

ITEM 4.8

CITY MANAGER'S REPORT JULY 8, 2024 CITY COUNCIL REGULAR MEETING

ITEM: **APPROVE ANNUAL INDUSTRIAL SOLID WASTE LICENSE FOR TESLA, INC., FOR FISCAL YEAR (FY) 2024-25**

RECOMMENDATION: **Adopt Resolution Approving Annual Industrial Solid Waste License for Tesla, Inc., for FY 2024-25**

SUMMARY:

The Legislature of the State of California, by enactment of the California Integrated Waste Management Act of 1989 (AB939), has acknowledged that it is within the public interest to authorize and require local agencies to make adequate provisions for solid waste management. The process requires cities and other local agencies to implement plans for source reduction, reuse, and recycling as part of their integrated waste management practices.

To comply with said legislation, the City of Lathrop adopted Municipal Code Chapter 8.16 (Garbage Collection and Disposal). Lathrop Municipal Code Section 8.16.140 requires any company that collects industrial solid waste in the City of Lathrop to annually apply for an Industrial Solid Waste Removal License. The City received nine Industrial Solid Waste Removal License applications for fiscal year 2024-25. At the June 10, 2024, City council regular meeting, Council approved Industrial Solid Waste Removal License applications for eight (8) haulers and requested staff return with additional information regarding Tesla, Inc. application.

Tesla, Inc., has various company operations in Lathrop. One of these operations is the Megapack facility. The Megapack facility is the only Tesla facility within Lathrop that is seeking to self-haul as the facility was tasked with reviewing their waste and recycling operations to reduce costs. Currently the Megapack facility only contracts with Republic Services and Tony and Sons Trucking, Inc. for its hauling for any overflow needs. Republic Services provides six (6) drivers and Tony and Sons Trucking, Inc., provides one driver. Both Republic Services and Tony and Sons Trucking, Inc., advised neither company would be laying off any of the drivers assigned to making stops at the Megapack facility, as their drivers have other pickups on their routes, including other Tesla Facilities. Tesla, Inc., also procured a baler to compact their waste, which is estimated to be a 60% reduction in hauling operations. Tesla, Inc., has confirmed approval to utilize the Forward Landfill and is also reviewing other potential landfills. The Megapack facility is seeking to hire 6-8 full-time drivers to operate as self-haulers. Tesla, Inc., will still be required to pay the standard eleven percent (11%) of their annual gross receipts.

Staff requests the approval of Industrial Solid Waste Removal Licenses for Tesla, Inc., for fiscal year 2024-25.

CITY MANAGER'S REPORT
July 8, 2024 CITY COUNCIL REGULAR MEETING
APPROVE ANNUAL INDUSTRIAL SOLID WASTE LICENSE FOR TESLA, INC., FOR
FISCAL YEAR (FY) 2024-25

PAGE 2

Staff requests the approval of Industrial Solid Waste Removal Licenses for Tesla, Inc., for fiscal year 2024-25.

BACKGROUND:

Lathrop Municipal Code 8.16.140, Section (A) requires any company who collects and removes industrial solid waste within the City of Lathrop to apply annually for an industrial solid waste removal license.

Tesla, Inc., will be required to pay an annual license fee in the sum of two thousand five hundred dollars (\$2,500) and the standard eleven percent (11%) of their annual gross receipts and a ninety-two-dollar (\$92) license administration fee, which is set forth by Lathrop Municipal Code 8.16.140.

RECOMMENDATION:

To continue our efforts to meet the terms of the AB939 legislation, and continue implementing plans for source reduction, reuse, and recycling as part of our integrated waste management practices, staff recommends that City Council approve Industrial Solid Waste Removal Licenses for Tesla, Inc., for fiscal year 2024-25.

FISCAL IMPACT:

The revenue received will be deposited into the Franchise Tax-Solid Waste Industrial revenue account number 1010-15-10-319-05-05.

