter into a memorandum of understanding or lease agreement for temporary office space in New York City at 250 Broadway* and to begin negotiations to find a long-term office space solution in both New York City and Buffalo.

*Amendment made via motion