The license administration fees in the amount of ninety-two dollars (\$92) received from will be deposited into Parks and Recreation account number 1010-30-01-341-01-01.

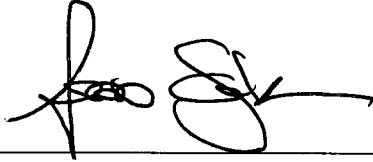
The annual license fee in the amount of two thousand five hundred dollars (\$2,500) received will be deposited into the Franchise Tax-Solid Waste Industrial revenue account number 1010-15-10-319-05-05.

ATTACHMENTS:

- A. Resolution Approving an Annual Industrial Solid Waste License for Tesla, Inc., for FY 2024-25
- B. Industrial Refuse Collection Application from Tesla, Inc

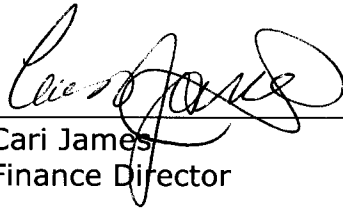
CITY MANAGER'S REPORT **PAGE 3**
July 8, 2024 CITY COUNCIL REGULAR MEETING
APPROVE ANNUAL INDUSTRIAL SOLID WASTE LICENSE FOR TESLA, INC., FOR
FISCAL YEAR (FY) 2024-25

APPROVALS:



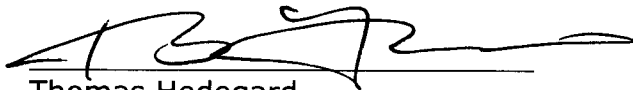
Todd Sebastian
Director of Parks and Recreation

7/2/2024
Date



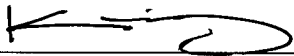
Cari James
Finance Director

7/2/2024
Date



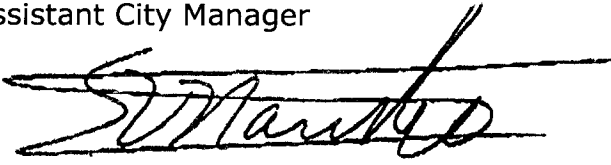
Thomas Hedegard
Deputy City Manager

7/2/2024
Date




Michael King
Assistant City Manager

7.2.2024
Date



Salvador Navarrete
City Attorney

7/2/2024
Date



Stephen J. Salvatore
City Manager

7.2.24
Date

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LATHROP APPROVING AN ANNUAL INDUSTRIAL SOLID WASTE LICENSE FOR TESLA, INC., FOR FISCAL YEAR 2024-25

WHEREAS, the Legislature of the State of California, by enactment of the California Integrated Waste Management Act of 1989 (AB939), has acknowledged that it is within the public interest to authorize and require local agencies to make adequate provisions for solid waste management; and

WHEREAS, the process requires cities and other local agencies to implement plans for source reduction, reuse, and recycling as part of their integrated waste management practices; and

WHEREAS, to comply with said legislation, the City of Lathrop adopted Municipal Code Chapter 8.16 (Garbage Collection and Disposal). Lathrop Municipal Code Section 8.16.140 requires any company that collects industrial solid waste in the City of Lathrop to annually apply for an Industrial Solid Waste Removal License; and

WHEREAS, Tesla, Inc., submitted their annual license application, applicable fees, insurance, locations serviced, and their bonds or financial status report for fiscal year 2024-25; and

WHEREAS, to continue our efforts to meet the terms of the AB939 legislation and continue implementing plans for source reduction, reuse, and recycling as part of their integrated solid waste management practices, staff recommends that City Council approve the Industrial Solid Waste Removal License for Tesla, Inc.,; and

WHEREAS, the following monies received from this company will be deposited as follows:

- The standard eleven percent (11%) of their annual gross receipt monies received will be deposited into the Franchise Tax-Solid Waste Industrial revenue account number 1010-15-10-319-05-05;
- License administration fee in the amount of ninety-two dollars (\$92) will be deposited into Parks and Recreation account number 1010-30-01-341-01-01;
- Annual license fee in the amount of two thousand five hundred dollars (\$2,500) received will be deposited into the Franchise Tax-Solid Waste Industrial revenue account number 1010-15-10-319-05-05.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lathrop does hereby approve the Industrial Solid Waste License for Tesla, Inc., for fiscal year 2024-25.

The foregoing resolution was passed and adopted this 8th day of July 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sonny Dhaliwal, Mayor

ATTEST:

APPROVED AS TO FORM:

Teresa Vargas, City Clerk



Salvador Navarrete, City Attorney



Parks and Recreation Department

390 Towne Centre Drive, Lathrop, CA 95330
Phone (209) 941-7370
www.ci.lathrop.ca.us

**INDUSTRIAL REFUSE COLLECTION
LICENSE APPLICATION**

COMPANY NAME: Tesla Inc.

ADDRESS: 700 D'Arcy Pkwy

Lathrop, CA 95330

PHONE/FAX _____

EMAIL: jbottorff@tesla.com

TYPE OF WASTE REMOVAL SERVICE:

Recycling materials (cardboard, corrugated materials)

APPLICANT SIGNATURES:

Jordan Bottorff
SIGNATURE

5/10/2024
DATE

Jordan Bottorff
PRINT NAME

Staff Environmental Manager
TITLE



Parks and Recreation Department

390 Towne Centre Drive, Lathrop, CA 95330
Phone (209) 941-7370
www.ci.lathrop.ca.us

The following license requirements are set forth by the City of Lathrop Municipal Code, Title 8 Health & Safety, Chapter 8.16 Garbage Collection & Disposal, Section 8.16.140 Industrial Solid Waste Removal – License Required.

CHECK IF ENCLOSED

CUSTOMERS LIST (Names and Addresses):

 X

SIGNED STATEMENTS FROM NEW INDUSTRIAL CUSTOMERS ADDRESSED TO CITY

NUMBER, KIND, AND CAPACITY OF VEHICLES AND OTHER EQUIPMENT
(Must be in compliance with all applicable air pollution control laws):

 ✓

ORIGINAL PERFORMANCE BOND OR OTHER SECURITY ATTACHED (\$25,000)
-OR-
MOST RECENT FINANCIAL STATEMENT AND/OR AUDIT

 ✓

INSURANCE CERTIFICATE AND ENDORESMENT NAMING THE CITY, ITS OFFICERS AND EMPLOYEES AS AN ADDITIONAL INSURED

 ✓

LICENSE FEE ENCLOSED (\$2,500)

ADMINISTRATION FEE (\$92)

PROCESSED BY:

Melissa Stathakopoulos
MELISSA STATHAKOPOULOS
PARKS AND RECREATION MANAGER
PARKS & RECREATION | SOLID WASTE & RECYCLING

5.28.24
DATE

APPROVED BY:

Todd Sebastian
TODD SEBASTIAN
DIRECTOR
PARKS, RECREATION & FLEET SERVICES

5.29.24
DATE

TESLA

700 D'Arcy Pkwy, Lathrop, CA 95330
P. (888) 516-3752

01/11/14

City of Lathrop
Department of Parks and Recreation
390 Towne Center Drive Lathrop, CA 95330

Subject: Industrial Hauler Application for Self-Hauling Operations of Recycling Materials

Dear Ms. Stathakopoulos,

I hope this letter finds you well. I am writing to formally submit an Industrial Hauler Application on behalf of Tesla Inc.

Our application pertains to self-hauling operations of recycling materials, specifically focusing on cardboard and corrugated materials generated from our operations at 5150 Glacier St and 700 D'Arcy Pkwy. As an environmentally conscious organization, we are committed to promoting sustainable waste management practices.

This self-hauling operation would eliminate third party handling of our recycling material and direct delivery from Tesla to the recycling and/or landfill centers.

Enclosed with this letter, you will find all the requisite documentation and information as outlined in the application requirements.

Should you require any further clarification or additional documentation, please do not hesitate to contact us. We are more than willing to provide any further information needed to expedite the review process.

Thank you for considering our application. We look forward to the opportunity to contribute positively to the community of Lathrop through our recycling efforts.

Best regards,


Jordan Bottorff

Staff Environmental Manager

E. jbottorff@tesla.com

TESLA



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City of Lathrop Industrial Hauler Application Package

Proposed Customers List

Business Name: Tesla Inc. (Megafactory)
Business Address: 700 D'Arcy Pkwy Lathrop, CA 95330

Business Name: Tesla Inc. (Megafactory Warehouse)
Business Address: 5150 Glacier St Lathrop, CA 95330

Number, kind, and capacity of vehicles and other equipment

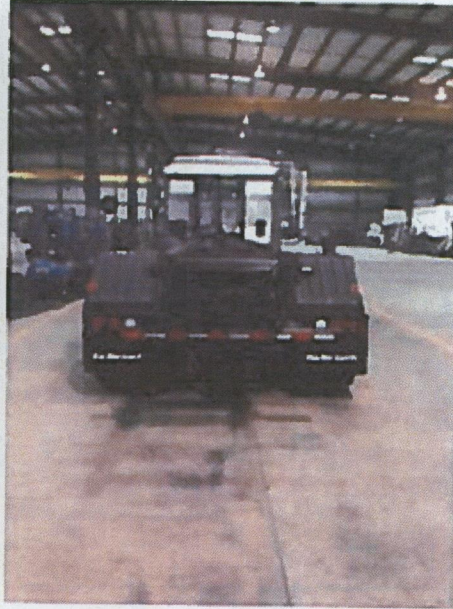
Tesla Inc. is planning on renting three (3) 2024 Peterbilt, Galbreath Roll Off trucks, or similarly in characteristics, to haul 40-yard bins with an approximate weight of 9,000 lbs. (per bin).

Below is the body and chassis information for the rental equipment:

Body Information	
Body Make	Galbreath
Body Model	U5-OR-174
Body SN	55373
Body Size	60k lb. 35.5" Ralls
Chassis Information	
Product Family	Roll Off
Chassis Model Year	2024
Chassis Make	Peterbilt
Drive Position	Left Hand Drive
Engine Make	Paccar
Engine Model	MX-13
Engine HP	455
Trans Type	Automatic
Trans Make	ALLISON
Trans Model	4500 RDS-P
Fuel Type	Diesel
Sub Family	Cable Hoist 60k lb
Total GVW Weight	66,000
Front Axle Weight	20,000
Rear Axle Weight	46,000
Front Axle Tires	315/80R22.5
Rear Axle Tires	315/80R22.5
Rear Suspension Type	Hendrickson Haulmax

TESLA

Vehicle Pictures



City of Lathrop Industrial Hauler Application Package

Proposed Customers List

Business Name: Tesla Inc. (Megafactory)

Business Address: 700 D'Arcy Pkwy Lathrop, CA 95330

Business Name: Tesla Inc. (Megafactory Warehouse)

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Body Model	U5-OR-174
Body SN	55373
Body Size	60k lb. 35.5" Rails
Chassis Information	
Product Family	Roll Off
Chassis Model Year	2024
Chassis Make	Peterbilt
Drive Position	Left Hand Drive
Engine Make	Paccar
Engine Model	MX-13
Engine HP	455
Trans Type	Automatic
Trans Make	ALLISON
Trans Model	4500 RDS-P
Fuel Type	Diesel
Sub Family	Cable Hoist 60k lb
Total GVW Weight	66,000
Front Axle Weight	20,000
Rear Axle Weight	46,000
Front Axle Tires	315/80R22.5
Rear Axle Tires	315/80R22.5
Rear Suspension Type	Hendrickson Haulmaax

Vehicle Pictures





Aon Risk Insurance Services West, Inc.
425 Market Street, Suite 2800
San Francisco, CA 94105

May 10, 2024

CITY OF LATHROP
Parks & Recreation Department
390 Towne Center Drive
Lathrop, CA 95330

RE: TESLA, INC.
 Bond No. 0806274
 CITY OF LATHROP
 Collection of Industrial Solid Waste as a Self-Hauler of Recycling Materials

Dear Sir or Madam:

On behalf of our client, TESLA, INC., enclosed please find the captioned bond in the amount of \$25,000 as required for their Collection of Industrial Solid Waste license.

If you should have any questions or if I may be of further assistance, please do not hesitate to call me at 847-442-0302.

Sincerely,

Aon Risk Insurance Services West, Inc.

A handwritten signature in black ink that reads "Mary Volmar". The signature is written in a cursive, flowing style.

Mary Volmar

Enclosure
Record # 2959111

**BOND
(License or Permit - Continuous)**

Bond No. 0806274

KNOW ALL MEN BY THESE PRESENTS:

THAT WE TESLA, INC. as
Principal, and HARCO NATIONAL INSURANCE COMPANY,
a corporation duly incorporated under the laws of the State of IL and authorized to do
business in the State of CA, as Surety, are held and firmly bound unto
CITY OF LATHROP, as Oblige, in
the penal sum of Twenty Five Thousand and 00/100 (25,000.00) Dollars,
for the payment of which we hereby bind ourselves, our heirs, executors and administrators,
jointly and severally, firmly by these presents.

WHEREAS, the Principal has obtained or is about to obtain a license or permit for
Collection of Industrial Solid Waste as a Self-Hauler of Recycling Materials.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the
Principal shall faithfully comply with all applicable laws, statutes, ordinances, rules or
regulations, pertaining to the license or permit issued, then this obligation shall be null and
void; otherwise to remain in full force and effect.


This bond shall become effective on 5/6/2024.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not
be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future acts
of the Principal at any time by giving thirty (30) days written notice of such termination to the
Oblige.

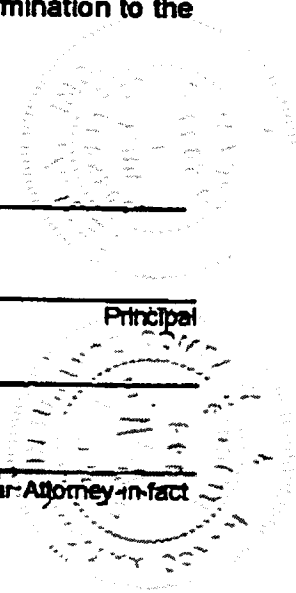
SIGNED, SEALED AND DATED this May 6, 2024.

TESLA, INC.

By: 
Tracy Aston, Attorney-in-Fact Principal

HARCO NATIONAL INSURANCE COMPANY

By: 
Mary Y. Volmer, Attorney-in-fact



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

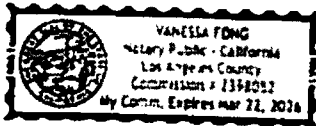
State of California

County of Los Angeles

On MAY - 6 2024 before me, Vanessa Fong, Notary Public, personally appeared Tracy Aston who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Vanessa Fong
Signature of Notary Public

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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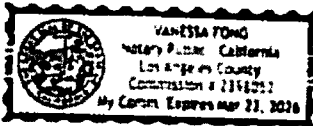
State of California

County of Los Angeles

On MAY - 6 2024 before me, Vanessa Fong, Notary Public, personally appeared Mary Y. Volmar who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature

Vanessa Fong
Signature of Notary Public

Power of Attorney

Tesla, Inc., a DE Corporation of 13101 Tesla Road, Austin, TX 78725, Federal Employer Tax Identification Number 91-2197729, hereby constitutes and appoints, jointly and severally, the following employees of certain subsidiaries of Aon plc ("Aon"), as identified below, its true and lawful attorney-in-fact, to execute all surety bonds issued on behalf of Tesla, Inc. and any subsidiaries.

Aon Employee	Aon Subsidiary
San Francisco	Aon Risk Services West, Inc.
Alex Tokar	
Los Angeles	Aon Risk Services West, Inc.
Vanessa Fong Tracy Aston	
Philadelphia	Aon Risk Services Northeast, Inc.
George Gionis Sara Owens	
New York	Aon Risk Services Northeast, Inc.
Frances Rodriguez	
Chicago	Aon Risk Services Central, Inc.
Jennifer L. Jakaitis	

This Power-of-Attorney shall become effective upon the signing of this document and shall remain in effect until terminated by either party upon ten (10) days written notice.


This Power-of-Attorney shall include the following direct and indirect subsidiaries of Tesla, Inc. and all direct and indirect subsidiaries that are acquired or formed by Tesla, Inc. after the execution of this Power-of-Attorney.

Subsidiary	Federal Employer Tax Identification Number
Silevo, LLC	47-1007076
SolarCity Corporation	02-0781046
SolarCity Corporation dba Tesla Energy	02-0781046
Tesla Energy Operations, Inc.	02-0781046
SolarCity Electrical New York Corporation	47-0988231
Tesla Energy Electrical NY, Inc.	47-0988231
SolarCity Finance Company, LLC	46-4317851
SolarStrong, LLC	45-2859333
Tesla Finance, LLC	46-3896777
Tesla Lease Trust	90-6260713
Tesla Motors FL, Inc.	46-1774039
Tesla Motors Leasing, Inc.	27-2012393
Tesla Motors MA, Inc.	45-4358643
Tesla Motors New York, LLC	27-1077991
Tesla Motors NV, Inc.	46-1849598
Tesla Motors PA, Inc.	45-4398950
Tesla Motors TN, Inc.	47-1144768

Tesla Motors TX, Inc	46-1405389
Tesla Motors UT, Inc	47-2748833
Tesla Sales, Inc	82-1799454
Tesla, Inc dba Tesla	91-2197729
Tesla, Inc dba Tesla Florida	91-2197729
Tesla, Inc. dba Tesla Motors, Inc.	91-2197729
Tesla, Inc dba Tesla Inc. of Louisiana	91-2197729
Zep Solar LLC	90-1029637

IN WITNESS WHEREOF, the signing party below affirms his/her authority to sign this Designation of Representative and grant the powers contained therein

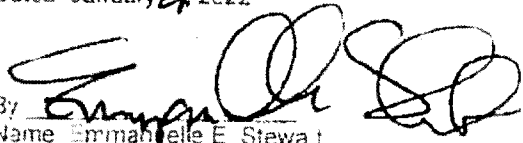
Dated January 27 2022

By 
Name Emmahjella E. Stewart
Title Assistant Secretary

Tesla Motors TX, Inc.	46-1495389
Tesla Motors UT, Inc.	47-2748833
Tesla Sales, Inc.	82-1799454
Tesla, Inc. dba Tesla	91-2197729
Tesla, Inc. dba Tesla Florida	91-2197729
Tesla, Inc. dba Tesla Motors, Inc.	91-2197729
Tesla, Inc. dba Tesla Inc. of Louisiana	91-2197729
Zep Solar LLC	90-1029637

IN WITNESS WHEREOF, the signing party below affirms his/her authority to sign this Designation of Representative and grant the powers contained therein.

Dated January 27, 2022

By 
Name: Emmahelle E. Stewart
Title: Assistant Secretary

BOND
(License or Permit - Continuous)

Bond No. 0806274

KNOW ALL MEN BY THESE PRESENTS:

THAT WE TESLA, INC. as Principal, and HARCO NATIONAL INSURANCE COMPANY, a corporation duly incorporated under the laws of the State of IL and authorized to do business in the State of CA, as Surety, are held and firmly bound unto CITY OF LATHROP, as Oblige, in the penal sum of Twenty Five Thousand and 00/100 (25,000.00) Dollars, for the payment of which we hereby bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

WHEREAS, the Principal has obtained or is about to obtain a license or permit for Collection of Industrial Solid Waste as a Self-Hauler of Recycling Materials.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully comply with all applicable laws, statutes, ordinances, rules or regulations, pertaining to the license or permit issued, then this obligation shall be null and void; otherwise to remain in full force and effect.


This bond shall become effective on 5/6/2024.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

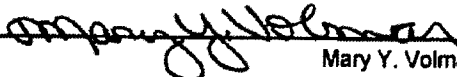
PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future acts of the Principal at any time by giving thirty (30) days written notice of such termination to the Oblige.

SIGNED, SEALED AND DATED this May 6, 2024.

TESLA, INC.

By: 
Tracy Aston, Attorney-in-Fact Principal

HARCO NATIONAL INSURANCE COMPANY

By: 
Mary Y. Volmar Attorney-in fact

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

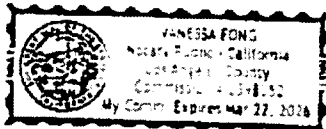
State of California

County of Los Angeles

On MAY - 6 2024 before me, Vanessa Fong, Notary Public, personally appeared Tracy Aston who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same in ~~his~~/her/~~their~~ authorized capacity(ies), and that by ~~his~~/her/~~their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature

Vanessa Fong
Signature of Notary Public

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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State of California

County of Los Angeles

On MAY - 6 2024 before me, Vanessa Fong, Notary Public, personally appeared Mary Y. Volmar who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature

Vanessa Fong
Signature of Notary Public

Power of Attorney

Tesla, Inc., a DE Corporation of 13101 Tesla Road, Austin, TX 78725, Federal Employer Tax Identification Number 91-2197729, hereby constitutes and appoints, jointly and severally, the following employees of certain subsidiaries of Aon plc ("Aon"), as identified below, its true and lawful attorney-in-fact, to execute all surety bonds issued on behalf of Tesla, Inc. and any subsidiaries:

Aon Employee	Aon Subsidiary
San Francisco Alex Tokar	Aon Risk Services West, Inc.
Los Angeles Vanessa Forg Tracy Aston	Aon Risk Services West, Inc.
Philadelphia George Gons Sara Owens	Aon Risk Services Northeast, Inc.
New York Frances Rodriguez	Aon Risk Services Northeast, Inc.
Chicago Jennifer L. Jakartis	Aon Risk Services Central, Inc.

This Power-of-Attorney shall become effective upon the signing of this document and shall remain in effect until terminated by either party upon ten (10) days written notice.

This Power-of-Attorney shall include the following direct and indirect subsidiaries of Tesla, Inc. and all direct and indirect subsidiaries that are acquired or formed by Tesla, Inc. after the execution of this Power-of-Attorney

Subsidiary	Federal Employer Tax Identification Number
Sievo, LLC	47-1007076
SolarCity Corporation	02-0781046
SolarCity Corporation dba Tesla Energy	02-0781046
Tesla Energy Operations, Inc.	02-0781046
SolarCity Electrical New York Corporation	47-0988231
Tesla Energy Electrical NY, Inc.	47-0988231
SolarCity Finance Company, LLC	46-4317851
SolarStrong, LLC	45-2859333
Tesla Finance, LLC	46-3896777
Tesla Lease Trust	90-6260713
Tesla Motors FL, Inc.	46-1774039
Tesla Motors Leasing Inc.	27-2012393
Tesla Motors MA, Inc.	45-4358643
Tesla Motors New York, LLC	27-1077991
Tesla Motors NV, Inc.	46-1849598
Tesla Motors PA, Inc.	45-4398950
Tesla Motors TN, Inc.	47-1144768

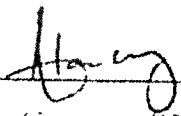
CALIFORNIA JURAT

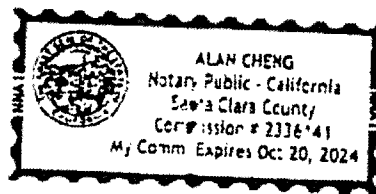
A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of SAN MATEO

Subscribed and sworn to (or affirmed) before me on this 27th day of JANUARY, 2022, by CAMILLA-LUELLE STEWART, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature 
Signature of Notary Public



POWER OF ATTORNEY

Bond # 0806274

**HARCO NATIONAL INSURANCE COMPANY
INTERNATIONAL FIDELITY INSURANCE COMPANY**

Member companies of IAT Insurance Group, Headquartered: 4200 Six Forks Rd, Suite 1400, Raleigh, NC 27609

KNOW ALL MEN BY THESE PRESENTS That HARCO NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

MARY Y. VOLMAR

San Francisco, CA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 13th day of December, 2018 and by the Board of Directors of HARCO NATIONAL INSURANCE COMPANY at a meeting held on the 13th day of December, 2018.

RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY have each executed and attested these presents on this 31st day of December, 2023



STATE OF NEW JERSEY
County of Essex

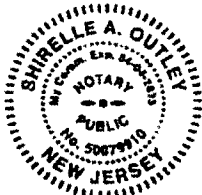
Kenneth Chapman

Executive Vice President, Harco National Insurance Company
and International Fidelity Insurance Company

STATE OF ILLINOIS
County of Cook



On this 31st day of December, 2023, before me came the individual who executed the preceding instrument, to me personally known and being by me duly sworn, said he is the therein described and authorized officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies, that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Shirelle A. Outley a Notary Public of New Jersey
My Commission Expires April 4, 2023

CERTIFICATION

I, the undersigned officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, May 6, 2024

A00632

Irene Martins, Assistant Secretary



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/03/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MARSH RISK & INSURANCE SERVICES FOUR EMBARCADERO CENTER, SUITE 1100 CALIFORNIA LICENSE NO. 0437153 SAN FRANCISCO, CA 94111 Attn: SanFrancisco.Certs@marsh.com / FAX 212-948-0398 CN102460432-GAW-2.5M-23-24	CONTACT NAME: ...	
	PHONE (A/C, No. Ext):	FAX (A/C, No):
	E-MAIL ADDRESS:	
LC/Per	INSURER(S) AFFORDING COVERAGE	
	INSURER A : Zurich American Insurance Company	NAIC # 16535
	INSURER B : N/A	N/A
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

INSURED
Tesla, Inc.
1 Tesla Road
Austin, TX 78725

COVERAGES **CERTIFICATE NUMBER:** SEA-003860271-07 **REVISION NUMBER: 4**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL BUSR INSR WVR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> SIR: \$1,000,000 <input checked="" type="checkbox"/> Tort Contrac Liab, No XCU Excl GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER: Premises & Operations only		GLO 1074588-06 ***Includes Host Liquor Liability**	10/31/2023	10/31/2024	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COMP/OP AGG	\$ N/A
							\$
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person)	\$
	<input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					PROPERTY DAMAGE (Per accident)	\$
							\$
	UMBRELLA LIAB					EACH OCCURRENCE	\$
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR					AGGREGATE	\$
	<input type="checkbox"/> CLAIMS-MADE						\$
	DED RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					PER STATUTE	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y/N	N/A			OTH-ER	
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Tesla Licensing/Permitting
Industrial Solid Waste Removal
City of Lathrop is/is/are included as additional insured where required by written contract.

CERTIFICATE HOLDER

City of Lathrop
Parks & Recreation | Solid Waste & Recycling 380 Towne Centre Drive
Lathrop, CA 95330

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
of Marsh Risk & Insurance Services

Marsh Risk & Insurance Services

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